

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

FILED
Sep 03, 2014
Secretary of State
CC3285844943

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 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

09/03/2014

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 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 ASSISTANT SECRETARY
Name SAMUELS, TROY
Address 9425 OLD CLUB ROAD
City-State-Zip: PARKLAND FL 33076

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

Title ASSISTANT SECRETARY
Name ADAMS, CHRISTIAN
Address 19746 TESORO WAY
City-State-Zip: FORT MYERS FL 33967

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