

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2008 8:00 am
Secretary of State

04-11-2008 90035 042 ***158.75

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 - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03202008 Chg-P CR2E034 (12/06)

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

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**PCFT
FAZZOLARI, SALVATORE D
350 POPLAR CHURCH ROAD
CAMP HILL, PA 17011**

☐ Delete

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

**CSGC
KIMMEL, MARK E
350 POPLAR CHURCH RD
CAMP HILL, PA 17011**

☐ Delete

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

**VPTX
KOLINSKY, MICHAEL
350 POPLAR CHURCH RD
CAMP HILL, PA 17011**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael H. Kolinsky

Date

Daytime Phone #

4/9/08 717-763-7064

ATTACHMENT

40064883

#813295

HARSCO CORPORATON

OFFICERS

(Terms Expire on April 25, 2008)

Business Address

Derek C. Hathaway Chairman, CEO	350 Poplar Church Road, Camp Hill, PA 17011
Salvatore D. Fazzolari President, CFO	350 Poplar Church Road, Camp Hill, PA 17011
Gary J. Findling 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
R. C. Neuffer Group President	350 Poplar Church Road, Camp Hill, PA 17011
Richard Wagner Assistant 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