

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2006 8:00 am
Secretary of State

01-26-2006 90047 010 ***158.75

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**

60006728



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01052006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

23-1483991

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

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
See attached list.

☐ 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
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
**VPTX Michael H. Kolinsky
350 Poplar Church Rd.
Camp Hill, Pa 17011**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ 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 exemptions contained in Chapter 119, 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:

Michael H. Kolinsky
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

717-763-7064

ATTACHMENT

60086728

#813295

HARSCO CORPORATION

OFFICERS

(Terms Expire on April 25, 2006)

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
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
Stephen J. Schnoor Vice President & Controller	350 Poplar Church Road, Camp Hill, PA 17011
Eugene M. Truett Vice President Investor Relations and Credit	350 Poplar Church Road, Camp Hill, PA 17011
Scott H. Gerson Vice President—Information Technology	350 Poplar Church Road, Camp Hill, PA 17011
Michael H. Kolinsky Vice President - Taxes	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