

1.) CORPORATION NAME:

Amsted Rail Company, Inc.

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1772989**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 311 S WACKER STE 5300

CITY/ST/ZIP: CHICAGO, IL 60606

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: JOHN WORIES JR		
TITLE: PRESIDENT/DIREC		
ADDRESS: 311 SOUTH WACKER STE 5300		
CITY/ST/ZIP/CO: CHICAGO, IL 60606		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: STEVEN BECKER		
TITLE: VICE PRESIDENT		
ADDRESS: 1700 WALNUT STREET		
CITY/ST/ZIP/CO: GRANITE CITY, IL 62040		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: GLENN E CHAMBERLIN		
TITLE: TREASURER		
ADDRESS: TWO PRUDENTIAL PLAZA		
CITY/ST/ZIP/CO: 180 N STETSON STREET, STE 1800 CHICAGO, IL 60601		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: EDWARD J BROSIUS		
TITLE: SECRETARY		
ADDRESS: TWO PRUDENTIAL PLAZA		
CITY/ST/ZIP/CO: 180 N STETSON STREET, STE 1800 CHICAGO, IL 60601		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: THOMAS BERGMANN		
TITLE: DIRECTOR		
ADDRESS: TWO PRUDENTIAL PLAZA		
CITY/ST/ZIP/CO: 180 N STETSON STREET, STE 180 CHICAGO, IL 60601		

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/ JOHN WORIES JR</u>	<u>JOHN WORIES JR,</u>	<u>11/13/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT/DIREC 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.