



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000118470

2. Name of Corporation L.B. FOSTER COMPANY

3. Street Address Principal Business Office:

No. and Street: 415 HOLIDAY DRIVE

City or Town: PITTSBURGH

State: PA

Zip: 15220

Country: USA

4. Business Phone No.

412-928-7889

5. State of Incorporation

State: PA

6. Brief Description of the Character of Business Conducted in Rhode Island

THE SALE AND/OR MANUFACTURE OF TUBULAR, CONSTRUCTION, RAIL AND/OR
RAILROAD RELATED GOODS OR SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	DAVID L VOLTZ	415 HOLIDAY DRIVE PITTSBURGH, PA 15220 USA
CFO	DAVID J RUSSO	415 HOLIDAY DRIVE PITTSBURGH, PA 15220 USA
CONTROLLER	LINDA K PATTERSON	415 HOLIDAY DRIVE PITTSBURGH, PA 15220 USA
PRESIDENT	STAN L HASSELBUSCH	415 HOLIDAY DRIVE PITTSBURGH, PA 15220- USA
VICE PRESIDENT	MERRY L BRUMBAUGH	415 HOLIDAY DRIVE PITTSBURGH, PA 15220 USA
VICE PRESIDENT	SAMUEL K FISHER	415 HOLIDAY DRIVE PITTSBURGH, PA 15220 USA
VICE PRESIDENT	DONALD L FOSTER	415 HOLIDAY DRIVE PITTSBURGH, PA 15220 USA
VICE PRESIDENT	KEVIN R HAUGH	415 HOLIDAY DRIVE PITTSBURGH, PA 15220 USA
VICE PRESIDENT	JOHN F KASEL	415 HOLIDAY DRIVE PITTSBURGH, PA 15220 USA
VICE PRESIDENT	BRIAN KELLY	415 HOLIDAY DRIVE PITTSBURGH, PA 15220 USA
VICE PRESIDENT	GREG W LIPPARD	415 HOLIDAY DRIVE PITTSBURGH, PA 15220 USA
DIRECTOR	LEE B FOSTER	415 HOLIDAY DRIVE PITTSBURGH, PA 15220 USA
DIRECTOR	STAN L HASSELBUSCH	415 HOLIDAY DRIVE PITTSBURGH, PA 15220 USA
DIRECTOR	PETER MCILROY II	RIVER ROAD VERONA, PA 15147 USA
DIRECTOR	G THOMAS MCKANE	1 EAST SCHILLER CHICAGO, IL 60610 USA
DIRECTOR	DIANE B OWEN	PO BOX 57 PITTSBURGH, PA 15230 USA
DIRECTOR	WILLIAM H RACKOFF	501 WEST 4TH AVENUE HOMESTEAD, PA 15120 USA
DIRECTOR	SUZANNE B ROWLAND	438 VERNON ROAD JENKINSTOWN, PA 19046 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	20,000,000.00	11091387
PNP		\$0.00	5,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 23 Day of February, 2009 at 10:51:13 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By LINDA K. PATTERSON

Signature of Authorized Representative of the Corporation

CONTROLLER

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

© 2007 - 2009 State of Rhode Island and Providence Plantations
All Rights Reserved