2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 25, 2001 8:00 am Secretary of State **DOCUMENT #813295 HARSCO CORPORATION 01-25-2001 90215 035 ***150.00 Principal Place of Business Mailing Address 350 POPLAR CHURCH RD 350 POPLAR CHURCH RD PO BOX 8888 PO BOX 8888 0 0 1 6 0 n CAMPHILL PA 17001-8888 CAMPHILL PA 17001-8888 LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 23-1483991 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. SVCF ☐ Delete TITLE ☐ Change TITLE FAZZOLARI, SALVATORE D NAME NAME SCHEDULE ATTACHEN 350 POPLAR CHURCH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAMP HILL PA 17011 **CCEO** ☐ Change ☐ Addition TITLE ☐ Delete TITLE HATHAWAY, DEREK C NAME NAME 350 POPLAR CHURCH RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAMP HILL PA CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition --COPPOCK, PAUL C. NAME NAME STREET ADDRESS 350 POPLAR CHURCH RD STREET ADDRESS CITY-ST-ZIP CAMP HILL PA CITY-ST-ZIP PC00 Delete Change ☐ Addition TITLE NAME LEONARD A CAMPANARO NAME 350 POPLAR CHURCH RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAMP HILL PA X Delete □ Change ☐ Addition TITLE TITLE NAME SULLIVAN, BARRY M STREET ADDRESS 350 POPLAR CHURCH RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAMP HILL PA TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WEISEL, WARREN A. NAME STREET ADDRESS 350 POPLAR CHURCH RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAMP HILL PA 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. 717-763-7064 Warren A. Weisel

Daytime Phone #

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HHackment 903460 813295

HARSCO CORPORATON

OFFICERS (Terms Expire on April 24, 2001)

Business Address

(1) Derek C. Hathaway Chairman, CEO & President

350 Poplar Church Road, Camp Hill, PA 17011

Salvatore D. Fazzolari

Senior Vice President, CFO & Treasurer

350 Poplar Church Road, Camp Hill, PA 17011

Ronald W. Kaplan

Senior Vice President-Operations

350 Poplar Church Road, Camp Hill, PA 17011

Geoffrey D.H. Butler

Senior Vice President-Operations

350 Poplar Church Road, Camp Hill, PA 17011

Paul C. Coppock

350 Poplar Church Road, Camp Hill, PA 17011

Sr. V.P., Chief Admin. Off., Gen. Counsel & Secretary

Warren A. Weisel

Vice President-Taxes

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 F. Nation	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