

UNOFFICIAL COPY

FORM **BCA 1.15** (rev. Dec. 2003)

STATEMENT OF CORRECTION

Business Corporation Act

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 785-2237
http://www.cyberdriveillinois.com

FILED

DEC 29 2006

**JESSE WHITE
SECRETARY OF STATE**




Doc#: 0701126007 Fee: \$26.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 01/11/2007 09:06 AM Pg: 1 of 1

Remit payment in the form of a check or money order payable to the Secretary of State.

F 6018-883-1

File #

Franchise Tax \$ _____ Penalty/Interest \$ _____ Filing Fee: \$50.00 Total \$ _____ Approved 
Submit in duplicate _____ Type or Print clearly in black ink _____ Do not write above this line _____

1. CORPORATE NAME: Toll Bros., Inc.

2. STATE OR COUNTRY OF INCORPORATION: Pennsylvania

3. Title of document to be corrected: Application for Certificate of Authority to Transact Business in Illinois

4. Date erroneous document was filed by Secretary of State: October 29, 1998

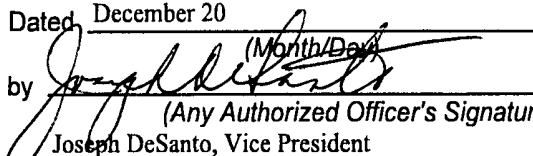
5. Inaccuracy, error or defect:
(Briefly identify the error and explain how it occurred. Use reverse side or add one or more sheets of this size if necessary.)

The amount of paid-in capital that was shown at Item No. 9 was misstated

6. Corrected portion(s) of the document in corrected form:
(If there is not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)

The amount of paid-in capital should have been \$2,598,927.00.

7. The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK.**)

Dated December 20, 2006 Toll Bros., Inc.
(Month/Day) *(Year)* *(Exact Name of Corporation)*
by 
(Any Authorized Officer's Signature)
Joseph DeSanto, Vice President
(Type or Print Name and Title)

PREMIER CORPORATE SERVICES
200 West Adams Street C-199.10
Suite 2007
Chicago, IL 60606