

0463918
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
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Annual Report
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ARP

Company: CORECIVIC, INC.
Company ID: 0463918
State of origin: Maryland
Formation date: 10/26/1998 12:00:00 AM
Date filed: 4/20/2022 2:21:09 PM
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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

President	Damon T. Hininger	5501 Virginia Way, Brentwood, TN 37027
Secretary	Cole Carter	5501 Virginia Way, Brentwood, TN 37027
Vice President	John Paul Wooden	5501 Virginia Way, Brentwood, TN 37027
Treasurer	David M. Garfinkle	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 Marshall Jr.	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	Power of Attorney