

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 16 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **838313** (5)  
1. Corporation Name  
**THE BOC GROUP, INC.**

Principal Place of Business	Mailing Address
<b>575 MOUNTAIN AVENUE MURRAY HILL NJ 07874</b>	<b>575 MOUNTAIN AVENUE MURRAY HILL NJ 07874</b>



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>04/29/1977</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>13-1600079</b>	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PCEO</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ROSENCRAZ, F. DANIEL</b>	1.2 NAME	
STREET ADDRESS	<b>WINDRUSH, COOMBE END, KINGSTON-UPON-THAMES</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>SURREY KT1-7DQ EN</b>	1.4 CITY - ST - ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CHATTERJI, DEBAJYOTI</b>	2.2 NAME	
STREET ADDRESS	<b>20 BRANKO RD</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>BERKELEY HEIGHTS NJ</b>	2.4 CITY - ST - ZIP	
TITLE	<b>V</b> <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>CHOW, C.K.</b>	3.2 NAME	<b>Charles A. Bonnes</b>
STREET ADDRESS	<b>3 STACIE COURT</b>	3.3 STREET ADDRESS	<b>34 Gramercy Park E</b>
CITY - ST - ZIP	<b>SUMMIT NJ 07901</b>	3.4 CITY - ST - ZIP	<b>New York, NY 10003</b>
TITLE	<b>T</b> <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SYMANSKI, ROBERT A</b>	4.2 NAME	
STREET ADDRESS	<b>16 SUSAN DR</b>	4.3 STREET ADDRESS	
CITY - ST - ZIP	<b>CHATHAM NJ</b>	4.4 CITY - ST - ZIP	
TITLE	<b>AT</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>STEVENS, ROBERT P</b>	5.2 NAME	
STREET ADDRESS	<b>7 MOUNTVIEW ROAD</b>	5.3 STREET ADDRESS	
CITY - ST - ZIP	<b>MORRIS PLAINS NJ</b>	5.4 CITY - ST - ZIP	
TITLE	<b>C</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CONTROLLER-TAXES, BOYCE J</b>	6.2 NAME	
STREET ADDRESS	<b>10 ACADEMY COURT</b>	6.3 STREET ADDRESS	
CITY - ST - ZIP	<b>BEDMINSTER NJ</b>	6.4 CITY - ST - ZIP	

14. I 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:

*James A. Boyce* J.A. Boyce, Controller-Taxes 4/2/98 908-665-2400

CR2E034 (10/97)

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

**575 Mountain Avenue  
Murray Hill, NJ 07974**

**OFFICERS**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>HOME ADDRESS*</u></b>
<b>F. Daniel Rosenkranz</b>	<b>President and Chief Executive Officer</b>	<b>Windrush, Coombe End Kingston-Upon-Thames Surrey KT1 7DQ, England UK Citizen</b>
<b>Debajyoti Chatterji</b>	<b>Managing Director - Technology and Vice President</b>	<b>34 Baltusrol Way Far Hills, NJ 07931 315-56-0480</b>
<b>Glenn M. Fischer</b>	<b>Vice President</b>	<b>39 Rochelle Dr. New City, NY 10956 063-38-6777</b>
<b>Richard S. Grant</b>	<b>Vice President</b>	<b>84-4 Meeker Rd Bernardsville, NJ 07924 152-78-9094</b>
<b>Charles A. Bonnes</b>	<b>VP &amp; General Counsel, Secretary</b>	<b>34 Gramercy Park East New York, NY 10003 100-32-0009</b>
<b>Rene Medori</b>	<b>Vice President, Chief Financial Officer</b>	<b>P. O. Box 435 New Vernon, NJ 07970 158-88-4777</b>
<b>Robert P. Stevens</b>	<b>Treasurer</b>	<b>7 Mountview Road Morris Plains, NJ 07950 268-38-3141</b>
<b>James A. Boyce</b>	<b>Controller-Taxes</b>	<b>44 W 62<sup>nd</sup> St NY, NY 10023 017-34-2531</b>

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

**Effective: March 1998**

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**OFFICERS (Cont'd.)**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>HOME ADDRESS*</u></b>
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
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
Deborah G. Rosenthal	Assistant Secretary	400 E. 56th St. Apt 23-0 NY, NY 10022 074-38-9607

**DIRECTORS**

<b><u>NAME</u></b>	<b><u>HOME ADDRESS*</u></b>
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

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<b>Richard S. Grant</b>	<b>84-4 Meeker Rd Bernardsville, NJ 07924 152-78-9094</b>
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