

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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PARP

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** ECOLOGY AND ENVIRONMENT, INC.  
**Company ID:** 0508193  
**State of origin:** New York  
**Formation date:** 1/3/2001 12:00:00 AM  
**Date filed:** 6/7/2011 2:23:12 PM  
**Fee:** \$15.00

**Principal Office**

368 PLEASANT VIEW DR  
LANCASTER, NY 14086

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Chairman	GERHARD J NEUMAIER	368 PLEASANT VIEW DR,LANCASTER,NY 14086
President	KEVIN S NEUMAIER	368 PLEASANT VIEW DR,LANCASTER,NY 14086
Secretary	RONALD L FRANK	368 PLEASANT VIEW DR,LANCASTER,NY 14086
Treasurer	H JOHN MYE	368 PLEASANT VIEW DR,LANCASTER,NY 14086

**Directors**

Director	Ross M Cellino	368 PLEASANT VIEW DR,LANCASTER,NY 14086
Director	RONALD L FRANK	368 PLEASANT VIEW DR,LANCASTER,NY 14086
Director	GERHARD J NEUMAIER	368 PLEASANT VIEW DR,LANCASTER,NY 14086
Director	MICHAEL C. GROSS	368 PLEASANT VIEW DR,LANCASTER,NY 14086

**Signatures**

<b>Signature</b>	H. John Mye
<b>Title</b>	VP/CFO/Treasurer