FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

CITY-ST-ZiP

Apr 13 1998 8:00am PROFIT FLORIDA DEPARAMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 838872 (0) L. B. FOSTER COMPANY Principal Place of Business Mailing Address 415 HOLIDAY DRIVE 415 HOLIDAY DRIVE PITTSBURGH PA 15220 PITTSBURGH PA 15220 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/27/1977 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 25-1324733 21 Not Applicable Suite, Apt. #, etc Suite Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City Zip Code 85 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or point of name of regultered agent and to cit's applicable (10/97) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE ☐ Change ■ Addition TITLE 1.1 11[L] WILCOCK, JAMES W 1.2 NAME NAME CR2E034 415 HOLIDAY DRIVE 1.3 STREET ADDRESS STREET ADDRESS PITTSBURG PA CITY-S1-ZiP 1.4 CITY - \$1 - ZIP DELETE Change Addition TITLE 2.1 TITLE FOSTER, LEE B. See Attached Schedule 415 Holiday DR. Pittsburgh, PA 15220 1101 NAME 2.2 NAME 415 HOLIDAY DR 2.3 STREET ADDRESS STREET ADDRESS PITTSBURGH PA 2. 4 CITY - ST- ZIP CITY-ST-ZIP DELETE TITLE 3.1 TITLE SHAW, RICHRD L NAME 3.2 NAME 415 HOLIDAY DRIVE STREET ADDRESS 3.3 STREET ADDRESS PITTSBURGH PA CITY-S1-7IP 3 4. CITY - ST - ZIP TITLE DELETE 41 TITLE Change Addition PUTH, JOHN NAME 4 2 NAME 415 HOLIDAY DR. STREET ADDRESS 4.3 STRLET ADDRESS PITTSBURGH PA 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 51 THLE **VOLTZ, DAVID** NAME 52 NAME 415 HOLIDAY DR STREET ADDRESS 5.3 STREET ADDRESS PITTSBURGH PA CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition 1ITLE 6.1 TITLE NAME 6.2 NAME **6.3 STREET ADDRESS** STREET ADDRESS

FILED

14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or suppliemental amount report is true and accurate and that my signature shall have the same logal 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.

6.4 CITY - \$1 - 7IP

L. B. FOSTER COMPANY

CORPORATE OFFICERS

Lee B. Foster II

President and Chief Executive Officer

Anthony G. Cipicchio

Vice President - Operations

William S. Cook, Jr.

Vice President - Strategic Planning and Acquisitions

Paul V. Dean

Vice President - Piling Products

Samuel K. Fisher

Vice President - Rail Procurement

Dean A. Frenz

Senior Vice President - Rail Products

Steven L. Hart

Vice President

Stan L. Hasselbusch

Senior Vice President - Construction & Tublar Products

David L. Minor

Vice President and Treasurer

Roger F. Nejes

Senior Vice President - Finance and Administration

and Chief Financial Officer

Henry M. Ortwein, Jr.

Vice President - Rail Manufactured Products

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

Vice President and Controller

Rose M. Ciraula

Assistant Secretary

DIRECTORS

James W. Wilcock, Chairman Lee B. Foster II John W. Puth William H. Rackoff Richard L. Shaw