

2016 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:**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	DIVISION PRESIDENT
Name	THIRTYACRE, KENNETH S.
Address	24201 WALDEN CENTER DRIVE
City-State-Zip:	BONITA SPRINGS FL 34134
Title	VICE PRESIDENT
Name	GREENSPAN, KENNETH J
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	DIVISION PRESIDENT
Name	NETRO, GREGORY S.
Address	951 BROKEN SOUND PARKWAY SUITE 180
City-State-Zip:	BOCA RATON FL 33487
Title	VP
Name	WARSHAUER, MARK 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, SENIOR VP & CFO
Name	CONNOR, MARTIN P.
Address	250 GIBRALTAR ROAD
City-State-Zip:	HORSHAM PA 19044

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****04/29/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VP & SECRETARY
Name SNYDER, MICHAEL I.
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title VP
Name MANNERS, JAMES
Address 24201 WALDEN CENTER DRIVE
City-State-Zip: BONITA SPRINGS FL 34134

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 28480 OLD 41 ROAD
UNIT 7
City-State-Zip: BONITA SPRINGS FL 34135

Title SENIOR VICE PRESIDENT
Name BARNES, DONALD
Address 3970 WEST INDIANTOWN ROAD
City-State-Zip: JUPITER FL 33478

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

Title DIVISION ASSISTANT 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