

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002666

FILED
Apr 05, 2011
Secretary of State

Entity Name: AMERICAN RAILCAR INDUSTRIES, INC.

Current Principal Place of Business:

100 CLARK STREET
SAINT CHARLES, MO 63301

New Principal Place of Business:

Current Mailing Address:

% TAX DEPARTMENT
100 CLARK STREET
SAINT CHARLES, MO 63301

New Mailing Address:

100 CLARK STREET
SAINT CHARLES, MO 63301

FEI Number: 43-1481791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: ICAHN, CARL C
Address: 767 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10153

Title: VCHR
Name: UNGER, JAMES J
Address: 100 CLARK STREET
City-St-Zip: SAINT CHARLES, MO 63301

Title: P
Name: COWAN, JAMES
Address: 100 CLARK STREET
City-St-Zip: SAINT CHARLES, MO 63301

Title: S
Name: OBERTOP, MICHAEL
Address: 100 CLARK STREET
City-St-Zip: SAINT CHARLES, MO 63301

Title: T
Name: DAVIES, DALE
Address: 100 CLARK STREET
City-St-Zip: SAINT CHARLES, MO 63301

Title: D
Name: INTRIERI, VINCENT J
Address: 767 FIFTH AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10153

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL OBERTOP

SECT

04/05/2011

Electronic Signature of Signing Officer or Director

Date