

2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000005863

Entity Name: TOLL BROS., INC.**Current Principal Place of Business:**1140 VIRGINIA DRIVE
FORT WASHINGTON, PA 19034**Current Mailing Address:**1140 VIRGINIA DRIVE
ATTN: LEGAL DEPT.
FORT WASHINGTON, PA 19034 US**FEI Number:** 23-2417123**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, EXECUTIVE VICE
PRESIDENT & CO-CHIEF OPERATING
OFFICER

Name PARAHUS, ROBERT

Address 1140 VIRGINIA DRIVE

City-State-Zip: FORT WASHINGTON PA 19034

Title VP & ASSISTANT SECRETARY

Name GREENSPAN, KENNETH J

Address 1140 VIRGINIA DRIVE

City-State-Zip: FORT WASHINGTON PA 19034

Title DIRECTOR, SENIOR VP & CFO

Name CONNOR, MARTIN P.

Address 1140 VIRGINIA DRIVE

City-State-Zip: FORT WASHINGTON PA 19034

Title SENIOR VICE PRESIDENT &
TREASURER

Name ZIEGLER, GREGG L.

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 DIRECTOR, CEO AND PRESIDENT

Name YEARLEY, JR., DOUGLAS C.

Address 1140 VIRGINIA DRIVE

City-State-Zip: FORT WASHINGTON PA 19034

Title SENIOR VICE PRESIDENT

Name BARNES, DONALD R.

Address 2074 WEST INDIANTOWN ROAD
SUITE 203

City-State-Zip: JUPITER FL 33478

Title DIVISION PRESIDENT

Name MERTEN, STEVEN R.

Address 40 EVEREST LANE, SUITE 5

City-State-Zip: SAINT JOHNS FL 32259

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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**VICE PRESIDENT****08/23/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

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

Title SENIOR VICE PRESIDENT
Name MCCULLOUGH, JOHN A.
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title SENIOR VICE PRESIDENT
Name RUBINICH, JOSHUA M.
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

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

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

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

Title DIVISION VICE PRESIDENT
Name ORIOL, JAMES
Address 9950 PRINCESS PALM DRIVE
SUITE 330

Title ASSISTANT SECRETARY
Name ADAMS, CHRISTIAN E.
Address 8893 SAINT LUCIA DRIVE
City-State-Zip: NAPLES FL 34114

Title VP
Name OLIVE, MATTHEW W.
Address 40 EVEREST LANE, SUITE 5
City-State-Zip: SAINT JOHNS FL 32259

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

Title SENIOR VICE PRESIDENT
Name ELLIOTT, CHARLES
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title SENIOR VICE PRESIDENT
Name ROCHESTIE, RUSSELL R.
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

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

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

Title VICE PRESIDENT
Name MCINTOSH, MARK
Address 2966 COMMERCE PARK DRIVE
SUITE 100
City-State-Zip: ORLANDO FL 32819

Title ASSISTANT VICE PRESIDENT
Name SMITH, THOMAS
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title ASSISTANT SECRETARY
Name RAWLINS, SHAWN M.
Address 2966 COMMERCE PARK DRIVE
SUITE 100
City-State-Zip: ORLANDO FL 32819

City-State-Zip: TAMPA FL 33619

Title ASSISTANT SECRETARY

Name MOORE, JAMES D.

Address 9950 PRINCESS PALM DRIVE
SUITE 330

City-State-Zip: TAMPA FL 33619