

◆ TRINITY'S BOARD OF DIRECTORS

John L. Adams
Chairman,
Group 1 Automotive, Inc.

Rhys J. Best
Retired Chairman and
Chief Executive Officer,
Lone Star Technologies, Inc.;
Chairman, Crosstex Energy LP

David W. Biegler
Chairman and Chief Executive Officer,
Southcross Energy LLC

Leldon E. Echols
Private Investor; Retired Executive
Vice President and
Chief Financial Officer,
Centex Corporation

Ronald J. Gafford
Chairman, Chief Executive Officer,
and President,
Austin Industries, Inc.

Ron W. Haddock
Chairman, AEI;
Chairman, Safety-Kleen Systems, Inc.;
Chairman, Rubicon

Jess T. Hay
Retired Chairman and CEO,
The Lomas Financial Group;
Chairman, Texas Foundation for
Higher Education

Adrian Lajous
Chairman,
Oxford Institute for Energy Studies,
Oxford, United Kingdom

Charles W. Matthews
Retired General Counsel and
Vice President, Exxon Mobil Corporation

Diana Natalicio, Ph.D.
President,
The University of
Texas at El Paso

Douglas L. Rock
Retired Chairman,
Chief Executive Officer,
and President,
Smith International, Inc.

Timothy R. Wallace
Chairman, Chief Executive Officer,
and President,
Trinity Industries, Inc.

◆ TRINITY'S CORPORATE OFFICERS

Timothy R. Wallace
Chairman, Chief Executive Officer,
and President

James E. Perry
Vice President and
Chief Financial Officer

William A. McWhirter II
Senior Vice President

D. Stephen Menzies
Senior Vice President

Madhuri A. Andrews
Vice President,
Information Technology

Antonio Carrillo
Vice President

Donald G. Collum
Vice President and
Chief Audit Executive

Andrea F. Cowan
Vice President

Virginia C. Gray, Ph.D.
Vice President,
Organizational Development

Mary E. Henderson
Vice President, Chief Accounting
Officer, and Controller

John M. Lee
Vice President,
Business Development

Gail M. Peck
Treasurer

S. Theis Rice
Vice President, Human Resources
and Chief Legal Officer

Jared S. Richardson
Associate General Counsel
and Secretary

◆ TRINITY'S OPERATING EXECUTIVES

Rail Executives

D. Stephen Menzies
Group President

Roger D. Wynkoop
Chief Commercial Officer,
TrinityRail; President,
Trinity Industries
Leasing Company

Eric R. Marchetto
Chief Financial Officer,
TrinityRail

Robert S. Hulick
Executive Vice President,
Trinity Industries Leasing Company

Construction, Marine, Parts & Components Executives

William A. McWhirter II
Group President

Nikhil Amin
President,
Trinity Logistics Group, Inc.

Carl Campbell
President,
Transit Mix Concrete &
Materials Company

Paul E. Mauer
President,
Trinity Marine Products, Inc.

Gregory B. Mitchell
President,
Trinity Highway Products, LLC

Patrick S. Wallace
President,
Trinity Parts & Components, LLC

Energy Equipment Executives

Antonio Carrillo
Group President

Kerry S. Cole
President,
Trinity Structural Towers, Inc.

Luis Pardo
President,
Trinity Industries de Mexico