

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

FILED

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE

RONALD P. WOODWARD
SECRETARY OF STATE

95 MAY -1 AM 4:44

DOCUMENT # **P03310**

(0)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PIZZUTI MANAGEMENT INC.

Principal Place of Business

250 E.BROAD STREET
SUITE 1900
COLUMBUS OH 43215

Mailing Address

250 E.BROAD STREET
SUITE 1900
COLUMBUS OH 43215

PRINT OR TYPE IN THIS SPACE

5. Date Incorporated / Qualified 6. Date of Last Report
09/10/1984 **08/10/1994**

7. Principal Type of Business

21

2a. Mailing Address

26

7. Filing Number

31-1088379

8. Applied For
Not Applicable

Suite Appt. # off

22

State Appt. # off

27

5. Qualification of Status Desired

\$8.75 Additional
Fee Required

City & State

23

City & State

28

6. Election Campaign Financing

\$5.00 May Be
Added to Fees
Trust Fund Contribution

Zip

24

Zip

29

30

7. The corporation may be liable for intangible tax under § 199 (2)(B).

Florida Statutes Yes No

9. Name and Address of Current Registered Agent

JONES, WILLIAM R
255 S. ORANGE AVENUE
SUITE 1350
* ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name

82 Street Address, Box Number, Not Acceptable

83

84 City

FL **85** Zip Code

11. Pursuant to the provisions of Section 1007, Florida Statutes, the above named corporation hereby states for the purpose of changing its registered office or registered agent, or both, in the state of Florida, that the undersigned was authorized by the corporation to do so. I hereby accept the appointment as registered agent. I am familiar with and accept the obligation of the laws of the state of Florida relating thereto.

SIGNATURE

RONALD P. WOODWARD, SECRETARY OF STATE

12. **PD** 13. ADDITIONAL OFFICES TO BE FILED FOR AND DATED AS IN 1.

NAME
PIZZUTI, RONALD A
250 E.BROAD ST.,#1900
COLUMBUS OH

14. ADD

460-100-00

NAME
FULKERT, STEVEN J
250 E.BROAD ST.,#1900
COLUMBUS OH

15. ADD

460-100-00

NAME
DALEY, RICHARD C
250 E. BROAD ST., SUITE 1900
COLUMBUS OH

16. ADD

460-100-00

NAME
YOUNG, MICHAEL E
250 E. BROAD ST., SUITE 1900
COLUMBUS OH

17. ADD

460-100-00

NAME
CRAMER, JAMES P
250 E. BROAD ST., SUITE 1900
COLUMBUS OH

18. ADD

460-100-00

NAME
DALEY, RICHARD C
250 E. BROAD ST., SUITE 1900
COLUMBUS OH

19. ADD

460-100-00

14. I hereby certify that the information supplied with the filing is accurate, true and does not qualify for the exemption stated in Rule 11007(6)(b), Florida Statutes. I further certify that the information included in the annual report is up-to-date and accurate and that no individual or entity shall have the same legal effect as if it were contained in the original document prepared to provide this report as required by Chapter 1007, Florida Statutes, and that my name appears on Block 12 or Block 13 of the original document or annually report with an addendum.

SIGNATURE:

R.C. DALEY, SECRETARY

5-19-95

614-345-4000

0476263 FF

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CORPORATION
ANNUAL REPORT
. 1995



NEW YORK STATE DEPARTMENT OF STATE

LAWRENCE B. MULHAN
SECRETARY OF STATE
NEW YORK STATE CAPITAL, ALBANY, NY 12224

APPROVED
LAWRENCE B. MULHAN
SECRETARY OF STATE

DOCUMENT # P03679

(8)

1. Corporation Name

ECOLOGY AND ENVIRONMENT, INC.

1995-1-15

1995-1-15
TAXES PAID
TAXES PAID

| | | | |
|--|----------------------|--|---|
| Principal Place of Business | | Mailing Address | |
| 368 PLEASANTVIEW DRIVE LANCASTER NY 14086 | | 368 PLEASANTVIEW DRIVE LANCASTER NY 14086 | |
| 2. Principal Place of Business | | 2a. Mailing Address | |
| 21 Suite APT # 601 | 26 Date APT # 601 | 4. FEIN Number | |
| 22 City & State | 27 City & State | 5. Certificate of Status Desired | |
| 23 28 | 28 | 6. Election Campaign Financing Trust Fund Contributors | |
| 24 25 | 29 30 | 7. This corporation has liability for intangible tax under S. 199 (c) Filing Status <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |
| 9. Name and Address of Current Registered Agent | | 10. Name and Address of New Registered Agent | |
| CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 | | 81 Name | 82 Street Address, P.O. Box Number or Not Acceptable |
| | | 83 | |
| | | 84 City | 85 State/Zip |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/12/1984 3a. Date of Last Report 05/01/1994

4. FEIN Number 16-0971022 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contributors \$5.00 May Be Added to Fees

7. This corporation has liability for intangible tax under S. 199 (c)
Filing Status Yes No

11. Pursuant to the provisions of Sections 100, 101 and 102 of the New York State Statute, the above named corporation submits the statement for the purpose of changing its registered agent or registered agent, or both, in the State of New York. I, being authorized by the corporation's board of directors, I hereby accept the appointment as registered agent, am familiar with, and accept the adoption of the laws of the State of New York.

