2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F9400005863

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:

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

FILED Dec 06, 2017

Secretary of State

CC5593342140

Officer/Director Detail:

Title	REGIONAL PRESIDENT	Title	GROUP PRESIDENT
Name	PARAHUS, ROBERT	Name	NETRO, GREGORY S.
Address	250 GIBRALTAR ROAD	Address	160 CAPE MAY AVENUE
City-State-Zip:	HORSHAM PA 19044	City-State-Zip:	PONTE VEDRA FL 32081

Title **VP & ASSISTANT SECRETARY** Title VΡ Name GREENSPAN, KENNETH J WARSHAUER, MARK J Name Address 250 GIBRALTAR ROAD Address 250 GIBRALTAR ROAD HORSHAM PA 19044 City-State-Zip: City-State-Zip: HORSHAM PA 19044

Title **DIRECTOR. PRESIDENT & COO** Title DIRECTOR AND CEO

Name HARTMAN, RICHARD T. Name YEARLEY, JR., DOUGLAS C. Address 250 GIBRALTAR ROAD Address 250 GIBRALTAR ROAD City-State-Zip: HORSHAM PA 19044 HORSHAM PA 19044 City-State-Zip:

Title SENIOR VP & SECRETARY Title DIRECTOR, SENIOR VP & CFO

Name SNYDER, MICHAEL I. CONNOR, MARTIN P. Name 250 GIBRALTAR ROAD Address 250 GIBRALTAR ROAD Address City-State-Zip: HORSHAM PA 19044 City-State-Zip: HORSHAM PA 19044

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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

12/06/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title

SENIOR VICE PRESIDENT Title Title SENIOR VICE PRESIDENT &

TREASURER BARNES, DONALD Name

Name ZIEGLER, GREGG Address 3970 WEST INDIANTOWN ROAD Address 250 GIBRALTAR ROAD

City-State-Zip: JUPITER FL 33478 City-State-Zip: HORSHAM PA 19044

Title DIVISION SENIOR VICE PRESIDENT

ASSISTANT SECRETARY

Title Name MERTEN, STEVE

FANNING, BROCK Name Address 160 CAPE MAY AVENUE

Address 2966 COMMERCE PARK DRIVE City-State-Zip: PONTE VEDRA FL 32081 SUITE 100

DIVISION VICE PRESIDENT

ORLANDO FL 32819 City-State-Zip:

Title DIVISION SENIOR VICE PRESIDENT ADAMS, CHRISTIAN Name

Name PFISTER, FREDERICK Address 8893 SAINT LUCIA DRIVE

Address 951 BROKEN SOUND PARKWAY City-State-Zip: NAPLES FL 34114 SUITE 180

City-State-Zip: BOCA RATON FL 33487 Title DIVISION SENIOR VICE PRESIDENT

BROWN, KEVIN R. Name Title DIVISION VICE PRESIDENT

Address 24201 WALDEN CENTER DRIVE Name TUCKER, RODNEY L. SUITE 204

Address 24201 WALDEN CENTER DRIVE City-State-Zip: BONITA SPRINGS FL 34134

SUITE 204

BONITA SPRINGS FL 34134 City-State-Zip: