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Apr 22, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 813295

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

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

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 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

TITLE	VP	☒ DELETE
NAME	HAWKINS, RICHARD C	
STREET ADDRESS	350 POPLAR CHURCH ROAD	
CITY-ST-ZIP	CAMP HILL PA 17011	
TITLE	CCEO	☐ DELETE
NAME	HATHAWAY, DEREK C	
STREET ADDRESS	350 POPLAR CHURCH RD	
CITY-ST-ZIP	CAMP HILL PA	
TITLE	SV	☐ DELETE
NAME	COPPOCK, PAUL C.	
STREET ADDRESS	350 POPLAR CHURCH RD	
CITY-ST-ZIP	CAMP HILL PA	
TITLE	PCOO	☐ DELETE
NAME	LEONARD A CAMPANARO	
STREET ADDRESS	350 POPLAR CHURCH RD	
CITY-ST-ZIP	CAMP HILL PA	
TITLE	VT	☐ DELETE
NAME	SULLIVAN, BARRY M	
STREET ADDRESS	350 POPLAR CHURCH RD	
CITY-ST-ZIP	CAMP HILL PA	
TITLE	V	☐ DELETE
NAME	WEISEL, WARREN A.	
STREET ADDRESS	350 POPLAR CHURCH RD	
CITY-ST-ZIP	CAMP HILL PA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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, with all other like empowered.

SIGNATURE: Warren A. Weisel Warren A. Weisel 3/25/99 (717) 763-7064
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/1/98)

0546806

389710-90156-35
#813295

HARSCO CORPORATION

OFFICERS

(Terms Expire on April 28, 1999)

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
Ronald W. Kaplan Senior Vice President-Operations	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
Stephen J. Schnoor Vice -President & Controller	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
Carolyn F. Scanlan	350 Poplar Church Road, Camp Hill, PA 17011
Jerry J. Jasinowski	350 Poplar Church Road, Camp Hill, PA 17011
Joseph P. Viviano	350 Poplar Church Road, Camp Hill, PA 17011