

No. C 89840 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2018 Annual Report Form 1. Mailing Address: Correct in this box if needed. ECOLOGY AND ENVIRONMENT, INC. JODI MILLER ATTN:REGULATORY & LEGAL GROUP 368 PLEASANTVIEW DRIVE LANCASTER NY 14086	2. Registered Agent and Address (NO PO BOX) C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 3. <u>New</u> Registered Agent Signature:*				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	DANIEL CASTLE	368 PLEASANT VIEW DRIVE	LANCASTER	NY	USA	14086
VICE PRESIDENT	MICHAEL DONNELLY	368 PLEASANT VIEW DRIVE	LANCASTER	NY	USA	14086
VICE PRESIDENT	KEVIN DONOVAN	368 PLEASANT VIEW DRIVE	LANCASTER	NY	USA	14086
DIRECTOR	MICHAEL C GROSS	368 PLEASANT VIEW DRIVE	LANCASTER	NY	USA	14086
DIRECTOR	JUSTIN C JACOBS	368 PLEASANT VIEW DRIVE	LANCASTER	NY	USA	14086
DIRECTOR	STEPHANIE W. ABRAMSON	368 PLEASANT VIEW DRIVE	LANCASTER	NY	USA	14086
SECRETARY	RONALD L FRANK	368 PLEASANT VIEW DRIVE	LANCASTER	NY	USA	14086
TREASURER	PETER SORCI	368 PLEASANT VIEW DRIVE	LANCASTER	NY	USA	14086
VICE PRESIDENT	CARMINE TRONOLONE	368 PLEASANT VIEW DRIVE	LANCASTER	NY	USA	14086
VICE PRESIDENT	TODD M. MUSTERAIT	368 PLEASANT VIEW DRIVE	LANCASTER	NY	USA	14086
VICE PRESIDENT	TIMOTHY J GRADY	368 PLEASANT VIEW DRIVE	LANCASTER	NY	USA	14086
VICE PRESIDENT	CHERYL A KARPOWICZ	368 PLEASANT VIEW DRIVE	LANCASTER	NY	USA	14086
PRESIDENT	GERARD A GALLAGHER, III	368 PLEASANT VIEW DRIVE	LANCASTER	NY	USA	14086
VICE PRESIDENT	FRED J MCKOSKY	368 PLEASANT VIEW DRIVE	LANCASTER	NY	USA	14086
DIRECTOR	FRANK B SILVESTRO	368 PLEASANT VIEW DRIVE	LANCASTER	NY	USA	14086
VICE PRESIDENT	COLLEEN MULLANEY-WESTFALL	368 PLEASANT VIEW DRIVE	LANCASTER	NY	USA	14086
VICE PRESIDENT	DANIEL SEWALL	368 PLEASANT VIEW DRIVE	LANCASTER	NY	USA	14086
DIRECTOR	MARSHALL HEINBERG	368 PLEASANT VIEW DRIVE	LANCASTER	NY	USA	14086
DIRECTOR	MICHAEL EL-HILLOW	368 PLEASANT VIEW DRIVE	LANCASTER	NY	USA	14086
5. Organized Under the Laws of: NY C 89840		6. Annual Report must be signed.* Signature: Peter Sorci Name (type or print): Peter Sorci Date: 05/25/2018 Title: Acting CFO				
Processed 05/25/2018		* Electronically provided signatures are accepted as original signatures.				