

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0432337
Alison Lundergan Grimes
KY Secretary of State
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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: 6/27/2018 12:28:07 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
Assistant Secretary	Louis V. Carrillo	621 NW 53RD STREET, SUITE 700,BOCA RATON, FL 33487
Secretary	JOHN 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	J. DAVID DONAHUE	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	CHRISTOPHER RYAN	621 NW 53RD STREET, SUITE 700,BOCA RATON, FL 33487
Vice President	ANN SCHLARB	621 NW 53RD STREET, SUITE 700,BOCA RATON, FL 33487
Vice President	DAVID VENTURELLA	621 NW 53RD STREET, SUITE 700,BOCA RATON, FL 33487
Vice President	Amber Martin	621 NW 53RD STREET, SUITE 700,BOCA RATON, FL 33487
Vice President	Derrick Schofield	621 NW 53RD STREET, SUITE 700,BOCA RATON, FL 33487
Vice President	Ed Stubbs	621 NW 53RD STREET, SUITE 700,BOCA RATON, FL 33487
Vice President	Ernest Stepp	621 NW 53RD STREET, SUITE 700,BOCA RATON, FL 33487
Vice President	Fouad Hamdun	621 NW 53RD STREET, SUITE 700,BOCA RATON, FL 33487
Vice President	Greg Wilson	621 NW 53RD STREET, SUITE 700,BOCA RATON, FL 33487
Vice President	Jennifer Houston	621 NW 53RD STREET, SUITE 700,BOCA RATON, FL 33487
Vice President	Jennifer White	621 NW 53RD STREET, SUITE 700,BOCA RATON, FL 33487
Vice President	Jock Waldo	621 NW 53RD STREET, SUITE 700,BOCA RATON, FL 33487
Vice President	Johnathan P. Swatsburg	621 NW 53RD STREET, SUITE 700,BOCA RATON, FL 33487
Vice President	Matthew Nace	621 NW 53RD STREET, SUITE 700,BOCA RATON, FL 33487
Vice President	Patricia Persante	621 NW 53RD STREET, SUITE 700,BOCA RATON, FL 33487
Vice President	Thomas M. 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	JULIE MYERS WOOD	621 NW 53RD STREET,SUITE 700,BOCA RATON,FL 33487

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

Signatures

**Signature
Title**

Dina Irizarry
Special Secretary

