

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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: 5/20/2021 12:51:29 PM
Fee: \$15.00

Principal Office

4955 TECHNOLOGY WAY
BOCA RATON, FL 33431

Registered Agent Name/Address

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

Current Officers

Chairman	George C. Zoley	4955 Technology Way,Boca Raton,FL 33431
CEO	George C. Zoley	4955 Technology Way,Boca Raton,FL 33431
CFO	Brian R. Evans	4955 Technology Way,Boca Raton,FL 33431
Sole Officer	John Christakis	4955 Technology Way,Boca Raton,FL 33431
CIO	Jose Rosario	4955 Technology Way,Boca Raton,FL 33431
Vice President	Bill McCulloch	4955 Technology Way,Boca Raton,FL 33431
Vice President	Adam Hasner	4955 Technology Way,Boca Raton,FL 33431
Vice President	Alex Londono	4955 Technology Way,Boca Raton,FL 33431
Vice President	Amber Martin	4955 Technology Way,Boca Raton,FL 33431
Vice President	Ann Schlarb	4955 Technology Way,Boca Raton,FL 33431
Secretary	Joe Negron	4955 Technology Way,Boca Raton,FL 33431
Treasurer	Shayn March	4955 Technology Way,Boca Raton,FL 33431
Vice President	Blake Davis	4955 Technology Way,Boca Raton,FL 33431
Vice President	Brian R. Evans	4955 Technology Way,Boca Raton,FL 33431
Vice President	Bruce Brown	4955 Technology Way,Boca Raton,FL 33431
Vice President	Christopher Ryan	4955 Technology Way,Boca Raton,FL 33431
Vice President	Dan Ragsdale	4955 Technology Way,Boca Raton,FL 33431
Vice President	David Burch	4955 Technology Way,Boca Raton,FL 33431
Vice President	David O. Meehan	4955 Technology Way,Boca Raton,FL 33431
Vice President	David Venturella	4955 Technology Way,Boca Raton,FL 33431
Vice President	Derrick Schofield	4955 Technology Way,Boca Raton,FL 33431
Vice President	Eben Morales	4955 Technology Way,Boca Raton,FL 33431
Vice President	Ed Stubbs	4955 Technology Way,Boca Raton,FL 33431
Vice President	Fouad Hamdun	4955 Technology Way,Boca Raton,FL 33431
Vice President	Greg Wilson	4955 Technology Way,Boca Raton,FL 33431
Vice President	Gregor Heinrich	4955 Technology Way,Boca Raton,FL 33431
Vice President	Henry Conforti	4955 Technology Way,Boca Raton,FL 33431
Vice President	Daniel Friend	4955 Technology Way,Boca Raton,FL 33431
Vice President	James Black	4955 Technology Way,Boca Raton,FL 33431
Vice President	Danna Coapland	4955 Technology Way,Boca Raton,FL 33431

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ARP

Vice President	Jennifer Houston	4955 Technology Way,Boca Raton,FL 33431
Vice President	Jennifer White	4955 Technology Way,Boca Raton,FL 33431
Vice President	Jock Waldo	4955 Technology Way,Boca Raton,FL 33431
Vice President	Joe Negron	4955 Technology Way,Boca Raton,FL 33431
Vice President	Joe Williams	4955 Technology Way,Boca Raton,FL 33431
Vice President	John Thurston	4955 Technology Way,Boca Raton,FL 33431
Vice President	Jonathan P. Swatsburg	4955 Technology Way,Boca Raton,FL 33431
Vice President	Jose Rosario	4955 Technology Way,Boca Raton,FL 33431
Vice President	Juan D. Castillo	4955 Technology Way,Boca Raton,FL 33431
Vice President	Kathryn M. Tracy	4955 Technology Way,Boca Raton,FL 33431
Vice President	Kathy Prizmich	4955 Technology Way,Boca Raton,FL 33431
Vice President	Keith Kluttz	4955 Technology Way,Boca Raton,FL 33431
Vice President	Kenny Cauley	4955 Technology Way,Boca Raton,FL 33431
Vice President	Kent Long	4955 Technology Way,Boca Raton,FL 33431
Vice President	Evencio Fernandez	4955 Technology Way,Boca Raton,FL 33431
Vice President	Kyle Schiller	4955 Technology Way,Boca Raton,FL 33431
Vice President	Larry Sherman	4955 Technology Way,Boca Raton,FL 33431
Vice President	Latoya Lane	4955 Technology Way,Boca Raton,FL 33431
Vice President	Emanuel Barr	4955 Technology Way,Boca Raton,FL 33431
Vice President	Marcel Maier	4955 Technology Way,Boca Raton,FL 33431
Vice President	Jeff McGee	4955 Technology Way,Boca Raton,FL 33431
Vice President	Monica L. Hook	4955 Technology Way,Boca Raton,FL 33431
Vice President	Pablo Paez	4955 Technology Way,Boca Raton,FL 33431
Vice President	Paul Laird	4955 Technology Way,Boca Raton,FL 33431
Vice President	Phil Dugger	4955 Technology Way,Boca Raton,FL 33431
Vice President	Phillip D. Mosciski	4955 Technology Way,Boca Raton,FL 33431
Vice President	Randy Britt	4955 Technology Way,Boca Raton,FL 33431
Vice President	Robert Murnock	4955 Technology Way,Boca Raton,FL 33431
Vice President	Ronald A. Brack	4955 Technology Way,Boca Raton,FL 33431
Vice President	Shayn March	4955 Technology Way,Boca Raton,FL 33431

Directors

Director	Anne N. Foreman	4955 Technology Way,Boca Raton,FL 33431
Director	Christopher C. Wheeler	4955 Technology Way,Boca Raton,FL 33431
Director	Guido van Hauwermeiren	4955 Technology Way,Boca Raton,FL 33431
Director	Julie Myers Wood	4955 Technology Way,Boca Raton,FL 33431
Director	Duane Helkowski	4955 Technology Way,Boca Raton,FL 33431
Director	Richard H. Glanton	4955 Technology Way,Boca Raton,FL 33431
Director	Scott M. Kernan	4955 Technology Way,Boca Raton,FL 33431
Director	Jose Gordo	4955 Technology Way,Boca Raton,FL 33431

Signatures

Signature	JOE NEGRON
Title	SECRETARY