

0463918

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report Online Filing

ARP

Company: CORECIVIC, INC.
Company ID: 0463918
State of origin: Maryland
Formation date: 10/26/1998 12:00:00 AM
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Principal Office

5501 VIRGINIA WAY
BRENTWOOD, TN 37027

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Damon T. Hininger	5501 Virginia Way, Brentwood, TN 37027
CFO	David M. Garfinkle	5501 Virginia Way, Brentwood, TN 37027
President	Damon T. Hininger	5501 Virginia Way, Brentwood, TN 37027
Secretary	Cole Carter	5501 Virginia Way, Brentwood, TN 37027
Treasurer	David M. Garfinkle	5501 Virginia Way, Brentwood, TN 37027
Vice President	John Paul Wooden	5501 Virginia Way, Brentwood, TN 37027

Directors

Director	Donna M. Alvarado	5501 Virginia Way, Brentwood, TN 37027
Director	Robert J. Dennis	5501 Virginia Way, Brentwood, TN 37027
Director	Mark A. Emkes	5501 Virginia Way, Brentwood, TN 37027
Director	Stacia Hylton	5501 Virginia Way, Brentwood, TN 37027
Director	Harley Lapin	5501 Virginia Way, Brentwood, TN 37027
Director	Harley G. Lappin	5501 Virginia Way, Brentwood, TN 37027
Director	Anne L. Mariucci	5501 Virginia Way, Brentwood, TN 37027
Director	Thurgood Jr. Marshall	5501 Virginia Way, Brentwood, TN 37027
Director	Devin Murphy	5501 Virginia Way, Brentwood, TN 37027
Director	Charles L. Overby	5501 Virginia Way, Brentwood, TN 37027
Director	John R. Prann Jr.	5501 Virginia Way, Brentwood, TN 37027

Signatures

Signature	Kelly Lettmann
Title	POA