

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0508193  
Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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Annual Report  
Web Filing

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:** 6/30/2009 10:55:52 AM  
**Fee:** \$15.00

**Principal Office**

368 PLEASANT VIEW DR  
LANCASTER, NY 14086

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**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	Harvey J Gross	368 PLEASANT VIEW DR,LANCASTER,NY 14086
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

**Signatures**

<b>Signature</b>	RONALD L. FRANK
<b>Title</b>	EXECUTIVE VP/SECRETARY/TREASURER