

2017 FOREIGN PROFIT CORPORATION AMENDED 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:

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 REGIONAL PRESIDENT
Name PARAHUS, ROBERT
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title GROUP PRESIDENT
Name NETRO, GREGORY S.
Address 160 CAPE MAY AVENUE
City-State-Zip: PONTE VEDRA FL 32081

Title VP
Name WARSHAUER, MARK J
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 AND CEO
Name YEARLEY, JR., DOUGLAS C.
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title DIRECTOR, PRESIDENT & COO
Name HARTMAN, RICHARD T.
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 VP & SECRETARY
Name SNYDER, MICHAEL I.
Address 250 GIBRALTAR ROAD
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
Name BARNES, DONALD
Address 3970 WEST INDIANTOWN ROAD
City-State-Zip: JUPITER FL 33478

Title DIVISION SENIOR VICE PRESIDENT
Name MERTEN, STEVE
Address 160 CAPE MAY AVENUE
City-State-Zip: PONTE VEDRA FL 32081

Title ASSISTANT SECRETARY
Name ADAMS, CHRISTIAN
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 SENIOR VICE PRESIDENT &
TREASURER
Name ZIEGLER, GREGG
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044

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

Title DIVISION SENIOR VICE PRESIDENT
Name PFISTER, FREDERICK
Address 951 BROKEN SOUND PARKWAY
SUITE 180
City-State-Zip: BOCA RATON FL 33487

Title DIVISION VICE PRESIDENT
Name TUCKER, RODNEY L.
Address 24201 WALDEN CENTER DRIVE
SUITE 204
City-State-Zip: BONITA SPRINGS FL 34134