

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005863

FILED
Apr 19, 2011
Secretary of State

Entity Name: TOLL BROS., INC.

Current Principal Place of Business:

250 GIBRALTAR ROAD
HORSHAM, PA 19044 US

New Principal Place of Business:

Current Mailing Address:

250 GIBRALTAR ROAD
HORSHAM, PA 19044 US

New Mailing Address:

FEI Number: 23-2417123

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: REGP
Name: WEBER, EDWARD
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044 US

Title: GRPP
Name: REINERT, RALPH
Address: 24201 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: DIVP
Name: THIRTYACRE, KENNETH
Address: 24201 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: SRVP
Name: BLUM, RONALD
Address: 951 BROKEN SOUND PARKWAY
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: MCDADE, JAMES
Address: 951 BROKEN SOUND PARKWAY
City-St-Zip: BOCA RATON, FL 33487 US

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

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

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TOLL BROS., INC.

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Officer/Director Detail (continued)

Title: Director & CEO
Name: Douglas C. Yearley, Jr.
Address: 250 Gibraltar Road, Horsham, PA 19044

Title: Director, President & COO
Name: Zvi Barzilay
Address: 250 Gibraltar Road, Horsham, PA 19044

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

Title: Senior Vice President & Secretary
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: Donald Barnes
Address: 3970 West Indiantown Road, Jupiter, FL 33478

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

Title: Vice President
Name: James Manners
Address: 24201 Walden Center Drive, Bonita Springs, FL 34134

Title: Vice President
Name: James Reinert
Address: 2966 Commerce Park Drive, Ste. 100, Orlando, FL 32819

Title: Vice President
Name: Mark J. Warshauer
Address: 250 Gibraltar Road, Horsham, PA 19044

Title: Vice President
Name: Michael Wolf
Address: 951 Broken Sound Parkway, Boca Raton, FL 33487

Title: Division Assistant Vice President
Name: Alexandre DeChabert
Address: 951 Broken Sound Parkway, Boca Raton, FL 33487

Title: Division Assistant Vice President
Name: Gene Gartlan
Address: 19589 Caladesi Drive, Fort Myers, FL 33912

Title: Division Assistant Vice President
Name: Gregory Netro
Address: 1455 B Palm Valley Road, Ponte Verde, FL 32082

Title: Division Assistant Vice President
Name: Jason Snyder
Address: 12750 Alternate A1A, Palm Beach Gardens, FL 33410

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

Title: Assistant Secretary
Name: Kevin Brown
Address: 19589 Caladesi Drive, Fort Myers, FL 33912

Title: Assistant Secretary
Name: Brock Fanning
Address: 355 CR 559A, Auburndale, FL 33823

Title: Assistant Secretary
Name: Christopher Fedeles
Address: 2966 Commerce Park Drive, Ste. 100, Orlando, FL 32819

Title: Assistant Secretary
Name: Michael Fenton
Address: 11404 Waterstone Loop Drive, Windermere, FL 34786

Title: Assistant Secretary
Name: Steven Merten
Address: 160 Cape May Avenue, Ponte Verde, FL 32081

Title: Assistant Secretary
Name: Frederick Pfister
Address: 3970 West Indiantown Road, Jupiter, FL 33478

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Title: Assistant Secretary
Name: Adam Rule
Address: 9425 Old Club Road, Parkland, FL 33076

Title: Assistant Secretary
Name: William Schmidt
Address: 9425 Old Club Road, Parkland, FL 33076