

**2022 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**

**04/29/2022**

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

\_\_\_\_\_  
Date