

**2022 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 MERTEN, STEVEN R.  
Address 40 EVEREST LANE, SUITE 5  
City-State-Zip: SAINT JOHNS FL 32259

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

**Continues on page 2**

*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**

**04/29/2022**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

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

Title SENIOR VICE PRESIDENT  
Name ELLIOTT, CHARLES  
Address 1140 VIRGINIA DRIVE  
City-State-Zip: FORT WASHINGTON PA 19034

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

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 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