

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03679

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: ECOLOGY AND ENVIRONMENT, INC.

## Current Principal Place of Business:

368 PLEASANTVIEW DRIVE  
LANCASTER, NY 14086

## New Principal Place of Business:

368 PLEASANT VIEW DRIVE  
LANCASTER, NY 14086

## Current Mailing Address:

368 PLEASANTVIEW DRIVE  
LANCASTER, NY 14086

## New Mailing Address:

368 PLEASANT VIEW DRIVE  
LANCASTER, NY 14086

FEI Number: 16-0971022

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: NEUMAIER, GERHARD  
Address: 368 PLEASANTVIEW DRIVE  
City-St-Zip: LANCASTER, NY

Title: VSTD ( ) Delete  
Name: FRANK, RONALD  
Address: 368 PLEASANTVIEW DRIVE  
City-St-Zip: LANCASTER, NY 14086

Title: VD ( ) Delete  
Name: SILVESTRO, FRANK B.  
Address: 368 PLEASANTVIEW DRIVE  
City-St-Zip: LANCASTER, NY

Title: VD ( ) Delete  
Name: STROBEL, GERALD  
Address: 368 PLEASANTVIEW DRIVE  
City-St-Zip: LANCASTER, NY

Title: D ( ) Delete  
Name: CELLINO, ROSS M.  
Address: 880 ORCHARD PARK ROAD  
City-St-Zip: WEST SENECA, NY

Title: VT ( ) Delete  
Name: MYE, JOHN  
Address: 368 PLEASANTVIEW DR.  
City-St-Zip: LANCASTER, NY 14086

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NEUMAIER, KEVIN S.  
Address: 368 PLEASANT VIEW DRIVE  
City-St-Zip: LANCASTER, NY

Title: VSD (X) Change ( ) Addition  
Name: FRANK, RONALD  
Address: 368 PLEASANT VIEW DRIVE  
City-St-Zip: LANCASTER, NY 14086

Title: VD (X) Change ( ) Addition  
Name: SILVESTRO, FRANK B.  
Address: 368 PLEASANT VIEW DRIVE  
City-St-Zip: LANCASTER, NY

Title: VD (X) Change ( ) Addition  
Name: STROBEL, GERALD  
Address: 368 PLEASANT VIEW DRIVE  
City-St-Zip: LANCASTER, NY

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VT (X) Change ( ) Addition  
Name: MYE, JOHN  
Address: 368 PLEASANT VIEW DR.  
City-St-Zip: LANCASTER, NY 14086

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD L. FRANK

VSD

03/26/2009

Electronic Signature of Signing Officer or Director

Date