

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
Online Filing
For the Year 2023**

ARP

Company: GEO Corrections Holdings, Inc.
Company ID: 0986285
State of origin: Florida
Formation date: 5/22/2017 12:00:00 AM
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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
Assistant Secretary	Beth A. Crews	4955 Technology Way Boca Raton, FL 33431
Secretary	Joe Negron	4955 Technology Way Boca Raton, FL 33431
Vice President	Amber Martin	4955 Technology Way Boca Raton, FL 33431
Treasurer	Shayn March	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	Beth A. Crews	4955 Technology Way Boca Raton, FL 33431
Vice President	Joe Negron	4955 Technology Way Boca Raton, FL 33431
Vice President	Kent Long	4955 Technology Way Boca Raton, FL 33431
Vice President	James Black	4955 Technology Way Boca Raton, FL 33431
Vice President	Marcel Maier	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
CEO	Jose Gordo	4955 Technology Way Boca Raton, FL 33431
COO	Wayne Calabrese	4955 Technology Way Boca Raton, FL 33431
Vice President	Wayne Calabrese	4955 Technology Way Boca Raton, FL 33431

Directors

Director	Brian R. Evans	4955 Technology Way Boca Raton, FL 33431
Director	George C. Zoley	4955 Technology Way Boca Raton, FL 33431
Director	Joe Negron	4955 Technology Way Boca Raton, FL 33431
Director	Jose Gordo	4955 Technology Way Boca Raton, FL 33431

Signatures

Signature	Lauren Duemig
Title	Special Secretary