

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90664 035 ***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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCF FAZZOLARI, SALVATORE D 350 POPLAR CHURCH ROAD CAMP HILL PA 17011 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO HATHAWAY, DEREK C 350 POPLAR CHURCH RD CAMP HILL PA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV COPPOCK, PAUL C. 350 POPLAR CHURCH RD CAMP HILL PA ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Corporate Secretary, General Counsel ☐ Change ☒ Addition Kimmel, Mark E. 350 Poplar Church Road Camp Hill, PA 17011		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STACHAN, IAN C 350 POPLAR CHURCH RD CAMP HILL PA ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOWARD, D. HOWARD 350 POPLAR CHURCH RD CAMP HILL PA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition Pierce, D. Howard 350 Poplar Church Road Camp Hill PA 17011		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTX WEISEL, WARREN A. 350 POPLAR CHURCH RD CAMP HILL PA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Warren A. Weisel</u> Warren A. Weisel 4/11/04 (717) 763-7064 Date Daytime Phone #					

Attachment

HARSCO CORPORATION

OFFICERS

(Terms Expire on April 27, 2004)

#813295
44027866

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

Mark E. Kimmel
Corporate Secretary, Asst. General Counsel

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. 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

D. Howard Pierce

350 Poplar Church Road, Camp Hill, PA 17011