

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 23, 2001 8:00 am**
Secretary of State

04-23-2001 90239 001 ***150.00

DOCUMENT # 838313

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-1600079**

Applied For

Not Applicable

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, 2001 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	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
V	FISCHER, GLENN M	39 ROCHELLE DR	NEW CITY NY 10956	VP	JOHN L. WALSH	145 TANGLEWOOD DRIVE	BRANCHBURG, NJ 08876
VGC	BLAKE, JAMES P	5 CAMBRIDGE CT	RANDOLPH NJ 07869				
T	STEVENS, ROBERT P	7 MOUNTVIEW ROAD	MORRIS PLAINS NJ	T.	DAVID L. BROOKS	1 RAMBLING DRIVE	SCOTCH PLAINS, NJ 07076
C	CONTROLLER-TAXES, BOYCE J	44 W 62ND ST	NEW YORK NY 10023				
VCFO	MEDORI, RENE	60 PROSPECT HILL AVE	SUMMIT NJ 07901	VCFO	ROBERT WOWK	17 CATALPA ROAD	MORRISTOWN, NJ 07960

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:**J. A. Boyce****4/9/01****908-665-2400**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

DOCUMENT#
838213

C6051300

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>
Anthony Eric Isaac	President and Chief Executive Officer	38 Cranley Road, Burrwood Park, Walton-on-the Thames Surrey KT1 2BL, England UK Citizen
John L. Walsh	Vice President	145 Tanglewood Drive Branchburg, NJ 08876 030-46-3984
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
Robert Wowk	Vice President and Chief Financial Officer	17 Catalpa Road Morristown, NJ 07960 137-40-7731
David L. Brooks	Treasurer	1 Rambling Drive Scotch Plains, NJ 07076 568-96-4102
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: August 22, 2000
A:/Officers/BOCG Del2000

Attachment Doc# 838313
C6051300

THE BOC GROUP, INC.
(a Delaware Corporation)

OFFICERS (Cont'd.)

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>
Dean A. Bertolino	Assistant Secretary	16 Flower Lane Valley Cottage, NY 10989 075-62-8250
Steven A. Spencer	Assistant Secretary	8 Ridgeveiw Avenue New Providence, NJ 07974 528-13-3411
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

*Business Address: 575 Mountain Avenue, Murray Hill, NJ 07974
Effective: August 22, 2000
A:/Officers/BOCG Del2000

Attachment
DOCUMENT

#838318

C0051300

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
John L. Walsh	145 Tanglewood Drive Branchburg, NJ 08876 030-46-3984
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
Rene Medori	60 Prospect Hill Avenue Summit, NJ 07901 158-88-4777

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Effective: August 22, 2000
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