

**FILED**  
**May 27, 2002 8:00 am**  
**Secretary of State**

05-27-2002 90441 006 \*\*\*150.00

**FOR PROFIT CORPORATION**  
**UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT # 838313**

1. Entity Name

THE BOC GROUP, INC.

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
575 MOUNTAIN AVENUE

Suite, Apt. #, etc.

3. Mailing Address  
575 MOUNTAIN AVENUE

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State  
MURRAY HILL NJ

City & State  
MURRAY HILL NJ

4. FEI Number  
13-1600079

Applied For  
Not Applicable

Zip  
07974

Country

Zip  
07974

Country

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

**DO NOT WRITE  
IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

Name  
CT Corporation System  
Street Address (P.O. Box Number is Not Acceptable)  
1200 S. Pine Island Road

City  
Plantataion FL Zip Code  
33324

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) ☐

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
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**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
Vice President  
John L. Walsh  
145 Tanglewood Drive  
Branchburg, NJ 08876

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
Secretary  
James P. Blake  
5 Cazmbridge Court  
Randolph, NJ 07869

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
Treasurer  
David L. Brooks  
1 Rambling Drive  
Scotch Plains, NJ 07076

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
Controller Taxes  
James A. Boyce  
44 W 62nd Street  
New York, NY 10023

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
Vice Pesident  
Richard S. Grant  
84-4 Meeker Road  
Bernardsville, NJ 07924

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**DO NOT WRITE  
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(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 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 on an attachment with an address, with all other like empowered.

SIGNATURE: James A. Boyce J.A. Boyce

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/30/02 908-665-2400

Date Daytime Phone #

CR2E034B (12/01)