

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0432337

Trey Grayson
Secretary of State
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**Annual Report
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ARP

Company: THE GEO GROUP, INC.
Company ID: 0432337
State of origin: Florida
Formation date: 5/1/1997 12:00:00 AM
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Principal Office

621 NW 53RD STREET
SUITE 700
BOCA RATON, FL 33487

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

CEO	GEORGE C ZOLEY	621 NW 53RD STREET, SUITE 700, BOCA RATON, FL 33487
CFO	BRIAN R EVANS	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	SHAYN MARCH	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
Vice President	THOMAS WIERDSMA	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	CHRISTOPHER C WHEELER	621 NW 53RD STREET, SUITE 700, BOCA RATON, FL 33487
Director	CLARENCE E ANTHONY	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	JOHN J. BULFIN
Title	SECRETARY