

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 # 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

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

29

30

9. Name and Address of Current 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, if not applicable

NOTE: Registered Agent signature required when not applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE	VCOO	☐ DELETE
NAME	ETZWEILER, WILLIAM D	
STREET ADDRESS	350 POPLAR CHURCH RD	
CITY-STATE-ZIP	CAMP HILL PA	
TITLE	PCEO	☐ DELETE
NAME	HATHAWAY, DEREK C	
STREET ADDRESS	350 POPLAR CHURCH RD	
CITY-STATE-ZIP	CAMP HILL PA	
TITLE	SV	☐ DELETE
NAME	COPPOCK, PAUL C.	
STREET ADDRESS	350 POPLAR CHURCH RD	
CITY-STATE-ZIP	CAMP HILL PA	
TITLE	VCOO	☒ DELETE
NAME	TAUSSIG, BARRETT W.	
STREET ADDRESS	350 POPLAR CHURCH RD	
CITY-STATE-ZIP	CAMP HILL PA	
TITLE	VT	☐ DELETE
NAME	SULLIVAN, BARRY M	
STREET ADDRESS	350 POPLAR CHURCH RD	
CITY-STATE-ZIP	CAMP HILL PA	
TITLE	V	☐ DELETE
NAME	WEISEL, WARREN A.	
STREET ADDRESS	350 POPLAR CHURCH RD	
CITY-STATE-ZIP	CAMP HILL PA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	
21. TITLE	☐ Change ☐ Addition
22. NAME	
23. STREET ADDRESS	
24. CITY-STATE-ZIP	
25. TITLE	☐ Change ☐ Addition
26. NAME	
27. STREET ADDRESS	
28. CITY-STATE-ZIP	
29. TITLE	☐ Change ☐ Addition
30. NAME	
31. STREET ADDRESS	
32. CITY-STATE-ZIP	
33. TITLE	☐ Change ☐ Addition
34. NAME	
35. STREET ADDRESS	
36. CITY-STATE-ZIP	
37. TITLE	☐ Change ☐ Addition
38. NAME	
39. STREET ADDRESS	
40. CITY-STATE-ZIP	
41. TITLE	☐ Change ☐ Addition
42. NAME	
43. STREET ADDRESS	
44. CITY-STATE-ZIP	
45. TITLE	☐ Change ☐ Addition
46. NAME	
47. STREET ADDRESS	
48. CITY-STATE-ZIP	
49. TITLE	☐ Change ☐ Addition
50. NAME	
51. STREET ADDRESS	
52. CITY-STATE-ZIP	
53. TITLE	☐ Change ☐ Addition
54. NAME	
55. STREET ADDRESS	
56. CITY-STATE-ZIP	
57. TITLE	☐ Change ☐ Addition
58. NAME	
59. STREET ADDRESS	
60. CITY-STATE-ZIP	
61. TITLE	☐ Change ☐ Addition
62. NAME	
63. STREET ADDRESS	
64. CITY-STATE-ZIP	

SR. V.P. & CFO
CAMPANARO, LEONARD A.

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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/02/96

(717) 763-7064

CR2E034 (12/95)

(05/10/95)

2 of 2

HARSCO CORPORATION
(Terms Expire on April 30, 1996)

OFFICERS

	Business Address
(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
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. Weisel 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
Robert F. Nation	350 Poplar Church Road, Camp Hill, PA 17011
Robert C. Wilburn	350 Poplar Church Road, Camp Hill, PA 17011
Andrew J. Sordoni, 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
James I. Scheiner	350 Poplar Church Road, Camp Hill, PA 17011