# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

# DOCUMENT# F94000005863

Entity Name: TOLL BROS., INC.

Apr 19, 2011 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

250 GIBRALTAR ROAD HORSHAM, PA 19044 US

**Current Mailing Address: New Mailing Address:** 

250 GIBRALTAR ROAD HORSHAM, PA 19044 US

FEI Number: 23-2417123 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

Date

Electronic Signature of Registered Agent

#### **OFFICERS AND DIRECTORS:**

Title: REGP

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

Title: **GRPP** 

Name: REINERT, RALPH

24201 WALDEN CENTER DRIVE Address: BONITA SPRINGS, FL 34134 US City-St-Zip:

DIVP Title:

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

Title: SRVP

BLUM, RONALD Name:

Address: 951 BROKEN SOUND PARKWAY City-St-Zip: BOCA RATON, FL 33487 US

Title:

Name: MCDADE, JAMES

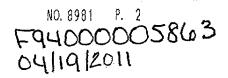
951 BROKEN SOUND PARKWAY Address: City-St-Zip: BOCA RATON, FL 33487 US

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



## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

TOLL BROS., INC.

**DOCUMENT NO. F94000005863** 

## 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:

Name:

Vice President Donald Barnes

Address:

3970 West Indiantown Road, Jupiter, FL 33478

Title:

Vice President David A. Larkin

Name: Address:

250 Gibraltar Road, Horsham, PA 19044

Title: Name: Vice President James Manners

Address:

24201 Walden Center Drive, Bonita Springs, FL 34134

Title:

Vice President James Reinert

Name: Address:

2966 Commerce Park Drive, Ste. 100, Orlando, FL 32819

Title:

Vice President Mark J. Warshauer

Name: Address:

250 Gibraltar Road, Horsham, PA 19044

Title:

Vice President Michael Wolf

Name: Address:

951 Broken Sound Parkway, Boca Raton, FL 33487

Title:

Name:

Division Assistant Vice President 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 AlA, Palm Beach Gardens, FL 33410

Title: Name: Assistant Vice President Jonathan Margolis

Address:

250 Gibraltar Road, Horsham, PA 19044

Title: Name: Assistant Vice President Jonathan Offenkrantz

Address:

250 Gibraltar Road, Horsham, PA 19044

Title:

Assistant Vice President Kristine Maciolek Small

Name: 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 Fedele

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

Title:

Assistant Secretary

Name:

Adam Rule

Address:

9425 Old Club Road, Parkland, FL 33076

Title: Name: Assistant Secretary William Schmidt

Address:

9425 Old Club Road, Parkland, FL 33076