Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0432337 Michael G. Adams KY Secretary of State Received and Filed

5/15/2024 11:10:42 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 2024

ARP

Company: THE GEO GROUP, INC.

Company ID: 0432337 State of origin: Florida

Formation date: 5/1/1997 12:00:00 AM Date filed: 5/15/2024 11:09:40 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

Secretary	Joe Negron	4955 Technology Way, Boca Raton, FL 33431
Treasurer	Shayn March	4955 Technology Way, Boca Raton, FL 33431
President	Wayne Calabrese	4955 Technology Way, Boca Raton, FL 33431
Vice President	Marcel Maier	4955 Technology Way, Boca Raton, FL 33431
Vice President	Beth A. Crews	4955 Technology Way, Boca Raton, FL 33431
Officer	Beth A. Crews	4955 Technology Way, Boca Raton, FL 33431

Directors

Director	Andrew Shapiro	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	Scott M. Kernan	4955 Technology Way, Boca Raton, FL 33431
Director	Thomas Bartzokis	4955 Technology Way, Boca Raton, FL 33431
Director	Terry Mayotte	4955 Technology Way, Boca Raton, FL 33431
Director	Lindsay Koren	4955 Technology Way, Boca Raton, FL 33431

County: Jefferson Business size: Small

Business type: Miscellaneous Services

Signatures

SignatureLauren DuemigTitleSpecial Secretary