

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813295

FILED
Feb 16, 2009
Secretary of State

Entity Name: HARSCO CORPORATION

Current Principal Place of Business:

350 POPLAR CHURCH RD
PO BOX 8888
CAMPHILL, PA 170018888 US

New Principal Place of Business:

350 POPLAR CHURCH RD
CAMPHILL, PA 17011 US

Current Mailing Address:

350 POPLAR CHURCH RD
PO BOX 8888
CAMPHILL, PA 170018888 US

New Mailing Address:

350 POPLAR CHURCH RD
CAMPHILL, PA 17011 US

FEI Number: 23-1483991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCFT () Delete
Name: FAZZOLARI, SALVATORE D
Address: 350 POPLAR CHURCH ROAD
City-St-Zip: CAMP HILL, PA 17011

Title: CCEO () Delete
Name: HATHAWAY, DEREK C,
Address: 350 POPLAR CHURCH RD
City-St-Zip: CAMP HILL, PA

Title: CSGC () Delete
Name: KIMMEL, MARK E
Address: 350 POPLAR CHURCH RD
City-St-Zip: CAMP HILL, PA 17011

Title: D () Delete
Name: PIERCE, D. HOWARD
Address: 350 POPLAR CHURCH RD
City-St-Zip: CAMP HILL, PA 17011

Title: VPTX () Delete
Name: KOLINSKY, MICHAEL
Address: 350 POPLAR CHURCH RD
City-St-Zip: CAMP HILL, PA 17011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: FAZZOLARI, SALVATORE D
Address: 350 POPLAR CHURCH ROAD
City-St-Zip: CAMP HILL, PA 17011

Title: CFO (X) Change () Addition
Name: SCHNOOR, STEPHEN J CFO
Address: 350 POPLAR CHURCH RD
City-St-Zip: CAMP HILL, PA 17011

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL H. KOLINSKY

VP

02/16/2009

Electronic Signature of Signing Officer or Director

Date