



[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Search by Entity Name](#) /

Detail by Entity Name

Foreign Profit Corporation

TOLL SOUTHEAST LP COMPANY, INC.

Filing Information

Document Number	F06000001412
FEI/EIN Number	57-1195213
Date Filed	03/06/2006
State	DE
Status	ACTIVE
Last Event	CORPORATE MERGER
Event Date Filed	10/31/2019
Event Effective Date	NONE

Principal Address

1140 VIRGINIA DRIVE
FORT WASHINGTON, PA 19034

Changed: 01/14/2021

Mailing Address

1140 VIRGINIA DRIVE
FORT WASHINGTON, PA 19034

Changed: 01/14/2021

Registered Agent Name & Address

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

Name Changed: 09/13/2018

Address Changed: 02/05/2020

Officer/Director Detail

Name & Address

Title Director, Senior VP & CFO

CONNOR, MARTIN P
1140 VIRGINIA DRIVE
FORT WASHINGTON, PA 19034

Title Senior VP & CAO

Grubb, Michael J
1140 VIRGINIA DRIVE
FORT WASHINGTON, PA 19034

Title Director & CEO

Yearley, Douglas C., Jr.
1140 VIRGINIA DRIVE
FORT WASHINGTON, PA 19034

Title Vice President & Secretary

Coen, Kevin J.
1140 VIRGINIA DRIVE
FORT WASHINGTON, PA 19034

Title Director, President & COO

Parahus, Robert
1140 VIRGINIA DRIVE
FORT WASHINGTON, PA 19034

Title Group President

Netro, Gregory S.
40 Everest Lane
Suite 5
Saint Johns, FL 32259

Title Division President

Pfister, Fredrick W.
951 Broken Sound Parkway
Suite 180
Boca Raton, FL 33487

Title Division President

Merten, Steven R.
40 Everest Lane
Suite 5
Saint Johns, FL 32259

Title Division President

Fanning, Brock O.
2966 Commerce Park Drive
Suite 100
Orlando, FL 32819

Title Senior VP & Treasurer

Ziegler, Gregg L.
1140 VIRGINIA DRIVE
FORT WASHINGTON, PA 19034

Title VP & Assistant Secretary

Greenspan, Kenneth J.
1140 VIRGINIA DRIVE
FORT WASHINGTON, PA 19034

Title VP

Rothaus, Stacey A
1140 VIRGINIA DRIVE
FORT WASHINGTON, PA 19034

Title VP

Brumfield, Steven
1140 VIRGINIA DRIVE
FORT WASHINGTON, PA 19034

Title Regional President

Murray, Thomas J.
2557 SW Grapevine Parkway
Suite 100
Grapevine, TX 76051

Title VP

Beidle, Nathan
40 Everest Lane
Suite 5
Saint Johns, FL 32259

Title VP

Moore, Stacia
40 Everest Lane
Suite 5
Saint Johns, FL 32259

Title VP

Rodriguez, Yolanda S.
1140 Virginia Drive
Fort Washington, PA 19034

Title Assistant Vice President

Smith, III, Thomas J.
1140 VIRGINIA DRIVE
FORT WASHINGTON, PA 19034

Title Division President

O'Hara, Brian
9950 Princess Palm Drive
Suite 330
Tampa, FL 33619

Title Senior VP & General Counsel

Hoban, Timothy J
1140 VIRGINIA DRIVE
FORT WASHINGTON, PA 19034

Title VP

Smith, David
1140 VIRGINIA DRIVE
FORT WASHINGTON, PA 19034

Title VP

Gold, Benjamin
725 TOWN AND COUNTRY ROAD
SUITE 200
ORANGE, CA 92868

Title VP

Gordon, Stuart
2074 W. Indiantown Road
Site 203
Jupiter, FL 33478

Title Authorized Representative

Walsh, Sean
24201 Walden Center Drive
Suite 204
Bonita Springs, FL 34134

Title Authorized Representative

Van Aken, Diane
9950 Princess Palm Drive
Suite 330
Tampa, FL 33619

Title Authorized Representative

Hill, Kristen
951 Broken Sound Parkway
Suite 180
Boca Raton, FL 33487

Title Authorized Representative

Howell, Cali
2966 Commerce Park Drive
Suite 100
Orlando, FL 32819

Title Authorized Representative

Refling, Todd
9950 Princess Palm Drive
Suite 330
Tampa, FL 33619

Title Authorized Representative

Hodges, John
40 Everest Lane
Suite 5
Saint Johns, FL 32259

Title Authorized Representative

Wasinger, Barbara
40 Everest Lane
Suite 5
Saint Johns, FL 32259

Title VP

McIntosh, Mark
2966 Commerce Park Drive
Suite 100
Orlando, FL 32819

Annual Reports

Report Year	Filed Date
-------------	------------

2021	01/14/2021
------	------------

2022	02/09/2022
------	------------

2022	04/04/2022
------	------------

Document Images

04/04/2022 -- AMENDED ANNUAL REPORT	View image in PDF format
02/09/2022 -- ANNUAL REPORT	View image in PDF format
01/14/2021 -- ANNUAL REPORT	View image in PDF format
02/13/2020 -- ANNUAL REPORT	View image in PDF format
10/31/2019 -- Merger	View image in PDF format
02/27/2019 -- ANNUAL REPORT	View image in PDF format
09/13/2018 -- Reg. Agent Change	View image in PDF format
03/16/2018 -- ANNUAL REPORT	View image in PDF format
11/02/2017 -- Merger	View image in PDF format
10/30/2017 -- AMENDED ANNUAL REPORT	View image in PDF format
04/28/2017 -- ANNUAL REPORT	View image in PDF format
11/01/2016 -- Merger	View image in PDF format
04/29/2016 -- ANNUAL REPORT	View image in PDF format
01/30/2015 -- ANNUAL REPORT	View image in PDF format
04/29/2014 -- ANNUAL REPORT	View image in PDF format
04/22/2013 -- ANNUAL REPORT	View image in PDF format
05/01/2012 -- ANNUAL REPORT	View image in PDF format
04/07/2011 -- ANNUAL REPORT	View image in PDF format
02/23/2010 -- ANNUAL REPORT	View image in PDF format
02/26/2009 -- ANNUAL REPORT	View image in PDF format
03/14/2008 -- ANNUAL REPORT	View image in PDF format
06/04/2007 -- ANNUAL REPORT	View image in PDF format
03/06/2006 -- Foreign Profit	View image in PDF format