

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000001412

**FILED**  
**Jan 30, 2015**  
**Secretary of State**  
**CC6839955416**

**Entity Name:** TOLL SOUTHEAST LP COMPANY, INC.

**Current Principal Place of Business:**

250 GIBRALTAR ROAD  
HORSHAM, PA 19044

**Current Mailing Address:**

250 GIBRALTAR ROAD  
HORSHAM, PA 19044

**FEI Number:** 57-1195213

**Certificate of Status Desired:** No

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 & VP  
Name DIFIORE, ANN  
Address 250 GIBRALTAR RD  
City-State-Zip: HORSHAM PA 19044

Title DIRECTOR, PRESIDENT, SECRETARY  
AND TREASURER  
Name DESANTO, JOSEPH R  
Address 250 GIBRALTAR ROAD  
City-State-Zip: HORSHAM PA 19044

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

Title DIRECTOR AND VICE PRESIDENT  
Name WARSHAUER, MARK J  
Address 250 GIBRALTAR RD  
City-State-Zip: HORSHAM PA 19044

Title DIRECTOR AND ASSISTANT  
SECRETARY  
Name AVERY, MARY ALICE  
Address RODNEY SQUARE NORTH  
1100 N. MARKET STREET  
City-State-Zip: WILMINGTON DE 19801

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

Title ASSISTANT SECRETARY  
Name SICREE, JOSEPH R  
Address 250 GIBRALTAR ROAD  
City-State-Zip: HORSHAM PA 19044

Title ASSISTANT SECRETARY  
Name MCMASTER, KEVIN J  
Address 250 GIBRALTAR ROAD  
City-State-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

**VICE PRESIDENT**

**01/30/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date