

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90121 008 ***150.00

0062318 AR

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **23-1483991**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	SVCF	☐ Delete
NAME	FAZZOLARI, SALVATORE D	
STREET ADDRESS	350 POPLAR CHURCH ROAD	
CITY-ST-ZIP	CAMP HILL PA 17011	
TITLE	CCEO	☐ Delete
NAME	HATHAWAY, DEREK C	
STREET ADDRESS	350 POPLAR CHURCH RD	
CITY-ST-ZIP	CAMP HILL PA	
TITLE	SV	☐ Delete
NAME	COPPOCK, PAUL C.	
STREET ADDRESS	350 POPLAR CHURCH RD	
CITY-ST-ZIP	CAMP HILL PA	
TITLE	D	☐ Delete
NAME	STACHAN, IAN C	
STREET ADDRESS	350 POPLAR CHURCH RD	
CITY-ST-ZIP	CAMP HILL PA	
TITLE	D	☐ Delete
NAME	PIERCE, HOWARD D	
STREET ADDRESS	350 POPLAR CHURCH RD	
CITY-ST-ZIP	CAMP HILL PA	
TITLE	V	☐ Delete
NAME	WEISEL, WARREN A.	
STREET ADDRESS	350 POPLAR CHURCH RD	
CITY-ST-ZIP	CAMP HILL PA	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

SCHEDULE ATTACHED

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

Warren A. Weisel

4/29/03

(717) 763-7064

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
813295
80109093

HARSCO CORPORATION

OFFICERS

(Terms Expire on April 30, 2003)

	<u>Business Address</u>
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 Senior Vice President-Operations	350 Poplar Church Road, Camp Hill, PA 17011
Geoffrey D.H. Butler Senior Vice President-Operations	350 Poplar Church Road, Camp Hill, PA 17011
Paul C. Coppock Sr. V.P., Chief Admin. Off., Gen. Counsel & 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
Ian C. Strachan	350 Poplar Church Road, Camp Hill, PA 17011