

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838313

FILED
Apr 20, 2006
Secretary of State

Entity Name: THE BOC GROUP, INC.

Current Principal Place of Business:

575 MOUNTAIN AVENUE
MURRAY HILL, NJ 07974

New Principal Place of Business:

Current Mailing Address:

575 MOUNTAIN AVENUE
MURRAY HILL, NJ 07974

New Mailing Address:

FEI Number: 13-1600079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KENT, J KENT
Address: 109 BEECHWOOD ROAD
City-St-Zip: SUMMIT, NJ 07901

Title: VSD () Delete
Name: BLAKE, JAMES P
Address: 5 CAMBRIDGE CT
City-St-Zip: RANDOLPH, NJ 07869

Title: VTD () Delete
Name: BROOKS, DAVID L
Address: 1 RAMBLING DRIVE
City-St-Zip: SCOTCH PLAINS, NJ 07076

Title: ATCT () Delete
Name: BOYCE, JAMES A
Address: 1 STONGEHEDGE
City-St-Zip: MILLINGTON, NJ 07946

Title: VAS () Delete
Name: SWISS, JONATHAN
Address: 21 CLIVE HILLS ROAD
City-St-Zip: EDISON, NJ 08820

Title: V () Delete
Name: LEESON, NOEL
Address: 39 PARSONAGE ROAD
City-St-Zip: LEBANON, NJ 08833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURT, TREVOR J
Address: 23 KNOB HILL DRIVE
City-St-Zip: SUMMIT, NJ 07901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: BAUDHUIN, KEVIN
Address: 564 HIGHLAND AVENUE
City-St-Zip: WESTFIELD, NJ 07090

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES A. BOYCE

ATCT

04/20/2006

Electronic Signature of Signing Officer or Director

_____ Date