2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # 813295** 1. Entity Name 04-12-2004 90664 035 ***150 00 HARSCO CORPORATION Principal Place of Business Mailing Address 350 POPLAR CHURCH RD 350 POPLAR CHURCH RD PO BOX 8888 CAMPHILL PA 17001-8888 US PO BOX 8888 **CAMPHILL PA 17001-8888** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 23-1483991 Not Applicable 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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 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 \$5.00 May Be 9. Election Campaign Financing , After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. 🛫 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE SVCF TITLE ☐ Addition ☐ Delete NAME FAZZOLARI, SALVATORE D NAME STREET ADDRESS 350 POPLAR CHURCH ROAD STREET ADDRESS CAMP HILL PA 17011 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE HATHAWAY, DEREK C NAME NAME 350 POPLAR CHURCH RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAMP HILL PA CITY-ST-ZIP Delete TITLE Corporate Secretary, General Couns 1: 1 Change Kimmel, Mark E. 350 Poplar Church Road NAME COPPOCK, PAUL C. NAME STREET ADDRESS STREET ADDRESS 350 POPLAR CHURCH RD Camp Hill, PA 17011 CITY-ST-ZIP CITY-ST-7IP CAMP HILL PA X Delete TITLE Change TITLE ☐ Addition NAME STACHAN, IAN C NAME 350 POPLAR CHURCH RD STREET ADDRESS STREET ADDRESS CAMP HILL PA CITY-ST-ZIP CITY-ST-ZIP TITLE X Change TITLE Delete ☐ Addition HOWARD, D. HOWARD NAME NAME Pierce, D. Howard 350 POPLAR CHURCH RD STREET ADDRESS STREET ADDRESS 350 Poplar Church Road CAMP HILL PA CITY-ST-ZIP CITY-ST-ZIP Camp Hill PA 17011 VPTX Change TITLE ☐ Delete TITLE ■ Addition WEISEL, WARREN A. NAME NAME 350 POPLAR CHURCH RD STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

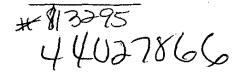
CAMP HILL PA

FILED

Ottachnent

Business Address

HARSCO CORPORATON



OFFICERS (Terms Expire on April 27, 2004)

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	350 Poplar Church Road, Camp Hill, PA 17011

DIRECTORS

Derek C. Hathaway	350 Popiar 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 CWilburn	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

Vice President & Controller