


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2005 8:00 am
Secretary of State

01-14-2005 90018 034 ***150.00

DOCUMENT # P03679					
1. Entity Name ECOLOGY AND ENVIRONMENT, INC.					
Principal Place of Business 368 PLEASANTVIEW DRIVE LANCASTER, NY 14086			Mailing Address 368 PLEASANTVIEW DRIVE LANCASTER, NY 14086		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 16-0971022	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			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 reinstalling) DATE _____					
<div> <div> FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 </div> <div> 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> </div> <div> \$5.00 May Be Added to Fees </div> </div>					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	NEUMAIER, GERHARD		NAME	SEE ATTACHMENT A	
STREET ADDRESS	368 PLEASANTVIEW DRIVE		STREET ADDRESS		
CITY-ST-ZIP	LANCASTER, NY		CITY-ST-ZIP		
TITLE	STD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FRANK, RONALD		NAME		
STREET ADDRESS	368 PLEASANTVIEW DRIVE		STREET ADDRESS		
CITY-ST-ZIP	LANCASTER, NY		CITY-ST-ZIP		
TITLE	VD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SILVESTRO, FRANK B.		NAME		
STREET ADDRESS	368 PLEASANTVIEW DRIVE		STREET ADDRESS		
CITY-ST-ZIP	LANCASTER, NY		CITY-ST-ZIP		
TITLE	VD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	STROBEL, GERALD		NAME		
STREET ADDRESS	368 PLEASANTVIEW DRIVE		STREET ADDRESS		
CITY-ST-ZIP	LANCASTER, NY		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CELLINO, ROSS M.		NAME		
STREET ADDRESS	880 ORCHARD PARK ROAD		STREET ADDRESS		
CITY-ST-ZIP	WEST SENECA, NY		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GROSS, HARVEY		NAME		
STREET ADDRESS	116 FLEETWOOD TERRACE		STREET ADDRESS		
CITY-ST-ZIP	WILLIAMSVILLE, NY 14221		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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>			Date: <u>1/4/05</u> Daytime Phone: <u>716-684-8020</u>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

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01032005 Chg-P CR2E034 (10/03)

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Ecology and Environment, Inc. Officers and Directors		
NAME	TITLE	WORK ADDRESS
Gerhard J. Neumaier	Chairman, President and Director	368 Pleasant View Drive Lancaster, NY 14086 716-684-8060
Ronald L. Frank	Executive Vice President, Secretary/Treasurer and Director	368 Pleasant View Drive Lancaster, NY 14086 716-684-8060
Frank B. Silvestro	Executive Vice President and Director	368 Pleasant View Drive Lancaster, NY 14086 716-684-8060
Gerald A. Strobel	Executive Vice President and Director	368 Pleasant View Drive Lancaster, NY 14086 716-684-8060
Laurence M. Brickman, Ph.D	Senior Vice President	368 Pleasant View Drive Lancaster, NY 14086 716-684-8060
Roger J. Gray	Senior Vice President	368 Pleasant View Drive Lancaster, NY 14086 716-684-8060
Ronald J. Skare	Senior Vice President	368 Pleasant View Drive Lancaster, NY 14086 716-684-8060
Nancy J. Aungst	Vice President	368 Pleasant View Drive Lancaster, NY 14086 716-684-8060
James B. Collins	Vice President	368 Pleasant View Drive Lancaster, NY 14086 716-684-8060
Gerard A. Gallagher, III	Vice President	1950 Commonwealth Lane Tallahassee, FL 32302 850-574-1400
Timothy J. Grady	Vice President	368 Pleasant View Drive Lancaster, NY 14086 716-684-8060
Cheryl A. Karpowicz	Vice President	350 Sansome Street, #300 San Francisco, CA 94104 415-981-2811
Fred J. McKosky	Vice President	368 Pleasant View Drive Lancaster, NY 14086 716-684-8060
Kevin S. Neumaier	Vice President	368 Pleasant View Drive Lancaster, NY 14086 716-684-8060
Christopher L. Quina	Vice President	1999 Bryan Street, Suite 2000 Dallas, TX 75201 214-245-1000
Richard Rudy	Vice President	4888 Pearl East Circle, Ste 108 Boulder, CO 80301 303-443-3282

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NAME	TITLE	WORK ADDRESS
George A. Rusk	Vice President	368 Pleasant View Drive Lancaster, NY 14086 716-684-8060
George W. Welsh	Vice President	368 Pleasant View Drive Lancaster, NY 14086 716-684-8060
Jim M. Bolleter	Officer of Engineering	Suite 500 1665 Palm Beach Lakes Blvd. West Palm Beach, FL 33401 561-640-6552
Neil J. Brown	AR & KS Corporate Engineering Officer	33 North Dearborn St. Ste 501 Chicago, IL 60602 312-578-9243
John A. Caoile	KS Corporate Geology Officer	Cloverleaf Bldg 3, 6405 Metcalf Overland park, KS 66202 913-432-9961
Ronald M. Karpowicz	AZ & CA Corporate Engineering Officer	350 Sansome Street, #300 San Francisco, CA 94104 415-981-2811
Thomas M. Lewandowski	NH Corporate Engineering Officer	368 Pleasant View Drive Lancaster, NY 14086 716-684-8060
Timothy J. Butler	Director	368 Pleasant View Drive Lancaster, NY 14086 716-684-8060
Ross M. Cellino	Director	368 Pleasant View Drive Lancaster, NY 14086 716-684-8060
Gerard A. Gallagher Jr.	Director	368 Pleasant View Drive Lancaster, NY 14086 716-684-8060
Harvey J. Gross	Director	368 Pleasant View Drive Lancaster, NY 14086 716-684-8060