

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004780

FILED
Mar 09, 2009
Secretary of State

Entity Name: HARSCO ENGINEERING LLC

Current Principal Place of Business:

350 POPLAR CHURCH ROAD
CAMP HILL, PA 17011

New Principal Place of Business:

Current Mailing Address:

350 POPLAR CHURCH ROAD
CAMP HILL, PA 17011

New Mailing Address:

FEI Number: 30-0502653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: SAFIER, ROBERT
Address: 350 POPLAR CHURCH ROAD
City-St-Zip: CAMP HILL, PA 17011

Title: MGR () Delete
Name: DORCH, A. VERONA
Address: 350 POPLAR CHURCH ROAD
City-St-Zip: CAMP HILL, PA 17011

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK E. KIMMEL

MGR

03/09/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date