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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 838313

(5)

1. Corporation Name

THE BOC GROUP, INC.



Principal Place of Business

575 MOUNTAIN AVENUE  
MURRAY HILL NJ 07974

Mailing Address

575 MOUNTAIN AVENUE  
MURRAY HILL NJ 07974

3. Date Incorporated or Qualified

04/29/1977

3a. Date of Last Report

04/28/1995

4. FEI Number

13-1600079

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 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 application

(NOTE: Registered Agent's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PCEO	DYER, ALEXANDER P.	RD 4, APPLE TREE LANE	BETHLEHEM PA	<input checked="" type="checkbox"/>
D	CHATTERJI, DEBAJYOTI	20 BRANKO RD	BERKELEY HEIGHTS NJ	<input type="checkbox"/>
V	CHOW, C.K.	3 STACIE COURT	SUMMIT NJ 07901	<input type="checkbox"/>
T	SYMANSKI, ROBERT A	16 SUSAN DR	CHATHAM NJ	<input type="checkbox"/>
AT	STEVENS, ROBERT P	7 MOUNTVIEW ROAD	MORRIS PLAINS NJ	<input type="checkbox"/>
C	CONTROLLER-TAXES, BOYCE J	16 ACADEMY COURT	BEDMINSTER NJ	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
PCEO	F. Danuel Rosenkranz	Windrush, Coombe End	Kingston-Upon-Thames	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
		Surrey, KT1 7DQ, England		<input type="checkbox"/>	<input type="checkbox"/>
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	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition
		10 Academy Court		<input checked="" type="checkbox"/>	<input type="checkbox"/>

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)(k), 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

4/10/96

908-665-2400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR25034 (12/95)

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**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>
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

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**THE BOC GROUP, INC.**  
(a Delaware Corporation)

**OFFICERS** (Cont'd.)

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS*</u>
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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**THE BOC GROUP, INC.**  
(a Delaware Corporation)

**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
F. Daniel Rosenkranz	Windrush, Coombe End Kingston-Upon-Thames Surrey KT1 7DQ, England
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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