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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Bonnie B. Maxham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 28 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 813295

(3)

1. Corporation Name

HARSCO CORPORATION

Principal Place of Business

350 POPLAR CHURCH RD
PO BOX 8888
CAMP HILL PA 17001-8888
US

Mailing Address

350 POPLAR CHURCH RD
PO BOX 8888
CAMP HILL PA 17001-8888
US

DO NOT WRITE IN THIS SPACE:

3. Date Incorporated or Qualified

01/02/1959

3a. Date of Last Report

04/14/1994

4. FEI Number

23-1483991

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

VCOO

NAME

ETZWEILER, WILLIAM D

STREET ADDRESS

350 POPLAR CHURCH RD

CITY - ST - ZIP

CAMP HILL PA

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

PCEO

NAME

HATHAWAY, DEREK C

STREET ADDRESS

350 POPLAR CHURCH RD

CITY - ST - ZIP

CAMP HILL PA

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

SV

NAME

COPPOCK, PAUL C.

STREET ADDRESS

350 POPLAR CHURCH RD

CITY - ST - ZIP

CAMP HILL PA

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

VCOO

NAME

GAMBILL, MALCOLM

STREET ADDRESS

350 POPLAR CHURCH RD

CITY - ST - ZIP

CAMP HILL PA

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☒ Change ☐ Addition

Sr. V.P. & C.O.O.
Barrett W. Taussig

TITLE

VT

NAME

SULLIVAN, BARRY M

STREET ADDRESS

350 POPLAR CHURCH RD

CITY - ST - ZIP

CAMP HILL PA

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

V

NAME

WEISEL, WARREN A.

STREET ADDRESS

350 POPLAR CHURCH RD

CITY - ST - ZIP

CAMP HILL PA

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:

Warren A. Weisel

Warren A. Weisel

4/20/95

(717) 763-7064

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Print Name

(3/8/95)

HARSCO CORPORATION
(Terms Expire on April 25, 1995)

OFFICERS

	<u>Business Address</u>
(1) Derek C. Hathaway Chairman, President & CEO	350 Poplar Church Road, Camp Hill, PA 17011
William D. Etzweiler Senior Vice President & COO	350 Poplar Church Road, Camp Hill, PA 17011
Barrett W. Taussig Senior Vice President & COO	350 Poplar Church Road, Camp Hill, PA 17011
Leonard A. Campanaro Senior Vice President & CFO	350 Poplar Church Road, Camp Hill, PA 17011
Paul C. Coppock Sr. V.P., Chief Admin. Off., Gen. Counsel & Secretary	350 Poplar Church Road, Camp Hill, PA 17011
Robert Haynos Vice President-Public Affairs	350 Poplar Church Road, Camp Hill, PA 17011
Warren A. Weisai Vice President-Taxes	350 Poplar Church Road, Camp Hill, PA 17011
Barry M. Sullivan Vice President & Treasurer	350 Poplar Church Road, Camp Hill, PA 17011
Richard C. Hawkins Vice President-Human Resources	350 Poplar Church Road, Camp Hill, PA 17011
Salvatore D. Fazzolari Vice President & Controller	350 Poplar Church Road, Camp Hill, PA 17011
Brian H. Tucker Vice President & Deputy General Counsel	350 Poplar Church Road, Camp Hill, PA 17011

DIRECTORS

(1) Listed above	
Jeffrey J. Burdge	350 Poplar Church Road, Camp Hill, PA 17011
Frank E. Masland, III	350 Poplar Church Road, Camp Hill, PA 17011
Robert F. Nation	350 Poplar Church Road, Camp Hill, PA 17011
Lt. Gen. DeWitt C. Smith, Jr. (USA - Retired)	350 Poplar Church Road, Camp Hill, PA 17011
Robert C. Wilburn	350 Poplar Church Road, Camp Hill, PA 17011
Andrew J. Sordani, III	350 Poplar Church Road, Camp Hill, PA 17011
Nick H. Prater	350 Poplar Church Road, Camp Hill, PA 17011
Robert L. Kirk	350 Poplar Church Road, Camp Hill, PA 17011
Roy C. Smith	350 Poplar Church Road, Camp Hill, PA 17011
James E. Marley	350 Poplar Church Road, Camp Hill, PA 17011
(2) James I. Schelner	350 Poplar Church Road, Camp Hill, PA 17011

(2) Effective 1/24/95