

2020 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
May 01, 2020
Secretary of State
5318761267CC

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:

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, EXECUTIVE VICE
PRESIDENT & CO-CHIEF OPERATING
OFFICER
Name PARAHUS, ROBERT
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044

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 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title DIRECTOR, CEO AND PRESIDENT
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

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

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

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

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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

05/01/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title DIVISION VICE PRESIDENT
Name TUCKER, RODNEY L.
Address 9950 PRINCESS PALM DRIVE, SUITE 330
City-State-Zip: TAMPA FL 33619

Title SENIOR VP & CAO
Name GRUBB, MICHAEL J.
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title VICE PRESIDENT & SECRETARY
Name COEN, KEVIN J.
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title SENIOR VICE PRESIDENT
Name ELLIOTT, CHARLES
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title SENIOR VICE PRESIDENT
Name ROCHESTIE, RUSSELL R.
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044

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

Title ASSISTANT SECRETARY
Name ADAMS, CHRISTIAN E.
Address 8893 SAINT LUCIA DRIVE
City-State-Zip: NAPLES FL 34114

Title DIVISION PRESIDENT
Name BROWN, KEVIN R.
Address 24201 WALDEN CENTER DRIVE
SUITE 204
City-State-Zip: BONITA SPRINGS FL 34134

Title DIVISION VICE PRESIDENT
Name OLIVE, MATTHEW W.
Address 40 EVEREST LANE, SUITE 5
City-State-Zip: SAINT JOHNS FL 32259

Title DIVISION PRESIDENT
Name RYAN, CHRISTOPHER J.
Address 9950 PRINCESS PALM DRIVE, SUITE
330
City-State-Zip: TAMPA FL 33619

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 MCCULLOUGH, JOHN A.
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title SENIOR VICE PRESIDENT
Name RUBINICH, JOSHUA M.
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044