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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90136 047 ***150.00

DOCUMENT # 838313

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/29/1977

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 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 **PCEO** ☐ DELETE
NAME **ROSENCRAZ, F. DANIEL**
STREET ADDRESS **WINDRUSH, COOMBE END, KINGSTON-UPON-THAMES**
CITY-ST-ZIP **SURREY KT11-7DQ EN**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

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

Vice President ☐ Change ☒ Addition
Glenn M. Fischer
39 Rochelle Dr
New City, NY 10956

TITLE **VS** ☒ DELETE
NAME **CHARLES A BONNES**
STREET ADDRESS **34 GRAMERCY PARK E**
CITY-ST-ZIP **NEW YORK NY 10003**

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

Vice President & General Counsel ☐ Change ☒ Addition
James P. Blake
5 Cambridge Ct
Randolph, NJ 07869

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

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

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

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

☒ Change ☐ Addition
44 W. 62nd St
NY, NY 10023

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

☐ Change ☒ Addition
VP & CFO
Rene Medori
60 Prospect Hill Ave
Summit, NJ 07901

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
JAMES A. BOYCE

4/7/99

908-665-2400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J.A. BOYCE

Date

Daytime Phone #

CR2E034 (1/98)

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40186-9036-47

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 UK Citizen
Glenn M. Fischer	Vice President	39 Rochelle Drive New City, NY 10956 063-38-6777
Richard S. Grant	Vice President	84-4 Meeker Rd. Bernardsville, NJ 07924 152-78-9094
Brian P. Walsh	Vice President	29 Stonebridge Rd. Hampton, NJ 08827 106-54-3726
James P. Blake	Vice President and General Counsel, Secretary	5 Cambridge Court Randolph, NJ 07869 271-48-1482
Rene Medori	Vice President and Chief Financial Officer	60 Prospect Hill Ave. Summit, NJ 07901 158-88-4777
Robert P. Stevens	Treasurer	7 Mountainview Road Morris Plains, NJ 07950 268-38-3141
James A. Boyce	Assistant Treasurer and Controller - Taxes	44 W 62nd St NY, NY 10023 017-340-2531

Effective: February 1, 1999

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

THE BOC GROUP, INC.
(a Delaware Corporation)

OFFICERS (Cont'd.)

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS*</u>
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
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
Paul E. Stolzer	Assistant Secretary	6 Ryan Way Bridgewater, NJ 08807 076-40-5023

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THE BOC GROUP, INC.
(a Delaware Corporation)

DIRECTORS

<u>NAME</u>	<u>HOME ADDRESS*</u>
James P. Blake	5 Cambridge Court Randolph, NJ 07869 271-48-1482
Glenn M. Fischer	39 Rochelle Drive New City, NY 10956 063-38-6777
Richard S. Grant	84-4 Meeker Rd Bernardsville, NJ 07924 152-78-9094
Anthony Eric Isaac	38 Cranley Road, Burrwood Park, Walton-on- Thames, Surrey KT12 5BL, England
F. Daniel Rosenkranz	Windrush, Coombe End Kingston-Upon-Thames Surrey KT1 7DQ, England UK Citizen