

1.) CORPORATION NAME:

**AIG RAIL SERVICES, INC.**

DUE DATE: **3/31/2011**

SCC ID NO: **F1663121**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5700 GRANITE PKWY STE 850

CITY/ST/ZIP: PLANO, TX 75024-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	EUGENE T HENNEBERRY	
TITLE:	DIR/CEO/PRES	
ADDRESS:	300 S RIVERSIDE PLAZA	
CITY/ST/ZIP/CO:	CHICAGO, IL 60606-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	B. ANDREW FLETCHER	
TITLE:	SECRETARY	
ADDRESS:	5700 GRANITE PKWY	
CITY/ST/ZIP/CO:	PLANO, TX 75024-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WILLIAM G FARRELL JR	
TITLE:	DIRECTOR	
ADDRESS:	5700 GRANITE PKWY STE 850	
CITY/ST/ZIP/CO:	PLANO, TX 75024-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WILLIAM N DOOLEY	
TITLE:	CHAIRMAN/DIR	
ADDRESS:	180 MAIDEN LANE 41ST	
CITY/ST/ZIP/CO:	NEW YORK, NY 10038-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ALAN M PRYOR	
TITLE:	DIRECTOR	
ADDRESS:	80 PINE STREET 11	
CITY/ST/ZIP/CO:	NEW YORK, NY 10005-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ B. ANDREW FLETCHER</u>	<u>B. ANDREW FLETCHER,</u>	<u>3/10/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.