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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Jan 30 1997 8:00am  
Secretary of State

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 07974-2097**



3. Date Incorporated or Qualified  
**04/29/1977**

3a. Date of Last Report  
**04/18/1996**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 title, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME **PCEO**  
STREET ADDRESS **ROSENKRANZ, F. DANUEL**  
CITY-ST-ZIP **WINDRUSH, COOMBE END, KINGSTON-UPON-THAMES  
SURREY KT1-7DQ EN**

TITLE ☐ DELETE  
NAME **D**  
STREET ADDRESS **CHATTERJI, DEBAJYOTI**  
CITY-ST-ZIP **20 BRANKO RD  
BERKELEY HEIGHTS NJ**

TITLE ☐ DELETE  
NAME **V**  
STREET ADDRESS **CHOW, C.K.**  
CITY-ST-ZIP **3 STACIE COURT  
SUMMIT NJ 07901**

TITLE ☐ DELETE  
NAME **T**  
STREET ADDRESS **SYMANSKI, ROBERT A**  
CITY-ST-ZIP **16 SUSAN DR  
CHATHAM NJ**

TITLE ☐ DELETE  
NAME **AT**  
STREET ADDRESS **STEVENS, ROBERT P**  
CITY-ST-ZIP **7 MOUNTVIEW ROAD  
MORRIS PLAINS NJ**

TITLE ☐ DELETE  
NAME **C**  
STREET ADDRESS **CONTROLLER-TAXES, BOYCE J**  
CITY-ST-ZIP **10 ACADEMY COURT  
BEDMINSTER NJ**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME **ROSENKRANZ, F. DANIEL**  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 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

1/24/97

908-665-2400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

**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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