



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(cc)(d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 119437		2. Name of Corporation Ecology and Environment, Inc.			
3. Street Address Principal Business Office 368 Pleasant View Drive		City Lancaster		State NY	Zip 14086
4. Business Phone No. 716-684-8060		5. State of Incorporation New York			
6. Brief Description of the Character of Business Conducted in Rhode Island Provides professional engineering services incidental to its environmental consulting services.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kevin S. Neumaier		Vice President Name Gerald A. Strobel			
Street Address 368 Pleasant View Drive		Street Address 368 Pleasant View Drive			
City Lancaster	State NY	Zip 14086	City Lancaster	State NY	Zip 14086
Secretary Name Ronald L. Frank		Treasurer Name H. John Mye			
Street Address 368 Pleasant View Drive		Street Address 368 Pleasant View Drive			
City Lancaster	State NY	Zip 14086	City Lancaster	State NY	Zip 14086
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Gerhard J. Neumaier		Director Name Gerald A. Strobel			
Street Address 368 Pleasant View Drive		Street Address 368 Pleasant View Drive			
City Lancaster	State NY	Zip 14086	City Lancaster	State NY	Zip 14086
Director Name Ronald L. Frank		Director Name Frank B. Silvestro			
Street Address 368 Pleasant View Drive		Street Address 368 Pleasant View Drive			
City Lancaster	State NY	Zip 14086	City Lancaster	State NY	Zip 14086
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☒			
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		ISSUED SHARES — THIS SECTION MUST BE COMPLETED			
		Number of Shares	Class/Series	Par Value	
		2,661,498	Common A	.01	
		1,732,227	Common B	.01	

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date **FILED**

Check No. **JAN 29 2009**

By 140890
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Ronald L. Frank 1/19/09
Signature Date

Ronald L. Frank

Print or Type Name

Executive Vice President/Secretary/Director

Title

Ecology and Environment, Inc. Officers		
NAME	TITLE	ADDRESS
Kevin S. Neumaier	President and CEO	368 Pleasant View Dr. Lancaster, NY 14086
Gerhard J. Neumaier	Chairman and Director	368 Pleasant View Dr. Lancaster, NY 14086
Ronald L. Frank	Executive Vice President, Secretary and Director	368 Pleasant View Dr. Lancaster, NY 14086
Frank B. Silvestro	Executive Vice President and Director	368 Pleasant View Dr. Lancaster, NY 14086
Gerald A. Strobel	Executive Vice President and Director	368 Pleasant View Dr. Lancaster, NY 14086
Colleen Mullaney-Westfall	Assistant Secretary	368 Pleasant View Dr. Lancaster, NY 14086
H. John Mye	Vice President, Treasurer and CFO	368 Pleasant View Dr. Lancaster, NY 14086
Laurence M. Brickman, Ph.D	Senior Vice President	368 Pleasant View Dr. Lancaster, NY 14086
Roger J. Gray	Senior Vice President	368 Pleasant View Dr. Lancaster, NY 14086
Ronald J. Skare	Senior Vice President	368 Pleasant View Dr. Lancaster, NY 14086
Fred J. McKosky	Senior Vice President	368 Pleasant View Dr. Lancaster, NY 14086
Gerard A. Gallagher, III	Senior Vice President	368 Pleasant View Dr. Lancaster, NY 14086
Nancy J. Aungst	Vice President	368 Pleasant View Dr. Lancaster, NY 14086
James B. Collins	Vice President	368 Pleasant View Dr. Lancaster, NY 14086
Timothy J. Grady	Vice President	368 Pleasant View Dr. Lancaster, NY 14086
Craig Hathaway	Vice President - Controller	368 Pleasant View Dr. Lancaster, NY 14086
Cheryl A. Karpowicz	Vice President	368 Pleasant View Dr. Lancaster, NY 14086

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Attachment A

Updated on 1/19/2009
Confidential

NAME	TITLE	ADDRESS
Christopher L. Quina	Vice President	368 Pleasant View Dr. Lancaster, NY 14086
Richard Rudy	Vice President	368 Pleasant View Dr. Lancaster, NY 14086
George A. Rusk	Vice President	368 Pleasant View Dr. Lancaster, NY 14086
Carmine A. Tronolone	Vice President	368 Pleasant View Dr. Lancaster, NY 14086
George W. Welsh	Vice President	368 Pleasant View Dr. Lancaster, NY 14086

Ecology and Environment, Inc. Directors		
NAME	TITLE	ADDRESS
Gerhard J. Neumaier	Chairman and Director	368 Pleasant View Dr. Lancaster, NY 14086
Ronald L. Frank	Executive Vice President, Secretary and Director	368 Pleasant View Dr. Lancaster, NY 14086
Frank B. Silvestro	Executive Vice President and Director	368 Pleasant View Dr. Lancaster, NY 14086
Gerald A. Strobel	Executive Vice President and Director	368 Pleasant View Dr. Lancaster, NY 14086
Timothy J. Butler	Director	368 Pleasant View Dr. Lancaster, NY 14086
Ross M. Cellino	Director	368 Pleasant View Dr. Lancaster, NY 14086
Gerard A. Gallagher Jr.	Director	368 Pleasant View Dr. Lancaster, NY 14086
Harvey J. Gross	Director	368 Pleasant View Dr. Lancaster, NY 14086

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Ecology and Environment, Inc. Shares Issued		
NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
2,661,498	Common A	0.01
1,732,227	Common B	0.01
0	Preferred	0.01

FILED

JAN 29 2009

By PD 119437