

2014 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 DIVISION PRESIDENT
Name NETRO, GREGORY S.
Address 160 CAPE MAY AVENUE
City-State-Zip: PONTE VEDRA FL 32081

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 DIVISION PRESIDENT
Name MCDADE, JAMES A.
Address 951 BROKEN SOUND PARKWAY
City-State-Zip: BOCA RATON FL 33487

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

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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

05/06/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, SENIOR VP & CFO
Name CONNOR, MARTIN P.
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title SENIOR VP, GENERAL COUNSEL & CHIEF COMPLIANCE OFFICER
Name MCDONALD, JOHN K.
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044

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

Title DIVISION ASSISTANT VICE PRESIDENT
Name BROWN, KEVIN
Address 28480 OLD 41 ROAD
UNIT 7
City-State-Zip: BONITA SPRINGS FL 34135

Title VP
Name CALCAGNI, JEFFREY
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title ASSISTANT VICE PRESIDENT
Name JONATHAN, OFFENKRANTZ
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title ASSISTANT VICE PRESIDENT
Name SMITH, DAVID
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044

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

Title ASSISTANT SECRETARY
Name SAVASTANO, DAMON
Address 9425 OLD CLUB ROAD
City-State-Zip: PARKLAND FL 33076

Title ASSISTANT SECRETARY
Name RULE, ADAM
Address 8519 DILLMAN ROAD
City-State-Zip: WEST PALM BEACH FL 33411

Title ASSISTANT SECRETARY

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

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

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

Title VP
Name HOBAN, TIMOTHY J.
Address 250 GIBRALTAR ROAD
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Title ASSISTANT VICE PRESIDENT
Name MARGOLIS, JONATHAN
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title ASSISTANT VICE PRESIDENT
Name TATE, KAREN
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title SENIOR VICE PRESIDENT & TREASURER
Name ZIEGLER, GREGG
Address 250 GIBRALTAR ROAD
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Title DIVISION ASSISTANT VICE PRESIDENT
Name PFISTER, FREDERICK
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Title ASSISTANT SECRETARY
Name RAZLER, ROBERT
Address 13495 ELLISON WILSON ROAD
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Title ASSISTANT SECRETARY
Name AXTELL, KERRY
Address 6464 BELLAMALFI STREET
City-State-Zip: BOCA RATON FL 33494

Title DIVISION ASSISTANT VICE PRESIDENT

Name LA CALLE, MARGARET
Address 9425 OLD CLUB ROAD
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Title ASSISTANT SECRETARY
Name ADAMS, CHRISTIAN
Address 19746 TESORO WAY
City-State-Zip: FORT MYERS FL 33967

Title ASSISTANT SECRETARY
Name O'HARA, BRIAN
Address 13101 BELLARIA CIRCLE
City-State-Zip: WINDERMERE FL 34786

Title ASSISTANT SECRETARY
Name MIRABILE, JOHN
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City-State-Zip: BONITA SPRINGS FL 34135

Title ASSISTANT SECRETARY
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Title ASSISTANT VICE PRESIDENT
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City-State-Zip: ORLANDO FL 32819

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Title ASSISTANT SECRETARY
Name ORIOL, JAMES
Address 18004 BELLEZZA DRIVE
City-State-Zip: ORLANDO FL 32820

Title ASSISTANT VICE PRESIDENT
Name RODRIGUEZ, YOLANDA
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City-State-Zip: HORSHAM PA 19044

Title ASSISTANT SECRETARY
Name OLIVE, MATTHEW
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City-State-Zip: PONTE VEDRA FL 32081

Title ASSISTANT SECRETARY
Name SAMUELS, TROY
Address 9425 OLD CLUB ROAD
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Title ASSISTANT VICE PRESIDENT
Name LEONE, GEORGE
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Title ASSISTANT VICE PRESIDENT
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