

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

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91792 002 ***150.00

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.			
City & State MURRAY HILL NJ		City & State MURRAY HILL NJ		4. FEI Number 13-1600079	
Zip 07974		Country U. S.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
DO NOT WRITE IN THIS SPACE				7. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD City PLANTATION	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE	V/D	TITLE	DO NOT WRITE IN THIS SPACE		
NAME	JOHN L. WALSH	NAME			
STREET ADDRESS	145 TANGLEWOOD DRIVE	STREET ADDRESS			
CITY - ST - ZIP	BRANCHBURG, NJ 08876	CITY - ST - ZIP			
TITLE	V/S/D	TITLE			
NAME	JAMES P. BLAKE	NAME			
STREET ADDRESS	5 CAMBRIDGE COURT	STREET ADDRESS			
CITY - ST - ZIP	RANDOLPH, NJ 07869	CITY - ST - ZIP			
TITLE	T	TITLE			
NAME	DAVID L. BROOKS	NAME			
STREET ADDRESS	1 RAMBLING DRIVE	STREET ADDRESS			
CITY - ST - ZIP	SCOTCH PLAINS, NJ 07076	CITY - ST - ZIP			
TITLE	AT/CONTROLLER - TAXES	TITLE			
NAME	JAMES A. BOYCE	NAME			
STREET ADDRESS	44 W 62ND STREET	STREET ADDRESS			
CITY - ST - ZIP	NEW YORK, NY 10023	CITY - ST - ZIP			
TITLE	V/CHIEF FINANCIAL OFFICER	TITLE			
NAME	ROBERT WOWK	NAME			
STREET ADDRESS	17 CATALPA ROAD	STREET ADDRESS			
CITY - ST - ZIP	MORRISTOWN, NJ 07960	CITY - ST - ZIP			
TITLE	P/D	TITLE			
NAME	ANTHONY ERIC ISAAC	NAME			
STREET ADDRESS	38 CRANLEY ROAD, BURRWOOD PARK	STREET ADDRESS			
CITY - ST - ZIP	SURREY KT1 2BL, ENGLAND	CITY - ST - ZIP			
12. 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 10 or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>James A. Boyce</u> JAMES A. BOYCE 04/21/03 908-665-2400 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

CR2E034B (12/02)

Attachment#
80111049
838313

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
J. Kent Masters	President	109 Beechwood Road Summit, NJ 07901 254-76-6591
Richard S. Grant	Vice President	84-4 Meeker Road Bernardsville, NJ 07924 152-78-9094
Brian P. Walsh	Vice President	29 Stonebridge Road 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	44 W. 62 nd St., Apt 18A New York, NY 10023 017-34-2531

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

Effective Date: March 4, 2002

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THE BOC GROUP, INC.
(a Delaware corporation)

OFFICERS (Cont'd)

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS*</u>
Donna C. Boehme	Assistant Secretary	3 Dale Drive Summit, NJ 07901 224-64-4344
Patricia E. Fleming	Assistant Secretary	1035 Sleepy Hollow Lane Plainfield, NJ 07060 578-58-9077
David L. Rae	Assistant Secretary	253 Woodside Avenue Ridgewood, NJ 07450 100-32-0722
Marc Holzapfel	Assistant Secretary	10 Appleton Place Glen Ridge, NJ 07028
Paul E. Stolzer	Assistant Secretary	6 Ryan Way Bridgewater, NJ 08807 076-40-5023

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

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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
J. Kent Masters	109 Beechwood Road Summit, NJ 07901 254-76-6591
Richard S. Grant	84-4 Meeker Road 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

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

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