



0004586810

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION
STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0004586810

Date Filed: 2/1/2022 7:57:00 AM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$70)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho:

TBI MORTGAGE COMPANY

Entity Name in Home Jurisdiction:

TBI MORTGAGE COMPANY

Home Jurisdiction:

DELAWARE

The file number of this entity on the records of the Idaho Secretary of State is:

0000628730

Entity Type:

Business Corporation (F)

Entity Subtype

Corporation Subtype

Foreign Business Corporation

The new name to be used in Idaho is:

Business Corporation Name:

Toll Brothers Mortgage Company

The entity name in its home jurisdiction is/or is amended to:

Entity Name:

Toll Brothers Mortgage Company

The street address of the principal office is amended to:

Principal Office Address

250 GIBRALTAR RD
HORSHAM, PA 19044

The mailing address of the principal office is amended to:

Mailing Address

CHRISTOPHER PIERSON
1140 VIRGINIA DR
FORT WASHINGTON, PA 19034-3204

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
+ JOHN RICHARD	VP, Secretary, CFO & Treasurer	1140 VIRGINIA DR FORT WASHINGTON, PA 19034-3204
+ Paula S Sewilo	VP	1140 VIRGINIA DR FORT WASHINGTON, PA 19034-3204
+ Marc N. Mercurio	Senior Vice President	1140 VIRGINIA DR FORT WASHINGTON, PA 19034-3204
+ Kimberly Piantieri	VP	1140 VIRGINIA DR FORT WASHINGTON, PA 19034-3204
+ Christopher Pierson	Senior Vice President	1140 VIRGINIA DR FORT WASHINGTON, PA 19034-3204
+ Maureen Weyand	VP	1140 VIRGINIA DR FORT WASHINGTON, PA 19034-3204
+ Ari Gross	VP	1140 VIRGINIA DR FORT WASHINGTON, PA 19034-3204
+ Kristen Repin	VP	1140 VIRGINIA DR FORT WASHINGTON, PA 19034-3204
+ Eric Lukach	VP	1140 VIRGINIA DR FORT WASHINGTON, PA 19034-3204



<input checked="" type="checkbox"/> Marissa Taylor	Assistant Secretary	1140 VIRGINIA DR FORT WASHINGTON, PA 19034-3204
<input checked="" type="checkbox"/> Jason Harrison	Assistant Secretary	1140 VIRGINIA DR FORT WASHINGTON, PA 19034-3204
<input checked="" type="checkbox"/> Robert Shirley, Jr.	Senior Vice President	1140 VIRGINIA DR FORT WASHINGTON, PA 19034-3204
<input checked="" type="checkbox"/> Stephen J. Audet	Director & President	1140 VIRGINIA DR FORT WASHINGTON, PA 19034-3204
<input checked="" type="checkbox"/> Eileen Dierolf	Assistant Secretary	1140 VIRGINIA DR FORT WASHINGTON, PA 19034-3204
<input checked="" type="checkbox"/> Scott N. Pocock	Senior Vice President	8767 E. VIA DE VENTURA #390 SCOTTSDALE, AZ 85258

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

Stephen J. Audet

02/01/2022

Sign Here

Date

Job Title: President

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TOLL BROTHERS MORTGAGE COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF FEBRUARY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TOLL BROTHERS MORTGAGE COMPANY" WAS INCORPORATED ON THE SIXTH DAY OF JUNE, A.D. 1988.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.




Jeffrey W. Bullock, Secretary of State

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SR# 20220317078

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202537482

Date: 02-01-22