

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

| | | |
|----------------|-------------------|--|
| Chairman | LEE B FOSTER II | 415 HOLIDAY DRIVE PITTSBURGH, PA 15220 |
| CFO | JAMES MALONEY | 415 HOLIDAY DRIVE PITTSBURGH, PA 15220 |
| President | ROBERT P. BAUER | 415 HOLIDAY DRIVE PITTSBURGH, PA 15220 |
| Secretary | PATRICK J. GUINEE | 415 HOLIDAY DRIVE PITTSBURGH, PA 15220 |
| Vice President | PATRICK J. GUINEE | 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 | SUZANNE B. ROWLAND | 415 HOLIDAY DRIVE PITTSBURGH, PA 15220 |
| Director | ROBERT P. BAUER | 415 HOLIDAY DRIVE PITTSBURGH, PA 15220 |
| Director | DIRK JUNGE | 415 HOLIDAY DRIVE PITTSBURGH, PA 15220 |
| Director | BRADLEY S. VIZI | 415 HOLIDAY DRIVE PITTSBURGH, PA 15220 |
| Director | ROBERT P. PURGASON | 415 HOLIDAY DRIVE PITTSBURGH, PA 15220 |

Signatures

| | |
|------------------|-------------------|
| Signature | PATRICK J. GUINEE |
| Title | SECRETARY |