

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

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

Title DIRECTOR, CEO AND PRESIDENT  
Name YEARLEY, JR., DOUGLAS C.  
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  
Name BARNES, DONALD R.  
Address 2074 WEST INDIANTOWN ROAD  
SUITE 203  
City-State-Zip: JUPITER FL 33478

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

Title DIVISION PRESIDENT  
Name MERTEN, STEVEN R.  
Address 40 EVEREST LANE, SUITE 5  
City-State-Zip: SAINT JOHNS FL 32259

**Continues on page 2**

*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