### **2001 UNIFORM BUSINESS REPORT (UBR)**

### **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

FILED Apr 23, 2001 8:00 am Secretary of State 04-23-2001 90239 001 \*\*\*150.00

									30 <b>0</b>	HBH 1916 6181	I 9/9// 1984	
2. Principal Place of Business			3. Mailing Address									
Suite, Apt. #, etc. Suite, Apt. #								DO NOT WRITE	IN THIS SI	PACE		
City & State Cit			City & State	City & State			4. FEI Number 13-1600079 Applied For Not Applied be			]		
Zip	Country Zip Cou		ntry	5.	Certificate of	Status Desired		8.75 Add ee Require				
6. Name and Address of Current Registered Agent				1	_	7.	Name and Ad	dress of New Re	gistered A	gent		]
					Name	•						l
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD					Street Address (P.O. Box Number is Not Acceptable)							-
PLAN	ITATION FL	33324			City					Zip Cod	е	-
					City				FL	210 000		
8. The above	named entity	y submits this statement for t	he purpose of changing it	s register	ed office or	registered a	gent, or both,	in the State of Flor	ida.			
SIGNATURE .	Signature, typed	or printed name of registered agent and	d title if applicable. (NO	TE: Registere	d Agent signatu	ire 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!!! F  After MAY 1, 2001  Make Check Payable to				001 Fee	will be \$5	50.00	1	on Campaign Fina Fund Contribution			<b>0</b> May Be I to Fees	
11.	·	OFFICERS AND D	IRECTORS	12.		A	DDITIONS/CH	ANGES TO OFFIC	ERS AND (	DIRECTOR	S IN 11	1.
TITLE	V		☑ Delete	TITL	E	VP		•		Change	Addition	Š
NAME	FISCHER,	GLENN M	•	NAM	BE	JOHN L.	. WALSH					5
STREET ADDRESS	39 ROCHE	LLE DR	•	STRE	EET ADDRESS	145 TAN	NGLEWOOD	DRIVE				3
CITY-ST-ZIP	NEW CITY	NY 10956		CITY	-ST-ZIP	BRANCHI	<u>BURG, NJ</u>	08876	·			ا پُر
TITLE	VGC		☐ Delete	TITL	E					Change	☐ Addition	0
NAME	Blake, Ja			NAM	_							}
STREET ADDRESS	5 CAMBRI				EET ADDRESS							
CITY-ST-ZIP	RANDOLP	H NJ 07869		CITY	-ST-ZIP							┨
TITLE	Ι		. Delete -	. TITL		T.	DDOOM	··· —		Change	X Addition	ļ
NAME		ROBERT P		NAM			L. BROOK					
STREET ADDRESS CITY-ST-ZIP		/IEW ROAD					LING DRI					
	MORRIS P	LAINS NJ				SCOTCH	PLAINS,	NJ 0707		Change	Addition	1
TITLE NAME	CONTROL	LER-TAXES, BOYCE J	☐ Delete	TITL						Change	Audilion	
STREET ADDRESS	44 W 62N				ET ADDRESS							ł
CITY-ST-ZIP		K NY 10023	•		-ST-ZIP							
TITLE	VCFO	1111 10020	X Delete	TITL	E	VCFO			<del></del>	Change	X Addition	1
NAME	MEDORI, F	RENE	KAI DOIGIG	NAM		ROBERT	WOWK				77	
STREET ADDRESS		ECT HILL AVE		STRE	ET ADDRESS		CALPA RO	AD				
CITY-ST-ZIP	SUMMIT N			CITY	-ST-ZIP			I_07960_				}
TITLE		••	☐ Delete	TITLI	E					☐ Change	Addition	]
NAME				NAM	Ε							
STREET ADDRESS				STRE	ET ADDRESS							)
CITY-ST-ZIP				CITY	-ST-ZIP							]
13. I hereby o	ertify that the	e information supplied with the	nis filing does not qualify for	or the exe	mption stat	ed in Section	119.07(3)(i), l	Florida Statutes. I f	urther certif	y that the ir	nformation	1

indicated on this report or supplied with this mining does not qualify further exemplion stated in Section 19.07(3)(f), 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 eath; 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:

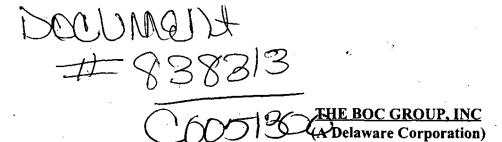
J. A. Boyce

4/9/01

908-665-2400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #



575 Mountain Avenue Murray Hill, NJ 07974

### **OFFICERS**

NAME	TITLE	HOME ADDRESS
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 <sup>nd</sup> St NY, NY 10023 017-340-2531

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

Effective: August 22, 2000 A:/Officers/BOCG Del2000

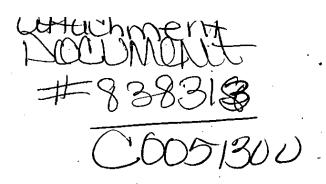
# Hochment Doc# 838313 C0051300

THE BOC GROUP, INC. (a Delaware Corporation)

### OFFICERS (Cont'd.)

NAME	TITLE	HOME ADDRESS
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. 56 <sup>th</sup> 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: August 22, 2000 A:/Officers/BOCG Del2000



## THE BOC GROUP, INC. (a Delaware Corporation)

#### **DIRECTORS**

**NAME HOME ADDRESS\*** James P. Blake 5 Cambridge Court Randolph, NJ 07869 271-48-1482 145 Tanglewood Drive John L. Walsh Branchburg, NJ 08876 030-46-3984 84-4 Meeker Rd Richard S. Grant Bernardsville, NJ 07924 152-78-9094 38 Cranley Road, **Anthony Eric Isaac** 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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