

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838313

FILED  
Apr 30, 2007  
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: BURT, TREVOR J  
Address: 23 KNOB HILL DRIVE  
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: V ( ) Delete  
Name: BAUDHUIN, KEVIN  
Address: 564 HIGHLAND AVENUE  
City-St-Zip: WESTFIELD, NJ 07090

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: MURPHY, PATRICK F  
Address: 575 MOUNTAIN AVE  
City-St-Zip: MURRAY HILL, NJ 07974

Title: CFO (X) Change ( ) Addition  
Name: WOWK, ROBERT  
Address: 575 MOUNTAIN AVE  
City-St-Zip: MURRAY HILL, NJ 07974

Title: SEC (X) Change ( ) Addition  
Name: WELLER, MARK D  
Address: 575 MOUNTAIN AVE  
City-St-Zip: MURRAY HILL, NJ 07974

Title: AT (X) Change ( ) Addition  
Name: BOYCE, JAMES A  
Address: 575 MOUNTAIN AVE  
City-St-Zip: MURRAY HILL, NJ 07974

Title: T (X) Change ( ) Addition  
Name: HOY, JONATHAN P  
Address: 575 MOUNTAIN AVE  
City-St-Zip: MURRAY HILL, NJ 07974

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

I hereby certify that the information supplied with this filing does not qualify 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

AT

04/30/2007

Electronic Signature of Signing Officer or Director

Date