

# Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

**Company** THE BOC GROUP, INC.  
**Company ID** 0178564.09.99998  
**Date Filed** 5/31/2005  
**Fee** \$15.00

## Principal Office

575 MOUNTAIN AVENUE  
MURRAY HILL, NJ 07974

## Registered Agent

C T CORP. SYSTEM  
KY. HOME LIFE BLDG., RM. 1102  
LOUISVILLE, KY 40202

## Officers

|                |                 |  |
|----------------|-----------------|--|
| President      | Trevor J Burt   | 575 Mountain Avenue, Murray Hill, NJ 07974 |
| Vice President | Kevin Baudhuin  | 575 Mountain Avenue, Murray Hill, NJ 07974 |
| Secretary      | James P Blake   | 575 Mountain Avenue, Murray Hill, NJ 07974 |
| Treasurer      | David L. Brooks | 575 Mountain Avenue, Murray Hill, NJ 07974 |
| Officer        | James A Boyce   | 575 Mountain Avenue, Murray Hill, NJ 07974 |

## Directors

|          |                |  |
|----------|----------------|--|
| Director | James P Blake  | 575 Mountain Avenue, Murray Hill, NJ 07974 |
| Director | Kevin Baudhuin | 575 Mountain Avenue, Murray Hill, NJ 07974 |
| Director | David I Brooks | 575 Mountain Avenue, Murray Hill, NJ 07974 |
| Director | Noel Leeson    | 575 Mountain Avenue, Murray Hill, NJ 07974 |
| Director | Trevor J Burt  | 575 Mountain Avenue, Murray Hill, NJ 07974 |

## Signatures

**Signature** James A. Boyce  
**Title** Controller - Taxes