

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813295

FILED
Feb 23, 2011
Secretary of State

Entity Name: HARSCO CORPORATION

Current Principal Place of Business:

350 POPLAR CHURCH RD
CAMP HILL, PA 17011 US

New Principal Place of Business:

350 POPLAR CHURCH RD
CAMP HILL
CAMP HILL, PA 17011 US

Current Mailing Address:

350 POPLAR CHURCH RD
CAMP HILL, PA 17011 US

New Mailing Address:

350 POPLAR CHURCH RD
CAMP HILL
CAMP HILL, 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:

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

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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VP
Name: WAGNER, RICHARD M
Address: 350 POPLAR CHURCH ROAD
City-St-Zip: CAMP HILL, PA 17011

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL H. KOLINSKY

VPTX

02/23/2011

Electronic Signature of Signing Officer or Director

Date