

0457226

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Company: L.B. FOSTER COMPANY
Company ID: 0457226
State of origin: Pennsylvania
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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

CEO	ROBERT P BAUER	415 HOLIDAY DRIVE, PITTSBURGH, PA 15220
CFO	JAMES MALONEY	415 HOLIDAY DRIVE, PITTSBURGH, PA 15220
Secretary	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	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
Director	ROBERT P BAUER	415 HOLIDAY DRIVE, PITTSBURGH, PA 15220

Signatures

Signature	Patrick J. Guinee
Title	Secretary