

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0457226

Trey Grayson
Secretary of State
Received and Filed

6/8/2010 12:34:49 PM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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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
Date filed: 6/8/2010 12:34:49 PM
Fee: \$15.00

Principal Office

415 HOLIDAY DRIVE
PITTSBURGH, PA 15220

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 W. MAIN STREET
SUITE 400
FRANKFORT, KY 40601

Current 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	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	Stan L Hasselbusch	415 Holiday Drive Pittsburgh, PA 15220
Director	Peter McIlroy 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

Signatures

Signature	Linda K. Patterson
Title	Controller