

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2002 8:00 am
Secretary of State

03-27-2002 90044 023 ***150.00

DOCUMENT # 813295

1. Entity Name

HARSCO CORPORATION

Principal Place of Business

**350 POPLAR CHURCH RD
 PO BOX 8888
 CAMPHILL PA 17001-8888
 US**

Mailing Address

**350 POPLAR CHURCH RD
 PO BOX 8888
 CAMPHILL PA 17001-8888
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

23-1483991

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **SVCF** ☐ Delete
 NAME **FAZZOLARI, SALVATORE D**
 STREET ADDRESS **350 POPLAR CHURCH ROAD**
 CITY-ST-ZIP **CAMP HILL PA 17011**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS **SCHEDULE ATTACHED**
 CITY-ST-ZIP

TITLE **CCEO** ☐ Delete
 NAME **HATHAWAY, DEREK C**
 STREET ADDRESS **350 POPLAR CHURCH RD**
 CITY-ST-ZIP **CAMP HILL PA**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SV** ☐ Delete
 NAME **COPPOCK, PAUL C.**
 STREET ADDRESS **350 POPLAR CHURCH RD**
 CITY-ST-ZIP **CAMP HILL PA**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PCOO** ☒ Delete
 NAME **LEONARD A CAMPANARO**
 STREET ADDRESS **350 POPLAR CHURCH RD**
 CITY-ST-ZIP **CAMP HILL PA**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VT** ☒ Delete
 NAME **SULLIVAN, BARRY M**
 STREET ADDRESS **350 POPLAR CHURCH RD**
 CITY-ST-ZIP **CAMP HILL PA**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **WEISEL, WARREN A.**
 STREET ADDRESS **350 POPLAR CHURCH RD**
 CITY-ST-ZIP **CAMP HILL PA**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

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.

SIGNATURE:

Warren A. Weisel
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/02

Date

717-763-7064

Daytime Phone #

CR2E034 (9/01)

Attachment #813295

B0053178

HARSCO CORPORATION

OFFICERS

(Terms Expire on April 30, 2002)

Business Address

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
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

Stephen J. Schnoor
Vice President & Controller

350 Poplar Church Road, Camp Hill, PA 17011

DIRECTORS

Derek C. Hathaway

350 Poplar Church Road, Camp Hill, PA 17011

Salvatore D. Fazzolari

350 Poplar Church Road, Camp Hill, PA 17011

Geoffrey D.H. Butler

350 Poplar Church Road, Camp Hill, PA 17011

James I. Scheiner

350 Poplar Church Road, Camp Hill, PA 17011

Andrew J. Sordani, 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

D. Howard Pierce

350 Poplar Church Road, Camp Hill, PA 17011

Ian C. Strachan

350 Poplar Church Road, Camp Hill, PA 17011