

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001412

FILED  
Feb 23, 2010  
Secretary of State

Entity Name: TOLL SOUTHEAST LP COMPANY, INC.

**Current Principal Place of Business:**

250 GIBRALTAR ROAD  
HORSHAM, PA 19044

**New Principal Place of Business:**

**Current Mailing Address:**

250 GIBRALTAR ROAD  
HORSHAM, PA 19044

**New Mailing Address:**

FEI Number: 57-1195213

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH 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: DVP  
Name: DIFIORE, ANN  
Address: 250 GIBRALTAR RD  
City-St-Zip: HORSHAM, PA 19044

Title: DPTS  
Name: DESANTO, JOSEPH  
Address: 250 GIBRALTAR ROAD  
City-St-Zip: HORSHAM, PA 19044

Title: D  
Name: MCDEVITT, MICHAEL  
Address: 250 GIBRALTAR RD  
City-St-Zip: HORSHAM, PA 19044

Title: DVP  
Name: WARSHAUER, MARK J  
Address: 250 GIBRALTAR RD  
City-St-Zip: HORSHAM, PA 19044

Title: D  
Name: AVERY, MARY ALICE  
Address: RODNEY SQ. N., 1100 N. MARKET STREET  
City-St-Zip: WILMINGTON, DE 19801

Title: VP  
Name: CONNOR, MARTIN P  
Address: 250 GIBRALTAR ROAD  
City-St-Zip: HORSHAM, PA 19044

I hereby 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 all other like empowered.

SIGNATURE: MARK J. WARSHAUER

VP

02/23/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date