

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

Officers

Assistant Treasurer	James A Boyce	575 Mountain Avenue, Murray Hill, NJ 07974
CEO	Trevor J Burt	575 Mountain Avenue, Murray Hill, NJ 07974
CFO	David L Brooks	575 Mountain Avenue, Murray Hill, NJ 07974
President	Trevor J Burt	575 Mountain Avenue, Murray Hill, NJ 07974
Assistant Secretary	Patricia E Fleming	575 Mountain Avenue, Murray Hill, NJ 07974
Assistant Secretary	Deryl L Earsom	575 Mountain Avenue, Murray Hill, NJ 07974
Assistant Secretary	Marc Holzapfel	575 Mountain Avenue, Murray Hill, NJ 07974
Assistant Secretary	Gregory J Mulligan	575 Mountain Avenue, Murray Hill, NJ 07974
Assistant Secretary	John P Mark	575 Mountain Avenue, Murray Hill, NJ 07974
Assistant Secretary	James A Snyder	575 Mountain Avenue, Murray Hill, NJ 07974
Assistant Secretary	Paul E Stolzer	575 Mountain Avenue, Murray Hill, NJ 07974
Assistant Secretary	Richard A Lingg	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
Vice President	Kevin Baudhuin	575 Mountain Avenue, Murray Hill, NJ 07974
Vice President	Noel Leeson	575 Mountain Avenue, Murray Hill, NJ 07974
Vice President	James P Blake	575 Mountain Avenue, Murray Hill, NJ 07974
Vice President	David L Brooks	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 L 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
Title

James A. Boyce
Assistant Treasurer