

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001412

Entity Name: TOLL SOUTHEAST LP COMPANY, INC.

Current Principal Place of Business:

1140 VIRGINIA DRIVE
FORT WASHINGTON, PA 19034

Current Mailing Address:

1140 VIRGINIA DRIVE
FORT WASHINGTON, PA 19034 US

FEI Number: 57-1195213

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

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

Officer/Director Detail :

Title DIRECTOR, SENIOR VP & CFO
Name CONNOR, MARTIN P
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title SENIOR VP & CAO
Name GRUBB, MICHAEL J
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title DIRECTOR, CEO & PRESIDENT
Name YEARLEY, DOUGLAS C. JR.
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title VICE PRESIDENT & SECRETARY
Name COEN, KEVIN J.
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title EXECUTIVE VP & COO
Name PARAHUS, ROBERT
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title GROUP PRESIDENT
Name NETRO, GREGORY S.
Address 40 EVEREST LANE
SUITE 5
City-State-Zip: SAINT JOHNS FL 32259

Title SENIOR VP
Name BARNES, DONALD R.
Address 3970 WEST INDIANTOWN ROAD
City-State-Zip: JUPITER FL 33478

Title DIVISION PRESIDENT
Name PFISTER, FREDRICK W.
Address 951 BROKEN SOUND PARKWAY
SUITE 180
City-State-Zip: BOCA RATON FL 33487

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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: KENNETH J. GREENSPAN

**VP & ASSISTANT
SECRETARY**

01/14/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIVISION PRESIDENT
Name MERTEN, STEVEN R.
Address 160 CAPE MAY AVENUE
City-State-Zip: PONTE VEDRA FL 32081

Title SENIOR VP & TREASURER
Name ZIEGLER, GREGG L.
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title VP
Name ROTHHAUS, STACEY A
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title REGIONAL PRESIDENT
Name MURRAY, THOMAS J.
Address 2557 SW GRAPEVINE PARKWAY
SUITE 100
City-State-Zip: GRAPEVINE TX 76051

Title DIVISION VICE PRESIDENT
Name OLIVE, MATTHEW
Address 40 EVEREST LANE
SUITE 5
City-State-Zip: SAINT JOHNS FL 32259

Title VP
Name MOORE, STACIA
Address 40 EVEREST LANE
SUITE 5
City-State-Zip: SAINT JOHNS FL 32259

Title ASSISTANT VICE PRESIDENT
Name SMITH, III, THOMAS J.
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title SENIOR VP, GENERAL COUNSEL & CHIEF
COMPLIANCE OFFICER
Name HOBAN, TIMOTHY J
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title VP
Name GOLD, BENJAMIN
Address 725 TOWN AND COUNTRY ROAD
SUITE 200
City-State-Zip: ORANGE CA 92868

Title DIVISION PRESIDENT
Name FANNING, BROCK O.
Address 2966 COMMERCE PARK DRIVE
SUITE 100
City-State-Zip: ORLANDO FL 32819

Title VP & ASSISTANT SECRETARY
Name GREENSPAN, KENNETH J.
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title VP
Name BRUMFIELD, STEVEN
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title DIVISION PRESIDENT
Name RYAN, CHRISTOPHER J.
Address 9950 PRINCESS PALM DRIVE
SUITE 330
City-State-Zip: TAMPA FL 33619

Title DIVISION VICE PRESIDENT
Name BEIDLE, NATHAN
Address 40 EVEREST LANE
SUITE 5
City-State-Zip: SAINT JOHNS FL 32259

Title VP
Name RODRIGUEZ, YOLANDA S.
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title DIVISION VP
Name O'HARA, BRIAN
Address 2966 COMMERCE PARK DRIVE
SUITE 100
City-State-Zip: ORLANDO FL 32819

Title VP
Name SMITH, DAVID
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034