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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 28 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 838313 (5)

1. Corporation Name

THE BOC GROUP, INC.

Principal Place of Business

Mailing Address

575 MOUNTAIN AVENUE
MURRAY HILL NJ 07974

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MURRAY HILL NJ 07974

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/29/1977

3a. Date of Last Report

05/01/1994

4. FEI Number

13-1600079

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PDC
NAME	TARALLO, ANGELO N
STREET ADDRESS	274 IVY PL
CITY - ST - ZIP	RIDGEWOOD NJ
TITLE	D
NAME	CHATTERJI, DEBAJYOTI
STREET ADDRESS	20 BRANKO RD
CITY - ST - ZIP	BERKELEY HEIGHTS NJ
TITLE	V
NAME	CHOW, C.K.
STREET ADDRESS	3 STACIE COURT
CITY - ST - ZIP	SUMMIT NJ 07901
TITLE	T
NAME	SYMANSKI, ROBERT A
STREET ADDRESS	16 SUSAN DR
CITY - ST - ZIP	CHATHAM NJ
TITLE	AT
NAME	STEVENS, ROBERT P
STREET ADDRESS	7 MOUNTAINVIEW RD
CITY - ST - ZIP	MORRIS PLAINS NJ
TITLE	VPM
NAME	DYER, ALEXANDER P
STREET ADDRESS	RD 4 APPLE TREE LN
CITY - ST - ZIP	BERKELEY HEIGHTS NJ

1.1 TITLE	P&CEO	☒ Change ☐ Addition
1.2 NAME	DYER, ALEXANDER P.	
1.3 STREET ADDRESS	RD 4, APPLE TREE LANE	
1.4 CITY - ST - ZIP	BETHLEHEM, PA 18015	☐ Change ☐ Addition
2.1 TITLE		
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		☐ Change ☐ Addition
3.1 TITLE		
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		☐ Change ☐ Addition
4.1 TITLE		
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		☐ Change ☐ Addition
5.1 TITLE		☒ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS	7 MOUNTVIEW ROAD	
5.4 CITY - ST - ZIP		
6.1 TITLE	CONTROLLER-TAXES	☒ Change ☒ Addition
6.2 NAME	JAMES A. BOYCE	
6.3 STREET ADDRESS	16 ACADEMY COURT	
6.4 CITY - ST - ZIP	BEDMINSTER, NJ 07921	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

J. A. Boyce

J. A. BOYCE, CONTROLLER-TAXES

4/24/95

908-665-2400

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

838313

THE BOC GROUP, INC.
(A Delaware Corporation)

575 Mountain Avenue
Murray Hill, NJ 07974

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS*</u>
Alexander P. Dyer /	President and Chief Executive Officer	RD 4, Apple Tree Lane Bethlehem, PA 18015 563-38-2875
Debajyoti Chatterji /	Managing Director - Technology and Vice President	20 Branko Road Berkeley Heights, NJ 07922 315-56-0480
C. K. Chow /	Vice President	3 Stacie Court Summit, NJ 07901 330-48-0687
Seifollah Ghasemi /	Vice President	10 Pheasant Run Gladstone, NJ 07934 565-84-4801
Roger G. Stoll ✓	Vice President	106 Clearview Lane New Canaan, CT 06840 384-40-5489
Charles A. Bonnes /	VP & General Counsel, Secretary	34 Gramercy Park East New York, NY 10003 100-32-0009
O. Donald Billing /	Vice President, Audit - Americas	37 Newland Court Bridgewater, NJ 08807 468-58-3021
Dennis J. Mansour /	Vice President, Chief Financial Officer	23 Oak Hill Drive Basking Ridge, NJ 07920 265-85-8337

*Business Address: 575 Mountain Avenue, Murray Hill, NJ 07974

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THE BOC GROUP, INC.
(a Delaware Corporation)

OFFICERS (Cont'd.)

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS*</u>
Louis Martorelli, Jr. ✓	Vice President - BOC Shared, Financial & Administrative Svcs.	49 Mill Pond Road West Paterson, NJ 07424 116-40-5894
Robert A. Symanski ✓	Treasurer	16 Susan Drive Chatham, NJ 07028 070-36-4250
James A. Boyce ✓	Controller-Taxes	10 Academy Court Bedminster, NJ 07921 017-34-2531
Robert P. Stevens ✓	Assistant Treasurer	7 Mountview Road Morris Plains, NJ 07950 268-38-3141
James P. Blake ✓	Assistant Secretary	5 Cambridge Court Randolph, NJ 07869 271-48-1482
Paul E. Stolzer ✓	Assistant Secretary	6 Ryan Way Bridgewater, NJ 08807 076-40-5023
Ferdinand Alvaro, Jr. ✓	Assistant Secretary	234 Kent Place Boulevard Summit, NJ 07901 064-44-0119
Donna C. Boehme ✓	Assistant Secretary	Three Dale Drive Summit, NJ 07901 224-64-4344
Patricia E. Fleming ✓	Assistant Secretary	1035 Sleepy Hollow Lane Plainfield, NJ 07060 578-58-5717

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OFFICERS (Cont'd.)

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS*</u>
Richard A. Rocchini ✓	Assistant Secretary	RD 1, Box 751, Backhus Road Glen Gardner, NJ 08826 153-52-3535
David L. Rae ✓	Assistant Secretary	254 Woodside Avenue Ridgewood, NJ 07450 100-32-0722

DIRECTORS

<u>NAME</u>	<u>HOME ADDRESS*</u>
Debajyoti Chatterji ✓	20 Branko Road Berkeley Heights, NJ 07922 315-56-0480
Anthony Eric Isaac	38 Cranley Road, Burwood Park Walton-on-Thames Surrey KT12 5BL, England
Alexander P. Dyer ✓	RD 4, Apple Tree Lane Bethlehem, PA 18015 563-38-2875
Seifollah Ghasemi ✓	10 Pheasant Run Gladstone, NJ 07934 565-84-4801
Roger G. Stoll ✓	106 Clearview Lane New Canaan, CT 06840 384-40-5489
Charles A. Bonnes ✓	34 Gramercy Park East New York, NY 10003 100-32-0009

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