

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
0457226  
Elaine N. Walker  
Secretary of State  
Received and Filed  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** L.B. FOSTER COMPANY  
**Company ID:** 0457226  
**State of origin:** Pennsylvania  
**Formation date:** 5/29/1998 12:00:00 AM  
**Date filed:** 6/24/2011 11:39:44 AM  
**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**

<b>Signature</b>	David Voltz
<b>Title</b>	Secretary