

1.) CORPORATION NAME:

ECOLOGY AND ENVIRONMENT, INC.

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F0363467**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 368 PLEASANT VIEW DR

CITY/ST/ZIP: LANCASTER, NY 14086

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KEVIN S NEUMAIER TITLE: PRESIDENT/CEO ADDRESS: 368 PLEASANT VIEW DR CITY/ST/ZIP/CO: LANCASTER, NY 14086	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RONALD L FRANK TITLE: EXEC VP/S/D ADDRESS: 368 Pleasant View Drive CITY/ST/ZIP/CO: Lancaster, NY 14086	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GEORGE A RUSK TITLE: VICE PRESIDENT ADDRESS: 368 PLEASANT VIEW DRIVE CITY/ST/ZIP/CO: LANCASTER, NY 14086	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ROSS CELLINO TITLE: DIRECTOR ADDRESS: 368 Pleasant View Drive CITY/ST/ZIP/CO: Lancaster, NY 14086	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL C GROSS TITLE: DIRECTOR ADDRESS: 368 Pleasant View Drive CITY/ST/ZIP/CO: Lancaster, NY 14086	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Gerhard Neumaier TITLE: CHAIRMAN ADDRESS: 368 Pleasant View Drive CITY/ST/ZIP/CO: Lancaster, NY 14086	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Frank Silvestro Executive VP 368 Pleasant View Drive Lancaster, NY 14086	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Gerald Strobel Executive VP 368 Pleasant View Drive Lancaster, NY 14086	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Colleen Mullaney-Westfall ASST SECRETARY 368 Pleasant View Drive Lancaster, NY 14086	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	H. John Mye TREASURER 368 Pleasant View Drive Lancaster, NY 14086	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Laurence M. Brickman Senior VP 368 Pleasant View Drive Lancaster, NY 14086	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Roger Gray Senior VP 368 Pleasant View Drive Lancaster, NY 14086	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Ronald Skare Senior VP 368 Pleasant View Drive Lancaster, NY 14086	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Fred McKosky Senior VP 368 Pleasant View Drive Lancaster, NY 14086	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Gerard Gallagher, III Senior VP 368 Pleasant View Drive Lancaster, NY 14086	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Kevin Donovan Senior VP 368 Pleasant View Drive Lancaster, NY 14086	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Cheryl Karpowicz Senior VP 368 Pleasant View Drive Lancaster, NY 14086	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME:	Nancy Aungst	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	368 Pleasant View Drive		
CITY/ST/ZIP/CO:	Lancaster, NY 14086		
NAME:	James Collins	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	368 Pleasant View Drive		
CITY/ST/ZIP/CO:	Lancaster, NY 14086		
NAME:	Timothy Grady	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	368 Pleasant View Drive		
CITY/ST/ZIP/CO:	Lancaster, NY 14086		
NAME:	Richard Rudy	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	368 Pleasant View Drive		
CITY/ST/ZIP/CO:	Lancaster, NY 14086		
NAME:	Carmine Tronolone	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	368 Pleasant View Drive		
CITY/ST/ZIP/CO:	Lancaster, NY 14086		
NAME:	Robert King	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	368 Pleasant View Drive		
CITY/ST/ZIP/CO:	Lancaster, NY 14086		
NAME:	George Welsh	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	368 Pleasant View Drive		
CITY/ST/ZIP/CO:	Lancaster, NY 14086		
NAME:	Timothy Butler	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	368 Pleasant View Drive		
CITY/ST/ZIP/CO:	Lancaster, NY 14086		
NAME:	Gerard Gallagher, Jr.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	368 Pleasant View Drive		
CITY/ST/ZIP/CO:	Lancaster, NY 14086		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ KEVIN S NEUMAIER</u>	<u>KEVIN S NEUMAIER,</u>	<u>3/21/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.