

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2005 8:00 am
Secretary of State

01-25-2005 90049 004 ***150.00

DOCUMENT # 813295	
1. Entity 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
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50005998

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



01052005 Chg-P CR2E034 (10/03)

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 CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent 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, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees
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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	See attachment 1 ☐ 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	CSGC KIMMEL, MARK E 350 POPLAR CHURCH RD CAMP HILL, PA 17011 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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 PIERCE, D. HOWARD 350 POPLAR CHURCH RD CAMP HILL, PA 17011 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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: Warren A. Weisel **WARREN A. WEISEL** 1/10/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment 1

HARSCO CORPORATION

813295-
50005998

OFFICERS

(Terms Expire on April 26, 2005)

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
Vice President

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
General Counsel and Corporate 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. 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

Kathy G. Eddy

350 Poplar Church Road, Camp Hill, PA 17011