

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001412

FILED
Apr 07, 2011
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

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

_____ Electronic Signature of Signing Officer or Director

DVP

04/07/2011

_____ Date

MAY. 2. 2011 2:34PM

NO. 9047 P. 2/2

F06000001412

4-7-11

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TOLL SOUTHEAST LP COMPANY, INC. DOCUMENT NO. F06000001412

Officer/Director Detail (continued)

Title: Assistant Secretary
Name: Joseph R. Sicree
Address: 250 Gibraltar Road, Horsham, PA 19044

Title: Assistant Secretary
Name: Kevin J. McMaster
Address: 250 Gibraltar Road, Horsham, PA 19044