

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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Leandra B. McArthur Secretary of State 1000 BANKERS BUILDING, SUITE 100 TALLAHASSEE, FLORIDA 32304-2500
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DOCUMENT # P03679 (8)

1. Corporation Name:
ECOLOGY AND ENVIRONMENT, INC.

Principal Place of Business: 368 PLEASANTVIEW DRIVE LANCASTER NY 14086	Mailing Address: 368 PLEASANTVIEW DRIVE LANCASTER NY 14086
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APPROVED
FILED
MAY 11 1995
TALLAHASSEE, FLORIDA

2. Principal Place of Business: 21	2a. Mailing Address: 26	3. Date Incorporated in Florida: 10/12/1984	3a. Date of Last Report: 05/01/1994
22	27	4. FE Number: 16-0971022	Applied Fee: Not Applicable
23	28	5. Certificate of Status Desired: ☐	\$8.75 Additional Fee Required
24	29	6. Election Campaign Financing Trust Fund Contribution: ☐	\$5.00 May Be Added to Fees
25	30	7. This corporation has liability for intangible tax under S. 199.01, Florida Statutes: ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent: CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent: 81 Name: 82 Street Address (P.O. Box Number Not Acceptable): 83 84 City: FL 85 Zip Code:
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11. Pursuant to the provisions of Sections 607.01, 607.02, and 607.03, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, thereby accept the appointment as registered agent. I am familiar with and accept the appointment of as the new registered agent of this corporation.

SIGNATURE: _____

12. SEE ATTACHED LIST	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS:
NAME: PD NEUMAIER, GERHARD STREET ADDRESS: 368 PLEASANTVIEW DRIVE CITY, STATE, ZIP: LANCASTER NY	1. NAME: 2. STREET ADDRESS: 3. CITY, STATE, ZIP:
NAME: STD FRANK, RONALD STREET ADDRESS: 368 PLEASANTVIEW DRIVE CITY, STATE, ZIP: LANCASTER NY	1. NAME: 2. STREET ADDRESS: 3. CITY, STATE, ZIP:
NAME: VD SILVESTRO, FRANK B. STREET ADDRESS: 368 PLEASANTVIEW DRIVE CITY, STATE, ZIP: LANCASTER NY	1. NAME: 2. STREET ADDRESS: 3. CITY, STATE, ZIP:
NAME: VD STROBEL, GERALD STREET ADDRESS: 368 PLEASANTVIEW DRIVE CITY, STATE, ZIP: LANCASTER NY	1. NAME: 2. STREET ADDRESS: 3. CITY, STATE, ZIP:
NAME: D CELLINO, ROSS M. STREET ADDRESS: 880 ORCHARD PARK ROAD CITY, STATE, ZIP: WEST SENECA NY	1. NAME: 2. STREET ADDRESS: 3. CITY, STATE, ZIP:
NAME: D BOOKBINDER, RALPH STREET ADDRESS: 24 THE COURTYARDS CITY, STATE, ZIP: WILLIAMSVILLE NY	1. NAME: 2. STREET ADDRESS: 3. CITY, STATE, ZIP:

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in law from filing with the Florida Department of State. I further certify that the information included with this annual report or supplemental annual 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 person or persons authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or corrected with an address.

SIGNATURE: *James B. Collins* **5/1/95 (716) 684-5060**

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	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. Brickman, 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 B. Collins	Vice President	16 Jeanmoor Rd., Amherst, NY 14228	Officer/
Gary D. Robinson, CHMM	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

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