

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005863

Entity Name: TOLL BROS., INC.

FILED  
May 01, 2012  
Secretary of State

## 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: VP  
Name: NETRO, GREGORY  
Address: 160 CAPE MAY AVENUE  
City-St-Zip: PONTE VEDRA, FL 32081 US

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

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

Title: DIVP  
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: MARK J. WARSHAUER

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date