

2007 FOR PROFIT CORPORATION ANNUAL REPORT

APPROVED
AND
FILED

07 APR 27 PM 4:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

193



04232007 Chg-P CR2E034 (12/06)

4. FEI Number **20-4460570** Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE CHRM ☐ Delete
NAME DOOLEY, WILLIAM N
STREET ADDRESS 70 PINE STREET
CITY-ST-ZIP NEW YORK, NY 10270

TITLE PD ☐ Delete
NAME FARRELL, WILLIAM G JR
STREET ADDRESS 5700 GRANITE PARKWAY, SUITE 850
CITY-ST-ZIP PLANO, TX 75024

TITLE S ☐ Delete
NAME TUCK, ELIZABETH M
STREET ADDRESS 70 PINE STREET
CITY-ST-ZIP NEW YORK, NY 10270

TITLE D ☐ Delete
NAME FATE, DAVE B
STREET ADDRESS 5700 GRANITE PARKWAY, SUITE 850
CITY-ST-ZIP PLANO, TX 75024

TITLE D ☐ Delete
NAME PRAYOR, ALAN M
STREET ADDRESS 70 PINE STREET
CITY-ST-ZIP NEW YORK, NY 10270

TITLE CEO ☐ Delete
NAME FARRELL, WILLIAM J JR
STREET ADDRESS 5700 GRANITE PARKWAY, SUITE 850
CITY-ST-ZIP PLANO, TX 75024

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elizabeth M Tuck

4/24/07

(214) 770-7000

Directors / Officers Report

Address for all same as principal.

As of 4/25/2007

AIG Rail Services, Inc.

Directors

William Naughton Dooley	Director	Effective 3/2/2006
William Gibson Farrell Jr.	Director	3/2/2006
Dave Bruce Fate	Director	3/2/2006
Eugene T. Henneberry	Director	1/11/2007
Alan M. Pryor	Director	3/2/2006

Officers

William Naughton Dooley	Chairman of the Board of Directors	Effective 3/2/2006
Eugene T. Henneberry	President	1/10/2007
Eugene T. Henneberry	Chief Executive Officer	1/10/2007
Timothy D. Johnson	Vice President	3/19/2007
Michael McCarthy	Vice President	3/5/2007
Timothy D. Stevens	Vice President	4/9/2007
Daniel L. Welch	Vice President	3/12/2007
Jeffrey L. Wilkison	Vice President	3/2/2006
Elizabeth Margaret Tuck	Secretary	3/2/2006
Amy Marie Cinquegrana	Assistant Secretary	4/11/2007
B. Andrew Fletcher	Assistant Secretary	4/11/2007
Sarah L. Hosker	Assistant Secretary	4/11/2007

203



CORPORATION SERVICE COMPANY

393

ACCOUNT NO. : 072100000032

REFERENCE : 869012 4320171

AUTHORIZATION :

[Signature]

COST LIMIT : \$150,000

ORDER DATE : April 25, 2007

ORDER TIME : 4:55 PM

ORDER NO. : 869012-015

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AIG RAIL SERVICES, INC.
FL 2007

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 2914

EXAMINER'S INITIALS:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 APR 27 AM 8:46
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

[Signature]
4/27/07