

Kentucky Secretary of State Annual Report

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Company	THE GEO GROUP, INC.
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Principal Office

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SUITE 700
BOCA RATON, FL 33487

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Officers

CEO	GEORGE C ZOLEY	621 NW 53RD STREET,SUITE 700,BOCA RATON,FL 33487
CFO	JOHN G O'ROURKE	621 NW 53RD STREET,SUITE 700,BOCA RATON,FL 33487
President	WAYNE H. CALABRESE	621 NW 53RD STREET,SUITE 700,BOCA RATON,FL 33487
Vice President	MARCEL MAIER	621 NW 53RD STREET,SUITE 700,BOCA RATON,FL 33487
Secretary	JOHN J BULFIN	621 NW 53RD STREET,SUITE 700,BOCA RATON,FL 33487
Treasurer	BRIAN R EVANS	621 NW 53RD STREET,SUITE 700,BOCA RATON,FL 33487
Vice President	JOHN HURLEY	621 NW 53RD STREET,SUITE 700,BOCA RATON,FL 33487
Vice President	JORGE A DOMINICIS	621 NW 53RD STREET,SUITE 700,BOCA RATON,FL 33487

Directors

Director	ANNE N FOREMAN	621 NW 53RD STREET,SUITE 700,BOCA RATON,FL 33487
Director	NORMAN A CARLSON	621 NW 53RD STREET,SUITE 700,BOCA RATON,FL 33487
Director	GEORGE C ZOLEY	621 NW 53RD STREET,SUITE 700,BOCA RATON,FL 33487
Director	RICHARD H GLANTON	621 NW 53RD STREET,SUITE 700,BOCA RATON,FL 33487
Director	JOHN M PERZEL	7810 BROUSE AVENUE, PHILADELPHIA, PA 19152
Director	JOHN M PALMS	621 NW 53RD STREET,SUITE 700,BOCA RATON,FL 33487
Director	WAYNE H CALABRESE	621 NW 53RD STREET,SUITE 700,BOCA RATON,FL 33487

Signatures

Signature
Title

JOHN J. BULFIN
SECRETARY