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

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

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 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 000119437

2. Name of Corporation ECOLOGY AND ENVIRONMENT INC.

3. Street Address Principal Business Office:

No. and Street: 368 PLEASANT VIEW DR

City or Town: LANCASTER State: NY Zip: 14086 Country: USA

4. Business Phone No.

7166848060

5. State of Incorporation

State: NY

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

541620

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 and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	TODD M. MUSTERAIT	368 PLEASANT VIEW LANCASTER, NY 14086 USA	

ACTING CFO	PETER SORCI	368 PLEASANT VIEW DRIVE LANCASTER, NY 14086 USA	
CHIEF ADMINISTRATIVE OFFICER	JOANN SHEA	368 PLEASANT VIEW DRIVE LANCASTER, NY 14086 USA	
VICE PRESIDENT	CHERYL A KARPOWICZ	368 PLEASANT VIEW DRIVE LANCASTER, NY 14086 USA	
VICE PRESIDENT	DANIEL SEWALL	368 PLEASANT VIEW DRIVE LANCATER, NY 14086 USA	
VICE PRESIDENT	CARMINE TRONOLONE	368 PLEASANT VIEW DRIVE LANCASTER, NY 14086 USA	
EXECUTIVE VP, SECRETARY AND DIRECTOR	RONALD L FRANK	368 PLEASANT VIEW DRIVE LANCASTER, NY 14086 USA	
COO, SENIOR VP	FRED J MCKOSKY	368 PLEASANT VIEW DRIVE LANCASTER, NY 14086 USA	
VICE PRESIDENT	DANIEL CASTLE	368 PLEASANT VIEW DRIVE LANCASTER, NY 14086 USA	
VICE PRESIDENT	MICHAEL DONNELLY	368 PLEASANT VIEW DRIVE LANCASTER, NY 14086 USA	
VICE PRESIDENT	TIMOTHY J GRADY	368 PLEASANT VIEW DRIVE LANCASTER, NY 14086 USA	
VICE PRESIDENT AND ASSISTANT SECRETARY	COLLEEN MULLANEY-WESTFALL	368 PLEASANT VIEW DRIVE LANCASTER, NY 14086 USA	
COB, DIRECTOR	MARSHALL HEINBERG	368 PLEASANT VIEW DRIVE LANCASTER, NY 14086 USA	
SENIOR VICE PRESIDENT	KEVIN T. DONOVAN	368 PLEASANT VIEW DRIVE LANCASTER, NY 14086 USA	
DIRECTOR	STEPHANIE ABRAMSON	368 PLEASANT VIEW DRIVE LANCASTER, NY 14086 USA	
DIRECTOR	MICHAEL EL-HILLOW	368 PLEASANT VIEW DRIVE LANCASTER, NY 14086 USA	
DIRECTOR	JUSTIN C. JACOBS	368 PLEASANT VIEW DRIVE LANCASTER, NY 14086 USA	
DIRECTOR	MICHAEL C GROSS	368 PLEASANT VIEW DRIVE LANCASTER, NY 14086 USA	
DIRECTOR	FRANK SILVESTRO	368 PLEASANT VIEW DRIVE LANCASTER, NY 14086 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
PWP		\$0.0100	2,000,000.00	0
CWP		\$0.0100	16,000,000.00	4301694

9. 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.

Signed this 9 Day of January, 2019 at 11:29:33 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the

signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By PETER SORCI

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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