2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006585

Entity Name: THE TORO COMPANY

FILED Apr 06, 2011 Secretary of State

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

8111 LYNDALE AVENUE SOUTH BLOOMINGTON, MN 55420 US

Current Mailing Address: New Mailing Address:

8111 LYNDALE AVENUE SOUTH BLOOMINGTON, MN 55420 US

FEI Number: 41-0580470 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: VSGC

Name: DORDELL, TIMOTHY P

Address: 8111 LYNDALE AVENUE SOUTH City-St-Zip: BLOOMINGTON, MN 554201196

Title: VCFO

Name: WOLFE, STEPHEN P

Address: 8111 LYNDALE AVENUE SOUTH City-St-Zip: BLOOMINGTON, MN 554201196

Title: PCEO

Name: HOFFMAN, MICHAEL J Address: 8111 LYNDALE AVENUE SOUTH City-St-Zip: BLOOMINGTON, MN 554201196

Title: AS

Name: DAHL, AMY E

Address: 8111 LYNDALE AVENUE SOUTH City-St-Zip: BLOOMINGTON, MN 55420

Title: [

Name: BUHRMASTER, ROBERT C
Address: 8111 LYNDALE AVENUE SOUTH
City-St-Zip: BLOOMINGTON, MN 55420

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: AMY E. DAHL AS 04/06/2011