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TOLL BROTHERS INC Form 8-K March 05, 2002

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of report (Date of earliest event reported): March 4, 2002

Toll Brothers, Inc.

(Exact Name of Registrant as Specified in Charter)

Delaware 001-09186 ______

(Commission (IRS Employer File Number) Identification No.) (State or Other Jurisdiction (Commission of Incorporation)

3103 Philmont Avenue, Huntingdon Valley, PA 19006 (Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: (215) 938-8000

Item 5. Other Events.

On March 4, 2002, the Registrant issued a press release announcing that its Board of Directors has authorized a two-for-one common stock split in the form of a stock dividend to be paid March 28, 2002, to stockholders of record as of the close of business on March 14, 2002.

A copy of the press release is filed as Exhibit 99.1 to this Form 8-K.

ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS

(c). Exhibits.

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	The	following	Exhibit	is	filed	as	part	of	this	Current	Report	on	${\tt Form}$
8-K:													

Exhibit

No. Item

99.1 Press Release, dated March 4, 2002.*

* Filed electronically herewith.

Signatures

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

TOLL BROTHERS, INC.

Dated: March 5, 2002 By: /s/ Joseph R. Sicree

Joseph R. Sicree

Vice President

Exhibit Index

The following Exhibit is filed as part of this Current Report on Form 8-K:

Exhibit

No. Item ____

99.1 Press Release, dated March 4, 2002.*

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