PROFIT CORPORATION ANNUAL REPORT		Sarior Secre	PARTMENT OF STATE a B. Wortham etary of State IF CORPORATIONS	10	12
OCUMENT #	813295	(3)			0
HARSCO CORPOR	ATION			1 100 100 100 100 100 100 100 100 100 1	
ipal Place of Business		Mailing Address	N		
O POPLAR CHURCH RD D BOX 8888		350 POPLAR CHUR PO BOX 8888	жи жи		
AMPHILL PA 17001-8888 S		CAMPHILL PA 1700 US	1-8888	3. Date Incorporated or Qualified 01/02/1959	3a. Date of Last Report 04/28/1995
rinopal Place of Business		2a. Mailing Address		4. FEI Number	
		26		23-1483991	Not Applicable
u'te, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
ity & State		City & State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
' k · · · ·	Country	28 - Ζφ	Country	8. This corporation has lability for in Florida Statutes X Yes	ntangible tax under s. 199.032,
[25] 9, Name and	Address of Current F	29 Registered Agent	[30]	10. Name and Address of New Ro	-
1200 S. PINE ISLAND PLANTATION FL 33324			83 84 City		— 85 Zip Code
Pursuant to the provisions of or registered agent, or both, lamillar with, and accept the	f Sections 607.0502 and in the State of Florida	nd 607.1508, Florida Stati Such change was author 607.0505, Florida Statute	84 City Ites, the above named corporation's both	oration submits this statement for the purp and of directors. I hereby accept the appo	FL
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SIGNATURE: Warren A. Weisel Signature and typed on printed name of signing officer or director

4/**02**/96

(717) 763-7064

(05/10/95)

HARSCO CORPORATON (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