

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005863

Entity Name: TOLL BROS., INC.**Current Principal Place of Business:**250 GIBRALTAR ROAD
HORSHAM, PA 19044**Current Mailing Address:**250 GIBRALTAR ROAD
HORSHAM, PA 19044 US**FEI Number:** 23-2417123**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED AGENT GROUP INC
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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** 250 GIBRALTAR ROAD**City-State-Zip:** HORSHAM PA 19044**Title** VP & ASSISTANT SECRETARY**Name** GREENSPAN, KENNETH J**Address** 250 GIBRALTAR ROAD**City-State-Zip:** HORSHAM PA 19044**Title** DIRECTOR, SENIOR VP & CFO**Name** CONNOR, MARTIN P.**Address** 250 GIBRALTAR ROAD**City-State-Zip:** HORSHAM PA 19044**Title** SENIOR VICE PRESIDENT &
TREASURER**Name** ZIEGLER, GREGG L.**Address** 250 GIBRALTAR ROAD**City-State-Zip:** HORSHAM PA 19044**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** 250 GIBRALTAR ROAD**City-State-Zip:** HORSHAM PA 19044**Title** SENIOR VICE PRESIDENT**Name** BARNES, DONALD R.**Address** 3970 WEST INDIANTOWN ROAD**City-State-Zip:** JUPITER FL 33478**Title** DIVISION PRESIDENT**Name** MERTEN, STEVEN R.**Address** 160 CAPE MAY AVENUE**City-State-Zip:** PONTE VEDRA FL 32081**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. GREENSPANVP & ASSISTANT
SECRETARY

01/02/2020

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 DIVISION VICE PRESIDENT
Name TUCKER, RODNEY L.
Address 9950 PRINCESS PALM DRIVE, SUITE 330
City-State-Zip: TAMPA FL 33619

Title SENIOR VP & CAO
Name GRUBB, MICHAEL J.
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title VICE PRESIDENT & SECRETARY
Name COEN, KEVIN J.
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title SENIOR VICE PRESIDENT
Name ELLIOTT, CHARLES
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title SENIOR VICE PRESIDENT
Name ROCHESTIE, RUSSELL R.
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title VP
Name KEYSER, RICHARD
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044

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

Title DIVISION SENIOR VICE PRESIDENT
Name BROWN, KEVIN R.
Address 24201 WALDEN CENTER DRIVE
SUITE 204
City-State-Zip: BONITA SPRINGS FL 34134

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

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

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 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title SENIOR VICE PRESIDENT
Name RUBINICH, JOSHUA M.
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044