SIGNATURE

| 12. SEE ATTACHED LIST OF OFFICERS AND DIRECTORS | | 13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IF ANY | |
|---|---|---|---|
| OFFICER | PD | NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | NEUMAIER, GERHARD | NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS | 368 PLEASANTVIEW DRIVE LANCASTER NY | STREET ADDRESS | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| CITY, ST, ZIP | | CITY, ST, ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| OFFICER | STD | NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | FRANK, RONALD | NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS | 368 PLEASANTVIEW DRIVE LANCASTER NY | STREET ADDRESS | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| CITY, ST, ZIP | | CITY, ST, ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| OFFICER | VD | NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | SILVESTRO, FRANK B. | NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS | 368 PLEASANTVIEW DRIVE LANCASTER NY | STREET ADDRESS | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| CITY, ST, ZIP | | CITY, ST, ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| OFFICER | VD | NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | STROBEL, GERALD | NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS | 368 PLEASANTVIEW DRIVE LANCASTER NY | STREET ADDRESS | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| CITY, ST, ZIP | | CITY, ST, ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| OFFICER | D | NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | CELLINO, ROSS M. | NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS | 880 ORCHARD PARK ROAD WEST SENeca NY | STREET ADDRESS | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| CITY, ST, ZIP | | CITY, ST, ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| OFFICER | D | NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BOOKBINDER, RALPH | NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS | 24 THE COURTYARDS WILLIAMSVILLE NY | STREET ADDRESS | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| CITY, ST, ZIP | | CITY, ST, ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

14. I, hereby certify that the information supplied with this report, is voluntarily furnished and does not qualify for the exemption stated in law from N.Y. City, Florida Statutes. I further certify that the information indicated on the above report is supplemental to annual report 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 holder or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my signature appears in Block 12a, Block 13a changed or on an attachment with an address.

SIGNATURE: *J. Collins* *James P. Collins* 5/1/95 (716) 684-5100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ECOLOGY AND ENVIRONMENT, INC.
368 Pleasant View Drive
Lancaster, NY 14086

OFFICERS AND DIRECTORS

| Name | Title | Residence | Position Held |
|-----------------------------|------------------------------------|--|------------------|
| Gerhard J. Neumaier | Chairman/President | 284 Mill Road, East Aurora, NY 14052 | Officer/Director |
| Ronald L. Frank | Executive Vice President/Secretary | 628 Mill Street, Williamsville, NY 14221 | Officer/Director |
| Frank B. Silvestro | Executive Vice President | 11 Hampton Hills, Amherst, NY 14221 | Officer/Director |
| Gerald E. Strobel, P.E. | Executive Vice President | 200 Woodbury Drive, Snyder, NY 14226 | Officer/Director |
| Laurence M. Brichman, Ph.D. | Senior Vice President | 208 Porterville Rd., East Aurora, NY 14052 | Officer/ --- |
| Gerard A. Gallagher, Jr. | Senior Vice President | 507 S. Street, East Aurora, NY 14052 | Officer/Director |
| Roger Gray | Senior Vice President | 2860 W. Cromwell Ave., Fresno, CA 93711 | Officer/ --- |
| James S. Collins | Vice President | 16 Jeann Moor Rd., Amherst, NY 14228 | Officer/ --- |
| Gary D. Robinson, CHRM | Vice President | 1414 Fuller Road, Corfu, NY 14036 | Officer/ --- |
| Ronald J. Skare | Vice President | 31 Terrace Lane, Elma, NY 14059 | Officer/ --- |
| Henry Van Cleave | Vice President | 4504 Wakefield Drive, Annandale, VA 22003 | Officer/ --- |
| Jack E. Wilcox | Vice President | 4267 Wildwood Dr., Williamsville, NY 14221 | Officer/ --- |
| Ralph Bookbinder | --- | 24 The Courtyard, Williamsville, NY 14221 | /Director |
| Ross M. Cellino | --- | 880 Orchard Park Road, West Seneca, NY 14224 | /Director |
| Harvey J. Gross | --- | 116 Fleetwood Terr., Williamsville, NY 14221 | /Director |

PO3679