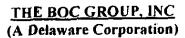
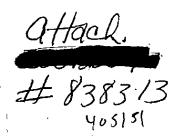
2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 838313
1. Entity Name

FILED Jun 03, 2000 8:00 am

THE BOC GROUP, INC.						Secretary of State 04-25-2000 90048 048 ***150.00					
Principal Place	e of Business	Mailing Address			\dashv		04-25-20)00 90048	3 048 ***	150.00	
75 MOUNTAIN IURRAY HILL N	AVENUE	575 MOUNTAIN AVENUE MURRAY HILL NJ 07974-2097									
2. Principal P	lace of Business	3. Mailing Address			\dashv						
Suite, Apt.	Suite, Apt. #, etc.		<u></u>		1	DO NOT WR	ITE IN THIS S	SPACE			
City & State		City & State			4.	FEI Number	13-160007	9		pplied For	
Zip	Country	Zip	Count	ry	- 5.	Certificate of	Status Desired		\$8.75 Ad	ditional	
· · · · · · · · · · · · · · · · · · ·	6. Name and Address of Current	Registered Agent			7.	Name and A	idress of New	Registered /	lgent		
				Name							
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD				Street Address (P.O. Box Number is Not Acceptable)							
	TATION FL 33324		•			- ∿ ⊆gs <u>∈</u>			-		
			l	City				FL	Zip Coo	le	
8. The above	named entity submits this statement for	or the purpose of changing its	registere	d office or regis	stered aç	gent, or both,	in the State of F	lorida.			
				-							
SIGNATURE .	Signature, typed or printed name of registered agent	and title it applicable (NOTE	- Decistered	1 Agent signature requ	alred when	rainstating)		DATE			
	Signature, typed or printed name of registered agent			 -		1					
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) See Criteria on back			00 Fee	will be \$550.0			on Campaign F Fund Contributi			00 May Be d to Fees	
11.	OFFICERS AND	<u> </u>	12.			DDITIONS/CI	HANGES TO OF	FICERS AND	DIRECTOR	RS IN 11	
TITLE	PCEO	Delete	TITLE						Change	Addition	
NAME	ROSENCRANZ, F. DANIEL		NAME	· [
STREET ADDRESS	WINDRUSH, COOMBE END, KIN	GSTON-UPON-THAMES		FT ADDRESS ST-ZIP							
CITY-ST-ZIP	SURREY KT1-7DQ EN		━						Change	Addition	
TITLE	FIGURED CLENK M	☐ Delete	TITLE						change		
NAME STREET ADDRESS	FISCHER, GLENN M 39 ROCHELLE DR		4	ET ADORESS							
CITY-ST-ZIP	NEW CITY NY 10956		CITY-	ST-ZIP							
UDE	VGC	Deteta	TITLE	•	-				Change	Addition	
NAME	BLAKE, JAMES P		NAME	E							
STREET ADDRESS	5 CAMBRIDGE CT		•	ET ADDRESS							
CITY-ST-ZIP	RANDOLPH NJ 07869		CITY	-ST-ZIP							
TITLE >	T	Delete	TITLE	1		_			☐ Change	Addition_	
NAME	STEVENS, ROBERT P		NAME	ET ADDRESS					-		
STREET ADDRESS City-St-Zip	7 MOUNTVIEW ROAD MORRIS PLAINS NJ			-ST-ZIP							
TITLE	C	Delete	TITLE	:					Change	☐ Addition	
NAME	CONTROLLER-TAXES, BOYCE J		NAME								
STREET ADDRESS	44 W 62ND ST		STRE	ET ADDRESS							
CITY-ST-ZIP	NEW YORK NY 10023		CITY-	-ST-ZIP		· · · · · · · · · · · · · · · · · · ·					
TITLE	VCFO	☐ Delete	TITLE						Change	☐ Addition	
NAME	MEDORI, RENE		MAM	E							
STREET ADDRESS	60 PROSPECT HILL AVE			ET ADDRESS							
CTTY-ST-ZIP	SUMMIT NJ 07901	<u> </u>		ST-ZIP				 -			
indicated of the co	certify that the information supplied with lon this report or supplemental report is rporation or the receiver or trustee emp , or on an attachment with an address,	s true and accurate and that mo wered to execute this report :	ny signat as raquir								



575 Mountain Avenue Murray Hill, NJ 07974



OFFICERS

NAME	TITLE	HOME ADDRESS			
Glenn M. Fischer	Vice President	39 Rochelle Drive New City, NY 10956			
Richard S. Grant	Vice President	063-38-6777 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 62 nd St NY, NY 10023 017-340-2531			
		•			

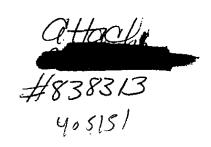
*Business Address: 575 Mountain Avenue, Murray Hill, NJ 07974

Effective: February 1, 1999

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THE BOC GROUP, INC. (a Delaware Corporation)





NAME	TITLE	HOME ADDRESS*				
Donna C. Boehme	Assistant Secretary	Three Dale Drive				
	•	Summit. NJ 07901				
	•	224-64-4344				
Patricia E. Fleming	Assistant Secretary	1035 Sleepy Hollow Lane				
J		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. 56 th St.				
		Apt. 23-0				
		NY, NY 10022				
		074-38-9607				
		C Drown War				
Paul E. Stolzer	Assistant Secretary	6 Ryan Way				
		Bridgewater, NJ 08807				
		076-40-5023				

Effective: February 1, 1999

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