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Notice of Business Not ing Activess STS MOUNTAIN AFENJE MURRAY HILL NJ 07874 Qu'23/1977 Qu'23/1977 Qu'23/1977 Qu'23/1977 Qu'23/1975 Qu'23/197	OCUMEN Corporation Name	NT#	838313	(5)				
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PLANTATION FL 33324 FL State St					82 Street A	ddress (P.O. Box Number is Not Acceptabl	e)	
Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes the above named corporation submits this statement for the purposes of changing its registered agent. For an experiment of the purpose of changing its registered agent. Familiar with, and accept the obligations of, Section 007,0006, Florida Statutes Post	1200 S. PINE	: ISLAND R(F 33394	JAU		83			
LPUISUANT to the provisions of Soctions 607,0502 and 607,1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent. I am a provision of accept the objective of Societies of	FLANIANION	1 1 6 00027			84 City		E1 85 Zip	Code
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14. I do hereby certify that the information supplied with this fing is voluntarily furnished and does not qualify for the exemption stated in Section 1. 14. I do hereby 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 undecentify 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 undecentify 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 undecentify 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 undecentify 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 undecentify 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 undecentified in 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 the information indicated in the information indicated on the information in the infor	or registered age familiar with, and iGNATURE 2. TLE AME DIRECT ADDRESS RITY-ST-ZIP TLE AME CONTRECT ADDRESS ITY-ST-ZIP TLE AME STREET ADDRESS STRY-ST-ZIP TLE AME STREET ADDRESS STRY-ST-ZIP TLE AME STREET ADDRESS STRY-ST-ZIP TITLE AME STREET ADDRESS TLY-ST-ZIP TITLE AME STREET ADDRESS TLY-ST-ZIP TITLE AME STREET ADDRESS TLY-ST-ZIP TITLE NAME	ent, or both, in diacoept the of accept the of accept the of the original diacoept the office of the original diacoept the original	OFFICERS AND E NDER P. TREE LANE PA DEBAJYOTI RO BEIGHTS NJ DURT 07901 ROBERT A OR OBERT P EW ROAD NNS NJ ER-TAXES, BOYCE	GO7.0505, Florida Statutes (1316-7-4) Florid	13. 1 1 TITLE 12 NAME 13 SIREE FADDRESS 14 CITY - ST - ZIP 2 1 TITLE 22 NAME 23 STREE FADDRESS 24 CITY - ST - ZIP 3 1 TITLE 32 NAME 33 STREE FADDRESS 34 CITY - ST - ZIP 4 1 TITLE 42 NAME 43 STREE FADDRESS 44 CITY - ST - ZIP 5 1 TITLE 52 NAME 53 STREE FADDRESS 54 CITY - ST - ZIP 6 1 TITLE 52 NAME 53 STREE FADDRESS 54 CITY - ST - ZIP 6 1 TITLE 62 NAME	ADDITIONS/CHANGES TO OFFI PCEO F. Danuel Rosenkranz Windrush, Coombe End Surrey.KT1 7DQ, Engla	CERS AND DIRECTOR Change Change Change Change	RS IN 12 Addition Addition Addition
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appears in Block 12 or Block 13 if changed, or on an attachment with an address. J.A. Boyce, Controller-Taxes 4/10/96 908-665-2400 SIGNATURE: Data Description of Signing Officer on Girector	or registered age familiar with, and ignature 22. TLE PAME Signature 22. TLE PAME DORESS RITY-ST-ZIP BUTLE DORESS RITY-ST-ZIP BUTLE PAME CONTROL TO THE STREET ADDRESS ST	ent, or both, in diacoept the of accept the of accept the of the original diacoept the o	OFFICERS AND E WINDER P. TREE LANE PA DEBAJYOTI RO BEIGHTS NJ DURT 07901 ROBERT P EW ROAD AINS NJ ER-TAXES, BOYCE Y COURT R NJ formation supplied with	GOY.0505, Florida Statutes HARMAGRIPHANN INCOME DELETE DELETE DELETE DELETE DELETE DELETE	13. 1 1 TITLE 12 NAME 13 SIREST ADDRESS 14 CITY - ST - ZIP 2 1 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP 4 1 TITLE 32 NAME 33 SIREST ADDRESS 34 CITY - ST - ZIP 4 1 TITLE 52 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP 5 1 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP 6 1 TITLE 62 NAME 63 STREET ADDRESS 54 CITY - ST - ZIP 6 1 TITLE 62 NAME 63 STREET ADDRESS 54 CITY - ST - ZIP 5 1 TITLE 62 NAME 63 STREET ADDRESS 54 CITY - ST - ZIP 5 1 TITLE 62 NAME 63 STREET ADDRESS 54 CITY - ST - ZIP 5 1 TITLE 63 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP 5 1 TITLE 63 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP 5 1 TITLE 64 CITY - ST - ZIP 5 1 TITLE 65 NAME 65 STREET ADDRESS 64 CITY - ST - ZIP	ADDITIONS/CHANGES TO OFFI PCEO F. Danuel Rosenkranz Windrush, Coombe End Surrey.KT1 7DQ, Engla	CERS AND DIRECTOR CERS AND DIRECTOR Change Change Change Change	RS IN 12 Addition Addition Addition Addition Addition

THE BOC GROUP, INC.

(A Delaware Corporation)

575 Mountain Avenue Murray Hill, NJ 07974

OFFICERS

NAME	TITLE	HOME ADDRESS*
F. Daniel Rosenkranz	President and Chief Executive Officer	Windrush, Coombe End Kingston-Upon-Thames Surrey KT1 7DQ, England
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
Dennis J. Mansour	Vice President, Chief Financial Officer	23 Oak Hill Drive Basking Ridge, NJ 07920 265-85-8337
Louis Martorelli, Jr.	Vice President - BOC Shared, Financial & Administrative Svs.	49 Mill Pond Road West Paterson, NJ 07424 116-40-5894
Robert A. Symanski	Treasurer	16 Susan Drive Chatham, NJ 07028 070-36-4250

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

Effective: February, 1996

THE BOC GROUP, INC. (a Delaware Corporation)

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NAME	TITLE	HOME ADDRESS*
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
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

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NAME___

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