

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 838872 (0)

1. Corporation Name

L. B. FOSTER COMPANY

Principal Place of Business

**415 HOLIDAY DRIVE
PITTSBURGH PA 15220**

Mailing Address

**415 HOLIDAY DRIVE
PITTSBURGH PA 15220**



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

07/27/1977

3a. Date of Last Report

05/01/1995

4. FEI Number

25-1324733

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contributor

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**C
WILCOCK, JAMES W
415 HOLIDAY DRIVE
PITTSBURGH PA**

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**D
PORTER, MILTON
681 ANDERSON DRIVE
PITTSBURGH PA**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**P
FOSTER, LEE B.
415 HOLIDAY DR
PITTSBURGH PA**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**D
SHAW, RICHARD L
415 HOLIDAY DRIVE
PITTSBURGH PA**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**D
PUTH, JOHN
415 HOLIDAY DR.
PITTSBURGH PA**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**S
VOLTZ, DAVID
415 HOLIDAY DR
PITTSBURGH PA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

**See Attached Schedule
415 Holiday Drive
Pittsburgh, PA 15220**

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David L. Voltz

Secretary

**412
81-3400**

Daytime Phone

CR2E034 (12/95)

L. B. FOSTER COMPANY

OFFICERS

William S. Cook, Jr.	Vice President - Strategic Planning and Acquisitions
Paul V. Dean	Vice President - Piling Products
Lee B. Foster II	President and Chief Executive Officer
Dean A. Frenz	Senior Vice President - Rail and Tubular Products
Stan L. Hasselbusch	Senior Vice President - Construction Products
David L. Minor	Treasurer
Roger F. Nejes	Senior Vice President - Finance and Administration and Chief Financial Officer
Henry M. Ortwein, Jr.	Vice President - Rail Manufacturing
John L. Rice	Vice President - Rail Distribution
Robert W. Sigle	Vice President - Tubular Products
Linda M. Terpenning	Vice President - Human Resources
David L. Voltz	Vice President, General Counsel and Secretary
Donald F. Vukmanic	Controller

DIRECTORS

James W. Wilcock, Chairman

Lee B. Foster II

John W. Puth

Richard L. Shaw

2/1/96