

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F94000005863

1. Entity Name
TOLL BROS., INC.



Principal Place of Business
250 GIBRALTAR ROAD
HORSHAM, PA 19044

Mailing Address
250 GIBRALTAR ROAD
HORSHAM, PA 19044

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

05192008

Chg-P

CR2E034 (12/06)

4. FEI Number

23-2417123

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DCEO ☐ Delete
NAME TOLL, ROBERT I
STREET ADDRESS 250 GIBRALTAR ROAD
CITY-ST-ZIP HORSHAM, PA 19044

TITLE DPCO ☐ Delete
NAME BARZILAY, ZVI
STREET ADDRESS 250 GIBRALTAR ROAD
CITY-ST-ZIP HORSHAM, PA 19044

TITLE DVPT ☐ Delete
NAME RASSMAN, JOEL H
STREET ADDRESS 250 GIBRALTAR ROAD
CITY-ST-ZIP HORSHAM, PA 19044

TITLE VP ☐ Delete
NAME WARSHAUER, MARK J
STREET ADDRESS 250 GIBRALTAR ROAD
CITY-ST-ZIP HORSHAM, PA 19044

TITLE SRVS ☐ Delete
NAME SNYDER, MICHAEL I
STREET ADDRESS 250 GIBRALTAR ROAD
CITY-ST-ZIP HUNTINGDON VALLEY, PA 19006

TITLE REGP ☐ Delete
NAME WEBER, EDWARD
STREET ADDRESS 250 GIBRALTAR ROAD
CITY-ST-ZIP HORSHAM, PA 19044

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME 600130930796
STREET ADDRESS 06/05/08--01051--016 **61.25
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mark J. Warshauer, Vice President

5/19/08

Date

Daytime Phone #

FILED

08 MAY 20 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Officer Information continued

Title: Group President
Name: Ralph Reinert
Address: 28341 S. Tamiami Trail, Bonita Springs, FL 34134

Title: Division President
Name: J. Michael Donnelly
Address: 5300 W. Atlantic Avenue, Delray Beach, FL 33484

Title: Division President
Name: William Reilly
Address: 2966 Commerce Park Drive, Suite 100, Orlando, FL 32819

Title: Division President
Name: Kenneth Thirtyacre
Address: 28341 S. Tamiami Trail, Bonita Springs, FL 34134

Title: Division Senior Vice President
Name: Ronald Blum
Address: 5300 W. Atlantic Avenue, Delray Beach, FL 33484

Title: Division Senior Vice President
Name: David Torres
Address: 9301 Old Kings Road South, Jacksonville, FL 32257

Title: Division Vice President
Name: Cynthia Morse
Address: 2966 Commerce Park Drive, Suite 100, Orlando, FL 32819

Title: Vice President
Name: James Manners
Address: 28341 S. Tamiami Trail, Bonita Springs, FL 34134

Title: Assistant Vice President
Name: David A. Larkin
Address: 250 Gibraltar Road
Horsham, PA 19044

Title: Assistant Secretary
Name: Kenneth Greenspan
Address: 250 Gibraltar Road, Horsham, PA 19044