

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000005863

Entity Name: TOLL BROS., INC.

**Current Principal Place of Business:**

250 GIBRALTAR ROAD  
HORSHAM, PA 19044

**FILED**  
**Apr 29, 2016**  
**Secretary of State**  
**CC5636967727**

**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 NETRO, GREGORY S.  
Address 951 BROKEN SOUND PARKWAY  
SUITE 180  
City-State-Zip: BOCA RATON FL 33487

Title DIVISION PRESIDENT  
Name THIRTYACRE, KENNETH S.  
Address 24201 WALDEN CENTER DRIVE  
City-State-Zip: BONITA SPRINGS FL 34134

Title VP  
Name WARSHAUER, MARK J  
Address 250 GIBRALTAR ROAD  
City-State-Zip: HORSHAM PA 19044

Title VICE PRESIDENT  
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

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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**

**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