Commonwealth of Kentucky Michael G. Adams, Secretary of St

0432337 Michael G. Adams KY Secretary of State Received and Filed 5/9/2023 9:46:35 AM Fee receipt: \$15.00

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 For the Year 2023

ARP

Company: THE GEO GROUP, INC.

Company ID: 0432337 State of origin: Florida

Formation date: 5/1/1997 12:00:00 AM **Date filed:** 5/9/2023 9:45:45 AM

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
CFO	Brian R. Evans	4955 Technology Way, Boca Raton, FL 33431
Officer	John Christakis	4955 Technology Way, Boca Raton, FL 33431
CIO	Jose Rosario	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	Wayne Calabrese	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	Tim Gibson	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

Commonwealth of Kentucky Michael G. Adams, Secretary of State

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 For the Year 2023

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
Officer	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	Frank Lara	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	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	John Oliver	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
Vice President	Beth A. Crews	4955 Technology Way, Boca Raton, FL 33431
Assistant Secretary	Beth A. Crews	4955 Technology Way, Boca Raton, FL 33431
Vice President	John Tyrrell	4955 Technology Way, Boca Raton, FL 33431
CEO	Jose Gordo	4955 Technology Way, Boca Raton, FL 33431
Officer	Jose Rosario	4955 Technology Way, Boca Raton, FL 33431
Vice President	Monica L. Hook	4955 Technology Way, Boca Raton, FL 33431
Officer	Ronald A. Brack	4955 Technology Way, Boca Raton, FL 33431
COO	Wayne Calabrese	4955 Technology Way, Boca Raton, FL 33431
	-	

Directors

Director	Anne N. Foreman	4955 Technology Way, Boca Raton, FL 33431
Director	Jack Brewer	4955 Technology Way, Boca Raton, FL 33431
Director	Julie Myers Wood	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
Director	Terry Mayotte	4955 Technology Way, Boca Raton, FL 33431

Commonwealth of Kentucky Michael G. Adams, Secretary of State

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 For the Year 2023

ARP

Director

Lindsay Koren

4955 Technology Way, Boca Raton, FL 33431

Signatures

Signature Title Lauren Duemig Special Secretary

