

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03679

FILED  
Jan 26, 2012  
Secretary of State

**Entity Name:** ECOLOGY AND ENVIRONMENT, INC.

**Current Principal Place of Business:**

368 PLEASANT VIEW DRIVE  
LANCASTER, NY 14086

**New Principal Place of Business:**

**Current Mailing Address:**

368 PLEASANT VIEW DRIVE  
LANCASTER, NY 14086

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** NEUMAIER, KEVIN S.  
**Address:** 368 PLEASANT VIEW DRIVE  
**City-St-Zip:** LANCASTER, NY

**Title:** VSD  
**Name:** FRANK, RONALD  
**Address:** 368 PLEASANT VIEW DRIVE  
**City-St-Zip:** LANCASTER, NY 14086

**Title:** VD  
**Name:** SILVESTRO, FRANK B.  
**Address:** 368 PLEASANT VIEW DRIVE  
**City-St-Zip:** LANCASTER, NY

**Title:** VD  
**Name:** STROBEL, GERALD  
**Address:** 368 PLEASANT VIEW DRIVE  
**City-St-Zip:** LANCASTER, NY

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

**Title:** VT  
**Name:** MYE, JOHN  
**Address:** 368 PLEASANT VIEW DR.  
**City-St-Zip:** LANCASTER, NY 14086

I hereby 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 all other like empowered.

**SIGNATURE:** H. JOHN MYE

VT

01/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date