

2000 UNIFORM BUSINESS REPORT (UBR)

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FILED
Jun 03, 2000 8:00 am
Secretary of State

04-25-2000 90048 048 ***150.00

DOCUMENT # 838313

1. Entity Name

THE BOC GROUP, INC.

Principal Place of Business

Mailing Address

575 MOUNTAIN AVENUE
MURRAY HILL NJ 07974

575 MOUNTAIN AVENUE
MURRAY HILL NJ 07974-2097

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-1600079

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCEO** ☒ Delete
NAME **ROSENCRAZ, F. DANIEL**
STREET ADDRESS **WINDRUSH, COOMBE END, KINGSTON-UPON-THAMES**
CITY-ST-ZIP **SURREY KT1-7DQ EN**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **FISCHER, GLENN M**
STREET ADDRESS **39 ROCHELLE DR**
CITY-ST-ZIP **NEW CITY NY 10956**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VGC** ☐ Delete
NAME **BLAKE, JAMES P**
STREET ADDRESS **5 CAMBRIDGE CT**
CITY-ST-ZIP **RANDOLPH NJ 07869**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **C** ☐ Delete
NAME **CONTROLLER-TAXES, BOYCE J**
STREET ADDRESS **44 W 62ND ST**
CITY-ST-ZIP **NEW YORK NY 10023**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VCFO** ☐ Delete
NAME **MEDORI, RENE**
STREET ADDRESS **60 PROSPECT HILL AVE**
CITY-ST-ZIP **SUMMIT NJ 07901**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *James Boyce*

SIGNATURE REQUIRED

Controller - Taxes 4/17/00

908-665-2400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

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>
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 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)

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. 56 th St. Apt. 23-0 NY, NY 10022 074-38-9607
Paul E. Stolzer	Assistant Secretary	6 Ryan Way Bridgewater, NJ 08807 076-40-5023

Effective: February 1, 1999

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