

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004088

Entity Name: TOLL HOLDINGS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

250 GIBRALTAR ROAD
HORSHAM, PA 19044

New Principal Place of Business:

Current Mailing Address:

250 GIBRALTAR ROAD
HORSHAM, PA 19044

New Mailing Address:

FEI Number: 23-2569047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: BARZILAY, ZVI
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

Title: VP
Name: WARSHAUER, MARK J
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

Title: S
Name: SNYDER, MICHAEL I
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

Title: DT
Name: CONNOR, MARTIN P
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

Title: DCEO
Name: YEARLEY, JR., DOUGLAS C
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

Title: AVP
Name: GREENSPAN, KENNETH J
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

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

AVP

04/19/2011

Electronic Signature of Signing Officer or Director

Date

APR. 21. 2011 10:57AM

NO. 8984 P. 2/2

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04/19/2011

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Officer/Director Detail (continued)

Title: Chief Operating Officer
Name: Zvi Barzilay
Address: 250 Gibraltar Road, Horsham, PA 19044

Title: Senior VP & CFO
Name: Martin P. Connor
Address: 250 Gibraltar Road, Horsham, PA 19044

Title: Senior Vice President
Name: Michael I. Snyder
Address: 250 Gibraltar Road, Horsham, PA 19044

Title: Senior Vice President & General Counsel
Name: John K. McDonald
Address: 250 Gibraltar Road, Horsham, PA 19044

Title: Vice President
Name: David A. Larkin
Address: 250 Gibraltar Road, Horsham, PA 19044

Title: Assistant Vice President
Name: Jonathan Margolis
Address: 250 Gibraltar Road, Horsham, PA 19044

Title: Assistant Vice President
Name: Jonathan Offenkrantz
Address: 250 Gibraltar Road, Horsham, PA 19044

Title: Assistant Vice President
Name: Kristine Maciolek Small
Address: 250 Gibraltar Road, Horsham, PA 19044

Title: Assistant Vice President
Name: David Smith
Address: 250 Gibraltar Road, Horsham, PA 19044