

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005863

Entity Name: TOLL BROS., INC.

Current Principal Place of Business:

1140 VIRGINIA DRIVE
FORT WASHINGTON, PA 19034

Current Mailing Address:

1140 VIRGINIA DRIVE
ATTN: LEGAL DEPT.
FORT WASHINGTON, PA 19034 US

FEI Number: 23-2417123

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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, PRESIDENT & COO
Name PARAHUS, ROBERT
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title GROUP PRESIDENT
Name NETRO, GREGORY S.
Address 40 EVEREST LANE, SUITE 5
City-State-Zip: SAINT JOHNS FL 32259

Title VP & ASSISTANT SECRETARY
Name GREENSPAN, KENNETH J
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title DIRECTOR & CEO
Name YEARLEY, JR., DOUGLAS C.
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title DIRECTOR, SENIOR VP, CFO & ASSISTANT SECRETARY
Name CONNOR, MARTIN P.
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title SENIOR VICE PRESIDENT & TREASURER
Name ZIEGLER, GREGG L.
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

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

Title SENIOR VP, CAO & ASSISTANT SECRETARY
Name GRUBB, MICHAEL J.
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

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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 & ASSISTANT SECRETARY

04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT & SECRETARY
Name COEN, KEVIN J.
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title SENIOR VICE PRESIDENT
Name MCCULLOUGH, JOHN A.
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title SENIOR VICE PRESIDENT
Name RUBINICH, JOSHUA M.
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title DIVISION PRESIDENT
Name O'HARA, BRIAN
Address 9950 PRINCESS PALM DRIVE
SUITE 330
City-State-Zip: TAMPA FL 33619

Title VICE PRESIDENT
Name MOORE, STACIA
Address 40 EVEREST LANE
SUITE 5
City-State-Zip: SAINT JOHNS FL 32259

Title VICE PRESIDENT
Name SMITH, DAVID
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title ASSISTANT SECRETARY
Name RAWLINS, SHAWN M.
Address 2966 COMMERCE PARK DRIVE
SUITE 100
City-State-Zip: ORLANDO FL 32819

Title DIVISION PRESIDENT
Name MARTIN, ALEXANDER
Address 951 BROKEN SOUND PARKWAY
SUITE 180
City-State-Zip: BOCA RATON FL 33487

Title VP
Name LEIMBACH, CHRISTOPHER
Address 951 BROKEN SOUND PARKWAY
SUITE 180
City-State-Zip: BOCA RATON FL 33487

Title AUTHORIZED REPRESENTATIVE
Name FALK, TAL
Address 951 BROKEN SOUND PARKWAY
SUITE 180

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 ROCHESTIE, RUSSELL R.
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title VP
Name KEYSER, RICHARD
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title VICE PRESIDENT
Name BEIDLE, NATHAN
Address 40 EVEREST LANE
SUITE 5
City-State-Zip: SAINT JOHNS FL 32259

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

Title VICE PRESIDENT
Name SMITH III, THOMAS J.
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title ASSISTANT SECRETARY
Name MOORE, JAMES D.
Address 9950 PRINCESS PALM DRIVE
SUITE 330
City-State-Zip: TAMPA FL 33619

Title VP
Name EDWARDS, JACOB B.
Address 40 EVEREST LANE
SUITE 5
City-State-Zip: SAINT JOHNS FL 32259

Title VP
Name HEPLER, JAMES
Address 24201 WALDEN CENTER DRIVE
SUITE 204
City-State-Zip: BONITA SPRINGS FL 34134

Title ASSISTANT SECRETARY
Name AXTELL, PAUL
Address 40 EVEREST LANE
SUITE 5
City-State-Zip: SAINT JOHNS FL 32259

City-State-Zip: BOCA RATON FL 33487