



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
138 W. River Street
Providence, RI 02904-2615
401 222 3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1 Corporate ID No. 154883		2 Name of Corporation AIG Rail Services, Inc.			
3 Street Address Principal Business Office 5700 Granite Parkway		City Plano	State TX	Zip 75024	
4 Business Phone No. 972-987-3727		5 State of Incorporation Delaware			
6 Brief Description of the Character of Business Conducted in Rhode Island Railcar Services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Eugene T. Henneberry		Vice President Name Michael McCarthy			
Street Address 300 South Riverside Plaza		Street Address 300 South Riverside Plaza			
City Chicago	State IL	Zip 60606	City Chicago	State IL	Zip 60606
Secretary Name Amy M. Cinquegrana		Treasurer Name			
Street Address 70 Pine Street		Street Address			
City New York	State NY	Zip 10270	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name William D. Dooley		Director Name David B. Fate			
Street Address 70 Pine Street		Street Address 5700 Granite Parkway			
City New York	State NY	Zip 10270	City Plano	State TX	Zip 75024
Director Name William G. Farrell, Inc.		Director Name Eugene T. Henneberry			
Street Address 5700 Granite Parkway		Street Address 300 South Riverside Plaza			
City Plano	State TX	Zip 75024	City Chicago	State IL	Zip 60606
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	Common	\$1.00	1,000	Common	\$1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Amy M. Cinquegrana Date: 2/10/09
Print or Type Name: Amy M. Cinquegrana
Title: Secretary

FILED
MAR 03 2009
File Date: AMF
Check No. 82484
By: PM 12:24
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Directors/Officers Report

As of February 06, 2009

AIG Rail Services, Inc.

Directors

William Naughton Dooley

Director

Primary Address

American International Group, Inc.
70 Pine Street, 17 Floor
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 - S1900
Chicago, Illinois 60606 (United States)

Directors/Officers Report

As of February 06, 2009

AIG Rail Services, Inc.

Alan M. Pryor

Director

Primary Address

AIG Global Real Estate Investment Corp.
Pelikanstrasse 37
P.O. Box 1376
Zurich, 8021 (Switzerland)

Officers

William Naughton Dooley

Chairman of the Board of Directors

Primary Address

American International Group, Inc.
70 Pine Street, 17 Floor
New York, New York 10270 (United States)

Eugene T. Henneberry

President

Primary Address

300 South Riverside Plaza
Floor - S1900
Chicago, Illinois 60606 (United States)

Chief Executive Officer

Primary Address

300 South Riverside Plaza
Floor - S1900
Chicago, Illinois 60606 (United States)

Timothy S. Milazzo

Chief Financial Officer

Directors/Officers Report

As of February 06, 2009

ALG Rail Services, Inc.

Primary Address

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

Garry L. Dyer

Chief Information Officer

Mark R. Burns

Vice President

Jeffrey F. Griffin

Vice President

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)

Directors/Officers Report

As of February 06, 2009

AIG Rail Services, Inc.

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)

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

Directors/Officers Report

As of February 06, 2009

AIG Rail Services, Inc.

Plano, Texas 75024 (United States)

Amy Marie Cinquegrana

Secretary

Primary Address

American International Group, Inc.
70 Pine Street
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)