

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: L.B. FOSTER COMPANY
Company ID: 0457226
State of origin: Pennsylvania
Formation date: 5/29/1998 12:00:00 AM
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Principal Office

415 HOLIDAY DRIVE
PITTSBURGH, PA 15220

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Robert P. Bauer	415 Holiday Drive Pittsburgh, PA 15220
Secretary	Patrick J. Guinee	415 Holiday Drive Pittsburgh, PA 15220
Treasurer	David J. Russo	415 Holiday Drive Pittsburgh, PA 15220

Directors

Director	WILLIAM H. RACKOFF	415 Holiday Drive Pittsburgh, PA 15220
Director	DIANE B. OWEN	415 Holiday Drive Pittsburgh, PA 15220
Director	LEE B. FOSTER II	415 Holiday Drive Pittsburgh, PA 15220
Director	G. THOMAS MCKANE	415 Holiday Drive Pittsburgh, PA 15220
Director	SUZANNE B. ROWLAND	415 Holiday Drive Pittsburgh, PA 15220
Director	PATRICK J. GUINEE	415 Holiday Drive Pittsburgh, PA 15220
Director	ROBERT P. BAUER	415 Holiday Drive Pittsburgh, PA 15220
Director	DURK JUNGE	415 Holiday Drive Pittsburgh, PA 15220
Director	BRADLEY S. VIZI	415 Holiday Drive Pittsburgh, PA 15220
Director	JOHN F. KASEL	415 Holiday Drive Pittsburgh, PA 15220
Director	BRIAN H. KELLY	415 Holiday Drive Pittsburgh, PA 15220
Director	STEVEN R. BURGESS	Building 7 3808 North Sullivan Road, Spokane, WA 99216
Director	KONSTANTINOS PAPAZOGLU	172 Brunswick Boulevard, Pointe-Claire, QC H9R 5P9, CA
Director	GREGORY W. LIPPARD	415 Holiday Drive Pittsburgh, PA 15220
Director	MERRY L. BRUMBAUGH	415 Holiday Drive Pittsburgh, PA 15220
Director	CHRISTOPHER T. SCANLON	415 Holiday Drive Pittsburgh, PA 15220
Director	SAMUEL K. FISHER	Suite 103 132 South Broad Street, Canfield, OH 44406
Director	DAVID J. RUSSO SR.	415 Holiday Drive Pittsburgh, PA 15220

Signatures

Signature	PATRICK J. GUINEE
Title	SECRETARY