

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008 8:00 am
Secretary of State

04-24-2008 90112 033 ***150.00

DOCUMENT # F01000004689 1. Entry Name ECOLOGY AND ENVIRONMENT INTERNATIONAL SERVICES, INC.					
Principal Place of Business 368 PLEASANT VIEW DRIVE LANCASTER, NY 14086			Mailing Address 368 PLEASANT VIEW DRIVE LANCASTER, NY 14086		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number: 16-1572910	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name: _____ Street Address (P.O. Box Number is Not Acceptable): _____ City: _____ FL Zip Code: _____		
8. 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. I am familiar with, and accept the obligations of registered agent: SIGNATURE: _____ (NOTE: Registered Agent signature required when registering) Signature, typed or printed name of registered agent and title if applicable DATE: _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D NEUMAIER, GERHARD J 368 PLEASANT VIEW DRIVE LANCASTER, NY 14086	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP SILVESTRO, FRANK B 368 PLEASANT VIEW DRIVE LANCASTER, NY 14086	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DST FRANK, RONALD L 368 PLEASANT VIEW DRIVE LANCASTER, NY 14086	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D STROBEL, GERALD A 368 PLEASANT VIEW DRIVE LANCASTER, NY 14086	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V GRAY, ROGER J 368 PLEASANT VIEW DRIVE LANCASTER, NY 14086	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V DONAVAN, KEVIN 368 PLEASANT VIEW DRIVE LANCASTER, NY 14086	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P H. John Mye 368 Pleasant View Drive Lancaster, NY 14086	☒ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Ronald L. Frank</u> Ronald L. Frank EXEC. VP / Sec. / Dir. 4/24/08 (716) 684-8060 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					