

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT


FILED

2008 APR 22 PM 4:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



04092008 Chg-P CR2E034 (12/06)

DOCUMENT # F06000002015					
1. Entity Name AIG RAIL SERVICES, INC.					
Principal Place of Business 5700 GRANITE PARKWAY, SUITE 850 PLANO, TX 75024 US			Mailing Address 5700 GRANITE PARKWAY, SUITE 850 PLANO, TX 75024 US		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 20-4466576	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DOOLEY, WILLIAM N		NAME		
STREET ADDRESS	5700 GRANITE PARKWAY, SUITE 850		STREET ADDRESS		
CITY-ST-ZIP	PLANO, TX 75024		CITY-ST-ZIP		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	P/D CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HENNEBERRY, EUGENE T		NAME	"	
STREET ADDRESS	5700 GRANITE PARKWAY, SUITE 850		STREET ADDRESS	"	
CITY-ST-ZIP	PLANO, TX 75024		CITY-ST-ZIP	"	
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	JOHNSON, TIMOTHY D		NAME		
STREET ADDRESS	5700 GRANITE PARKWAY, SUITE 850		STREET ADDRESS		
CITY-ST-ZIP	PLANO, TX 75024		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FARRELL, WILLIAM G JR		NAME		
STREET ADDRESS	5700 GRANITE PARKWAY, SUITE 850		STREET ADDRESS		
CITY-ST-ZIP	PLANO, TX 75024		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FATE, DAVE B		NAME		
STREET ADDRESS	5700 GRANITE PARKWAY, SUITE 850		STREET ADDRESS		
CITY-ST-ZIP	PLANO, TX 75024		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PRYOR, ALAN M		NAME		
STREET ADDRESS	5700 GRANITE PARKWAY, SUITE 850		STREET ADDRESS		
CITY-ST-ZIP	PLANO, TX 75024		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: Elizabeth M. Tuck-Sandberg <i>Elizabeth M. Tuck-Sandberg</i> 4/10/08 212-770-7000					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

## Directors/Officers Report

As of April 09, 2008

### AIG Rail Services, Inc.

#### Directors

##### **William Naughton Dooley**

*Director*

Primary Address

American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

##### **William Gibson Farrell, Jr.**

*Director*

Primary Address

AIG Commercial Equipment Finance, Inc.  
5700 Granite Parkway  
Suite 850  
Plano, Texas 75024 (United States)

##### **Dave Bruce Fate**

*Director*

Primary Address

AIG Commercial Equipment Finance, Inc.  
5700 Granite Parkway  
Suite 850  
Plano, Texas 75024 (United States)

##### **Eugene T. Henneberry**

*Director*

Primary Address

300 South Riverside Plaza  
Floor - S2100  
Chicago, Illinois 60606 (USA)

## Directors/Officers Report

As of April 09, 2008

### AIG Rail Services, Inc.

**Alan M. Pryor**

*Director*

Primary Address

AIG Global Real Estate Investment Corp.  
277 Park Avenue, 44th Floor  
New York, New York 10172 (United States)

### Officers

**William Naughton Dooley**

*Chairman of the Board of Directors*

Primary Address

American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Eugene T. Henneberry**

*President*

Primary Address

300 South Riverside Plaza  
Floor - S2100  
Chicago, Illinois 60606 (USA)

**Chief Executive Officer**

Primary Address

300 South Riverside Plaza  
Floor - S2100  
Chicago, Illinois 60606 (USA)

**Timothy S. Milazzo**

*Chief Financial Officer*

Primary Address

## Directors/Officers Report

As of April 09, 2008

### AIG Rail Services, Inc.

AIG Commercial Equipment Finance, Inc.  
5700 Granite Parkway  
Suite 850  
Plano, Texas 75024 (United States)

#### **Timothy D. Johnson**

***Vice President***

Primary Address

300 South Riverside Plaza  
Chicago, Illinois 60606 (United States)

#### **Michael McCarthy**

***Vice President***

Primary Address

300 South Riverside Plaza  
Chicago, Illinois 60606 (United States)

#### **Patrick E McGrath**

***Vice President***

Primary Address

300 South Riverside Plaza  
Chicago, Illinois 60606 (United States)

#### **Timothy S. Milazzo**

***Vice President***

Primary Address

AIG Commercial Equipment Finance, Inc.  
5700 Granite Parkway  
Suite 850  
Plano, Texas 75024 (United States)

## Directors/Officers Report

As of April 09, 2008

### AIG Rail Services, Inc.

**Timothy D. Stevens**

***Vice President***

Primary Address

300 South Riverside Plaza  
Chicago, Illinois 60606 (United States)

**Daniel L. Welch**

***Vice President***

Primary Address

300 South Riverside Plaza  
Chicago, Illinois 60606 (United States)

**Jeffrey L. Wilkison**

***Vice President***

Primary Address

AIG Commercial Equipment Finance, Inc.  
5700 Granite Parkway  
Suite 850  
Plano, Texas 75024 (United States)

**Elizabeth Margaret Tuck**

***Secretary***

Primary Address

American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Amy Marie Cinquegrana**

***Assistant Secretary***

Primary Address

American International Group, Inc.  
70 Pine Street

## Directors/Officers Report

As of April 09, 2008

### AIG Rail Services, Inc.

New York, New York 10270 (United States)

#### **B. Andrew Fletcher**

##### ***Assistant Secretary***

##### Primary Address

AIG Commercial Equipment Finance, Inc.  
5700 Granite Parkway  
Suite 850  
Plano, Texas 75024 (United States)



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 536263 4320171

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE : April 20, 2008

ORDER TIME : 10:02 AM

ORDER NO. : 536263-040

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AIG RAIL SERVICES, INC. FL  
2008 AR

RECEIVED  
09 APR 22 PM 3:02  
FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young - Ext. 2962

EXAMINER'S INITIALS: \_\_\_\_\_