

Kentucky Secretary of State Annual Report

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Company	L.B. FOSTER COMPANY
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Principal Office

415 HOLIDAY DRIVE
PITTSBURGH, PA 15220

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

Chairman	Lee B. Foster II	415 Holiday Drive Pittsburgh, PA 15220
CFO	David J Russo	415 Holiday Drive Pittsburgh, PA 15220
President	Stan L Hasselbusch	415 Holiday Drive Pittsburgh, PA 15220
Secretary	David L Voltz	415 Holiday Drive Pittsburgh, PA 15220
Executive	Linda K Patterson	415 Holiday Drive Pittsburgh, PA 15220

Directors

Director	Henry J. Massman IV	415 Holiday Drive Pittsburgh, PA 15220
Director	William H Rackoff	415 Holiday Drive Pittsburgh, PA 15220
Director	John W. Puth	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

Signatures

Signature	Linda K Patterson
Title	Controller