

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0432337**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/5/2014 3:58:24 PM**  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** THE GEO GROUP, INC.  
**Company ID:** 0432337  
**State of origin:** Florida  
**Formation date:** 5/1/1997 12:00:00 AM  
**Date filed:** 5/5/2014 3:58:24 PM  
**Fee:** \$15.00

**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
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	MARCEL MAIER	621 NW 53RD STREET,SUITE 700,BOCA RATON,FL 33487
Vice President	JOHN M HURLEY	621 NW 53RD STREET,SUITE 700,BOCA RATON,FL 33487
Vice President	RONALD A BRACK	621 NW 53RD STREET, SUITE 700,BOCA RATON, FL 33487
Vice President	STEPHEN V FULLER	621 NW 53RD STREET, SUITE 700,BOCA RATON, FL 33487
Vice President	PATRICIA M PERSANTE	621 NW 53RD STREET, SUITE 700,BOCA RATON, FL 33487
Vice President	DAVID VENTURELLA	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

**Signatures**

<b>Signature</b>	John J. Bulfin
<b>Title</b>	Secretary