

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000004088

**Entity Name:** TOLL HOLDINGS, INC.

**Current Principal Place of Business:**

1140 VIRGINIA DRIVE  
FORT WASHINGTON, PA 19034

**Current Mailing Address:**

1140 VIRGINIA DRIVE  
ATTN: LEGAL DEPT.  
FORT WASHINGTON, PA 19034 US

**FEI Number:** 23-2569047

**Certificate of Status Desired:** No

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

UNITED AGENT GROUP INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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

**Officer/Director Detail :**

Title DIRECTOR & PRESIDENT  
Name PARAHUS, ROBERT  
Address 1140 VIRGINIA DRIVE  
City-State-Zip: FORT WASHINGTON PA 19034

Title VICE PRESIDENT & SECRETARY  
Name COEN, KEVIN J.  
Address 1140 VIRGINIA DRIVE  
City-State-Zip: FORT WASHINGTON PA 19034

Title DIRECTOR, SR. VP, CFO AND ASSISTANT SECRETARY  
Name CONNOR, MARTIN P  
Address 1140 VIRGINIA DRIVE  
City-State-Zip: FORT WASHINGTON PA 19034

Title DIRECTOR & CEO  
Name YEARLEY, JR., DOUGLAS C  
Address 1140 VIRGINIA DRIVE  
City-State-Zip: FORT WASHINGTON PA 19034

Title VP & ASSISTANT SECRETARY  
Name GREENSPAN, KENNETH J  
Address 1140 VIRGINIA DRIVE  
City-State-Zip: FORT WASHINGTON PA 19034

Title SENIOR VICE PRESIDENT AND TREASURER  
Name ZIEGLER, GREGG  
Address 1140 VIRGINIA DRIVE  
City-State-Zip: FORT WASHINGTON PA 19034

Title SENIOR VP, CAO & ASSISTANT SECRETARY  
Name GRUBB, MICHAEL J.  
Address 1140 VIRGINIA DRIVE  
City-State-Zip: FORT WASHINGTON PA 19034

*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

**VICE PRESIDENT & ASSISTANT SECRETARY**

**04/28/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date