

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 01/02/1959	
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ 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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCOO ETZWEILER, WILLIAM D 350 POPLAR CHURCH RD CAMP HILL PA ☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	☐ Change ☐ Addition Schedule Attached
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCEO HATHAWAY, DEREK C 350 POPLAR CHURCH RD CAMP HILL PA ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	☒ Change ☐ Addition C/CEO
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SV COPPOCK, PAUL C. 350 POPLAR CHURCH RD CAMP HILL PA ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SRVP LEONARD A CAMPANARO 350 POPLAR CHURCH RD CAMP HILL PA ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☒ Change ☐ Addition P/COO
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT SULLIVAN, BARRY M 350 POPLAR CHURCH RD CAMP HILL PA ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V WEISEL, WARREN A. 350 POPLAR CHURCH RD CAMP HILL PA ☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☐ Addition

14. I 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 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

4/9/98

(717) 763-7064

CR2E034 (10/97)

HARSCO CORPORATION

OFFICERS

(Terms Expire on April 28, 1998)

Business Address

(1) Derek C. Hathaway Chairman & CEO	350 Poplar Church Road, Camp Hill, PA 17011
(1) Leonard A. Campanaro President & COO	350 Poplar Church Road, Camp Hill, PA 17011
Salvatore D. Fazzolari 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
Warren A. Weisel Vice President-Taxes	350 Poplar Church Road, Camp Hill, PA 17011
Barry M. Sullivan Vice President-Corporate Development & Treasurer	350 Poplar Church Road, Camp Hill, PA 17011
Richard C. Hawkins Vice President-Human Resources	350 Poplar Church Road, Camp Hill, PA 17011
Brian H. Tucker Vice President, Assistant Secretary & 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. Schelner	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
Carolyn F. Scanlan	350 Poplar Church Road, Camp Hill, PA 17011