

Kentucky Secretary of State Annual Report

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Company THE BOC GROUP, INC.
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Principal Office

575 MOUNTAIN AVENUE
MURRAY HILL, NJ 07974

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	JAMES A BOYCE	575 Mountain Avenue, Murray Hill, NJ 07974
CFO	ROBERT WOWK	575 Mountain Avenue, Murray Hill, NJ 07974
President	PATRICK F MURPHY	575 Mountain Avenue, Murray Hill, NJ 07974
Secretary	MARK D WELLER	575 Mountain Avenue, Murray Hill, NJ 07974
Treasurer	JONATHAN P HOY	575 Mountain Avenue, Murray Hill, NJ 07974
Assistant Secretary	JOHN P MARK	575 Mountain Avenue, Murray Hill, NJ 07974
Vice President	RAY CARR	575 Mountain Avenue, Murray Hill, NJ 07974
Vice President	NOEL J LEESON	575 Mountain Avenue, Murray Hill, NJ 07974
Vice President	MICHAEL WALSH	575 Mountain Avenue, Murray Hill, NJ 07974
Vice President	JAMES MAY	575 Mountain Avenue, Murray Hill, NJ 07974

Directors

Director	MARK D WELLER	575 Mountain Avenue, Murray Hill, NJ 07974
Director	PATRICK F MURPHY	575 Mountain Avenue, Murray Hill, NJ 07974
Director	ROBERT WOWK	575 Mountain Avenue, Murray Hill, NJ 07974
Director	NOEL J LEESON	575 Mountain Avenue, Murray Hill, NJ 07974

Signatures

Signature JAMES A BOYCE
Title ASSISTANT TREASURER