

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000005863

Entity Name: TOLL BROS., INC.**Current Principal Place of Business:**250 GIBRALTAR ROAD
HORSHAM, PA 19044**Current Mailing Address:**250 GIBRALTAR ROAD
HORSHAM, PA 19044 US**FEI Number:** 23-2417123**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	REGIONAL PRESIDENT
Name	WEBER, EDWARD D.
Address	250 GIBRALTAR ROAD
City-State-Zip:	HORSHAM PA 19044
Title	DIVISION PRESIDENT
Name	THIRTYACRE, KENNETH S.
Address	24201 WALDEN CENTER DRIVE
City-State-Zip:	BONITA SPRINGS FL 34134
Title	DIVISION PRESIDENT
Name	MCDADE, JAMES A.
Address	951 BROKEN SOUND PARKWAY
City-State-Zip:	BOCA RATON FL 33487
Title	DIRECTOR AND CEO
Name	YEARLEY, JR., DOUGLAS C.
Address	250 GIBRALTAR ROAD
City-State-Zip:	HORSHAM PA 19044

Title	DIVISION PRESIDENT
Name	NETRO, GREGORY S.
Address	160 CAPE MAY AVENUE
City-State-Zip:	PONTE VEDRA FL 32081
Title	VP
Name	WARSHAUER, MARK J
Address	250 GIBRALTAR ROAD
City-State-Zip:	HORSHAM PA 19044
Title	ASSISTANT VICE PRESIDENT
Name	GREENSPAN, KENNETH J
Address	250 GIBRALTAR ROAD
City-State-Zip:	HORSHAM PA 19044
Title	DIRECTOR, PRESIDENT & COO
Name	HARTMAN, RICHARD T.
Address	250 GIBRALTAR ROAD
City-State-Zip:	HORSHAM PA 19044

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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**VICE PRESIDENT****07/18/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date**Officer/Director Detail Continued :**

Title	DIRECTOR, SENIOR VP & CFO
Name	CONNOR, MARTIN P.
Address	250 GIBRALTAR ROAD
City-State-Zip:	HORSHAM PA 19044

Title	SENIOR VP, GENERAL COUNSEL & CHIEF COMPLIANCE OFFICER
Name	MCDONALD, JOHN K.
Address	250 GIBRALTAR ROAD
City-State-Zip:	HORSHAM PA 19044

Title	DIVISION VICE PRESIDENT
Name	VIDRINE, ANDRE
Address	2966 COMMERCE PARK DRIVE SUITE 100
City-State-Zip:	ORLANDO FL 32819

Title	VP
Name	MANNERS, JAMES
Address	24201 WALDEN CENTER DRIVE
City-State-Zip:	BONITA SPRINGS FL 34134

Title	VP
Name	HOBAN, TIMOTHY J.
Address	250 GIBRALTAR ROAD
City-State-Zip:	HORSHAM PA 19044

Title	ASSISTANT VICE PRESIDENT
Name	MARGOLIS, JONATHAN
Address	250 GIBRALTAR ROAD
City-State-Zip:	HORSHAM PA 19044

Title	ASSISTANT VICE PRESIDENT
Name	MACIOLEK SMALL, KRISTINE
Address	250 GIBRALTAR ROAD
City-State-Zip:	HORSHAM PA 19044

Title	SENIOR VICE PRESIDENT & TREASURER
Name	ZIEGLER, GREGG
Address	250 GIBRALTAR ROAD
City-State-Zip:	HORSHAM PA 19044

Title	ASSISTANT SECRETARY
Name	PFISTER, FREDERICK
Address	3970 WEST INDIANTOWN ROAD
City-State-Zip:	JUPITER FL 33478

Title	ASSISTANT SECRETARY
Name	RAZLER, ROBERT
Address	13495 ELLISON WILSON ROAD
City-State-Zip:	NORTH PALM BEACH FL 33408

Title	ASSISTANT SECRETARY
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Title	SENIOR VP & SECRETARY
Name	SNYDER, MICHAEL I.
Address	250 GIBRALTAR ROAD
City-State-Zip:	HORSHAM PA 19044

Title	DIVISION VICE PRESIDENT
Name	SCHMIDT, WILLIAM N.
Address	9425 OLD CLUB ROAD
City-State-Zip:	PARKLAND FL 33076

Title	VP
Name	BARNES, DONALD
Address	3970 WEST INDIANTOWN ROAD
City-State-Zip:	JUPITER FL 33478

Title	DIVISION ASSISTANT VICE PRESIDENT
Name	BROWN, KEVIN
Address	25580 IMPERIAL PARKWAY
City-State-Zip:	BONITA SPRINGS FL 34135

Title	VP
Name	CALCAGNI, JEFFREY
Address	250 GIBRALTAR ROAD
City-State-Zip:	HORSHAM PA 19044

Title	ASSISTANT VICE PRESIDENT
Name	JONATHAN, OFFENKRANTZ
Address	250 GIBRALTAR ROAD
City-State-Zip:	HORSHAM PA 19044

Title	ASSISTANT VICE PRESIDENT
Name	DAVID, SMITH
Address	250 GIBRALTAR ROAD
City-State-Zip:	HORSHAM PA 19044

Title	DIVISION VICE PRESIDENT
Name	MERTEN, STEVE
Address	160 CAPE MAY AVENUE
City-State-Zip:	PONTE VEDRA FL 32081

Title	ASSISTANT SECRETARY
Name	SAVASTANO, DAMON
Address	8519 DLLMAN ROAD
City-State-Zip:	WEST PALM BEACH FL 33411

Title	ASSISTANT SECRETARY
Name	RULE, ADAM
Address	9425 OLD CLUB ROAD
City-State-Zip:	PARKLAND FL 33076

Title	ASSISTANT SECRETARY
Name	LA CALLE, MARGARET
Address	9425 OLD CLUB ROAD

Name AXTELL, KERRY
Address 9425 OLD CLUB ROAD
City-State-Zip: PARKLAND FL 33076

Title ASSISTANT SECRETARY
Name FANNING, BROCK
Address 13101 BELLARIA CIRCLE
City-State-Zip: WINDERMERE FL 34786

Title ASSISTANT SECRETARY
Name SPEAKS, STEVE
Address 13495 ELLISON WILSON ROAD
City-State-Zip: NORTH PALM BEACH FL 33408

Title ASSISTANT SECRETARY
Name ORIOL, JAMES
Address 18004 BELLEZZA DRIVE
City-State-Zip: ORLANDO FL 32820

Title ASSISTANT SECRETARY
Name MASTRANGELO, ENRICO
Address 25580 IMPERIAL PARKWAY
City-State-Zip: BONITA SPRINGS FL 34135

City-State-Zip: PARKLAND FL 33076

Title ASSISTANT SECRETARY
Name ADAMS, CHRISTIAN
Address 7861 MARTINO CIRCLE
City-State-Zip: NAPLES FL 34112

Title ASSISTANT SECRETARY
Name O'HARA, BRIAN
Address 2966 COMMERCE PARK DRIVE
SUITE 100
City-State-Zip: ORLANDO FL 32819

Title ASSISTANT SECRETARY
Name MIRABILE, JOHN
Address 19746 TESORO WAY
City-State-Zip: FORT MYERS FL 33967

Title ASSISTANT VICE PRESIDENT
Name RODRIGUEZ, YOLANDA
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044