

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90376 040 ***150.00

DOCUMENT # P13994

1. Entity Name
TRINITY INDUSTRIES, INC.



Principal Place of Business
2525 STEMMONS FRWY
DALLAS, TX 75207 US

Mailing Address
PO BOX 35721
DALLAS, TX 75235-0721 US

40086085



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04162008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

75-0225040

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCD ☐ Delete
NAME WALLACE, TIMOTHY R
STREET ADDRESS 2525 STEMMONS FREEWAY
CITY-ST-ZIP DALLAS, TX

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

TITLE VS ☒ Delete
NAME FORTADO, MICHAEL G
STREET ADDRESS 2525 STEMMONS FREEWAY
CITY-ST-ZIP DALLAS, TX

TITLE Secretary ☐ Change ☒ Addition
NAME Paul M. Solas
STREET ADDRESS 2525 Stemmons Frewy
CITY-ST-ZIP Dallas Tx 75207

TITLE T ☐ Delete
NAME PERRY, JAMES E
STREET ADDRESS 2525 STEMMONS FREEWAY
CITY-ST-ZIP DALLAS, TX

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

TITLE V ☒ Delete
NAME MEWBRLAR, II, WILLIAM A
STREET ADDRESS 2525 STEMMONS FREEWAY
CITY-ST-ZIP DALLAS, TX 75207

TITLE Vice Senior Vice President ☐ Change ☒ Addition
NAME William A. McWhirter II
STREET ADDRESS 2525 Stemmons Frewy
CITY-ST-ZIP Dallas Tx 75207

TITLE AT ☐ Delete
NAME HORVATH, DOUGLAS J
STREET ADDRESS 2525 STEMMONS FRWY
CITY-ST-ZIP DALLAS, TX

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

TITLE D ☐ Delete
NAME BIEGLER, DAVID W
STREET ADDRESS 2525 STEMMONS FRWY
CITY-ST-ZIP DALLAS, TX 75209

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

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:

Douglas J. Horvath

Douglas J. Horvath

4-23-09

(214) 589-8291

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #