

217838

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1990 Annual Report
Filed 6-13-90

6 pgs.

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 15, 1990

CORPORATION
ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

1990 JUN 13 AM 11:02

FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:

217838 2
ZIP + 4 PRESORT

WACKENHUT CORPORATION (THE)
ATT: TAX DEPT.
1500 SAN REMO AVE.
CORAL GABLES, FL. 33146-3047

If above address is incorrect in any way, enter the correct address
in item 2. Include Zip Code

2. If Address in Block 1 is incorrect in any way, enter the correct
address below. P.O. Box number alone is NOT sufficient. The name
of the corporation can be changed only by filing an amendment.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified
To Do Business in Florida

12/04/1958

4. FEI Number

59-0857245

☐ FEI Number Applied For
☐ FEI Number Not Applicable

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

1. Title	2. Names of Officers and Directors	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
C/E/O	WACKENHUT, GEORGE R.	20 CASUARINA CONCOURSE	CORAL GABLES, FL
P	WACKENHUT, RICHARD R.	10200 OLD CUTLER RD.	MIAMI, FL
A/T	BROWNELL, PAUL N.	620 N.W. 92ND AVE.	PEMBROKE PINES, FL
V/T	HARRIS, G. CALVIN	7335 N. OAKMONT DR.	HALEAH, FL
V	BERNSTEIN, ALAN B.	8145 S.W. 133RD STREET	MIAMI, FL
V	BACHMANN, J.C.	325 VISCAYA AVE.	CORAL GABLES, FL

UPDATED LIST ATTACHED

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

ROWAN, JAMES P.
1500 SAN REMO AVENUE
CORAL GABLES, FL 33146

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Such change was authorized by resolution duly adopted by its Board of Directors on

I hereby accept this appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

10. I, the undersigned, declare that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am an officer or director of the corporation or its receiver or trustee empowered to execute this report as required by Chapter 607, F.S.

Signature

Typed Name of Signing Officer or Director

Paul N. Brownell

Title

Assistant Treasurer

Date

6-6-90

Telephone Number

(305) 666-5656

11. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS

\$5 Additional Fee
required for a
Certificate of Status

OFFICERS
OF
THE WACKENHUT CORPORATION
1500 SAN REMO AVENUE
CORAL GABLES, FLORIDA 33146

George R. Wackenhut
Chairman of the Board
and Chief Executive Officer

20 Casuarina Concourse
Coral Gables, FL 33143

Richard R. Wackenhut
President and Chief
Operating Officer

10200 Old Cutler Road
Miami, FL 33156

Alan B. Bernstein
Senior Vice President,
Domestic Operations

8145 S. W. 133 Street
Miami, FL 33156

Fernando Carrizosa
Senior Vice President
International Operations

10425 S. W. 114 Court
Miami, FL 33176

Timothy P. Cole
Senior Vice President
Government Services

14040 S.W. 104 Avenue
Miami, FL 33176

G. Calvin Harris
Senior Vice President and
Treasurer

7335 North Oakmont Drive
Hialeah, FL 33015

Robert C. Kneip
Senior Vice President,
Corporate Planning and
Development

13914 S. W. 103 Terrace
Miami, FL 33186

J.C. Bachmann
Vice President, Domestic
Business Development
Administration

325 Viscaya Avenue
Coral Gables, FL 33134

John W. Bolles
Vice President, Nuclear
Services

8306 S.W. 81 Terrace
Miami, FL 33143

Michael A. DiGregorio
Vice President, Finance

8090 S.W. 143 Street
Miami, FL 33158

John C. Evans
Vice President, Government
Services

12745 S.W. 71 Avenue
Miami, FL 33156

4/30/90

Thomas C. Froeba, Vice
President, Labor Relations

A. Robert Frye
Vice President,
Proposal Development

Philip M. Gattuso
Vice President,
Investigations

Thomas P. Gilmer Jr.
Vice President, Technical
Operations

Alfredo J. Guastella
Vice President, Domestic
Operations

Timothy J. Howard
Vice President, Associate
General Counsel and
Assistant Secretary

William E. Jackson
Vice President,
Special Projects

Kenneth C. Ketterer
Vice President, Human
Resources

John M. Kryszakowski
Vice President, Corporate
Business Development

Murray Levine
Vice President, South Florida
Region and Custom Protection

Leslie L. Lobaugh
Vice President, International
Operations

James P. Rowan
Vice President, General
Counsel and Assistant
Secretary

Michael J. Simpson
Vice President, Management
Information Services

4199 Carambola Circle, S.
Coconut Creek, FL 33066

15741 Palmetto Club Drive
Miami, FL 33157

8261 S.W. 157 Avenue
Miami, FL 33193

947 Shoal Drive
San Mateo, CA 94404

7901 S.W. 154 Terrace
Miami, FL 33157

6512 S. W. 114 Avenue
Miami, FL 33173

14630 S. W. 150 Avenue
Miami, FL 33196

14005 S. W. 72nd Court
Miami, FL 33158

7505 S. W. 179 Terrace
Miami, FL 33157

1000 Quayside Terrace
Apt. #1703
Miami, FL 33138

530 Valencia Avenue
Apt. 4
Coral Gables, FL 33134

15144 S. W. 72 Court
Miami, FL 33158

7525 S. W. 166 Terrace
Miami, FL 33157

4/30/90

George A. Zeiss
Vice President, Client
Relations

7755 S. W. 86 Street,
Apt. C-302
Miami, FL 33143

George C. Zoley
Vice President Corrections

4 Cayuga Lane
Sea Ranch Lakes, FL 33308

James L. Maynard
Assistant Vice President
Education & Training

9780 S.W. 141 Place
Miami, FL 33176

Gary A. Sanders
Assistant Vice President
Nuclear Services

9209 S.W. 147 Court
Miami, FL 33196

Ruth J. Wackenhut
Secretary

20 Casuarina Concourse
Coral Gables, FL 33143

Joseph B. Boddie
Assistant Secretary

11 Billy Day Drive
Kenner, LA 70065

Frank J. Canzoneri
Assistant Secretary

3745 Howard Road
Hamburg, NY 14075

George E. Cook
Assistant Secretary

Kenneth A. Matulia
Assistant Secretary

3128 Pheasant Run
Ijansville, MD 21754

Paul N. Brownell
Assistant Treasurer

620 N.W. 92 Avenue
Pembroke Pines, FL 33024

Juan D. Miyar
Controller and Assistant
Treasurer

6995 West Second Way
Hialeah, FL 33014

4/30/90

BOARD OF DIRECTORS
OF
THE WACKENHUT CORPORATION

George R. Wackenhut	20 Casuarina Concourse Coral Gables, FL 33143
John S. Ammarell	13001 S. W. 71 Avenue Miami, FL 33156
Robert E. Chasen	1975 S. W. St. Andrews Drive Palm City, FL 33490
Frederick M. Glass	370 Park Avenue New York, NY 10022
Willis M. Hawkins	5239 Bubbling Well Lane La Canada, CA 91011
P. X. Kelley	1600 N. Oak Street, #1619 Arlington, VA 22207
Robert Q. Marston	Route 1, Box 20A Alachua, FL 32615
Seth J. McKee	Thunderbird Country Club Box Y Rancho Mirage, CA 92270
Raymond A. Quadt	15 East San Miguel Phoenix, AZ 85012
Nancy Clark Reynolds	Wexler, Reynolds, Harrison & Schule, Inc. 1317 F Street, N.W. Suite 600 Washington, D.C. 20004
Bernard A. Schriever	2000 North 15th Street Suite 707 Arlington, VA 22201
Charles J. Simons	3646 S. W. 57th Avenue Miami, FL 33155
Chesterfield Smith	4501 Santa Maria Street Coral Gables, FL 33146
Richard R. Wackenhut	10200 Old Cutler Road Miami, FL 33156

5/1/89