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Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

21 State Apt. # etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 State Apt. # etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

01/02/1959

3a. Date of Last Report

04/09/1996

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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
officer 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 understand that I will accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent required when changing registered agent)

(Signature of Registered Agent required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE
VC00			☐ DELETE
ETZWEILER, WILLIAM D	350 POPLAR CHURCH RD	CAMP HILL PA	
PCEO			☐ DELETE
HATHAWAY, DEREK C	350 POPLAR CHURCH RD	CAMP HILL PA	
SV			☐ DELETE
COPPOCK, PAUL C.	350 POPLAR CHURCH RD	CAMP HILL PA	
SRVP			☐ DELETE
LEONARD A CAMPANARO	350 POPLAR CHURCH RD	CAMP HILL PA	
VT			☐ DELETE
SULLIVAN, BARRY M	350 POPLAR CHURCH RD	CAMP HILL PA	
V			☐ DELETE
WEISEL, WARREN A.	350 POPLAR CHURCH RD	CAMP HILL PA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP
☐ Change ☐ Addition				☐ Change ☐ Addition				☐ Change ☐ Addition				☐ Change ☐ Addition				☐ Change ☐ Addition				☐ Change ☐ Addition			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the
information furnished 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 3/19/97 (717) 763-7064

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

0498247

CR2E034 (9/96)

(05/13/96)

HARSCO CORPORATION
(Terms Expire on April 29, 1997)

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
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	
Robert L. Kirk	350 Poplar Church Road, Camp Hill, PA 17011
James E. Marley	350 Poplar Church Road, Camp Hill, PA 17011
Robert F. Nation	350 Poplar Church Road, Camp Hill, PA 17011
Nick H. Prater	350 Poplar Church Road, Camp Hill, PA 17011
James I. Scheiner	350 Poplar Church Road, Camp Hill, PA 17011
Andrew J. Sordoni, III	350 Poplar Church Road, Camp Hill, PA 17011
Robert C. Wilburn	350 Poplar Church Road, Camp Hill, PA 17011