

217838

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1992 Annual Report
Filed 7-7-92

5 pgs.

**FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.**

CORPORATION
ANNUAL REPORT
1992



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

JL-792

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FRED

Read Instructions on Other Side Before Making Entries
FILING FEE \$61.25 Make Payable To: Secretary of State

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation **DOCUMENT #217838 (2)**

THE WACKENHUT CORPORATION
ATT: TAX DEPT.
1500 SAN REMO AVE.
MIAMI FL 33146-3047

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Mailing Address

22 P.O. Box No.

23 City and State

24 Zip Code

3. Date Incorporated or Qualified To Do Business in Florida **12/04/1958**

If above address is incorrect in any way, line through the incorrect information and enter correct address in Block 2.

3a. Date of Last Report

06/25/1991

4. FEI Number

59-0857245

FEI Number Applied For

FEI Number Not Applicable

5. **\$8.75** Additional Fee required for a Certificate of Status

☐ CERTIFICATE OF STATUS DESIRED

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
1 C/E/O	WACKENHUT, GEORGE R.	20 CASUARINA CONCOURSE	CORAL GABLES, FL
2 P	WACKENHUT, RICHARD R.	10200 OLD CUTLER RD.	MIAMI, FL
3 A/T ✓	BROWNELL, PAUL N.	620 N.W. 92ND AVE.	PEMBROKE PINES, FL.
4 V/T	HARRIS, G. CALVIN	7335 N. OAKMONT DR.	HALEAH, FL
4x	DIGREGORIO, MICHAEL A.	8090 S.W. 143 STREET	MIAMI, FL
5 V	BERNSTEIN, ALAN B.	8145 S.W. 133RD STREET	MIAMI, FL
6 V	BACHMANN, J. G.	825 VISCAYA AVE.	CORAL GABLES, FL
	MIYAR, JUAN D.	19121 N.W. 89 AVENUE	MIAMI, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

ROWAN, JAMES P.
1500 SAN REMO AVENUE
CORAL GABLES, FL 33143

8. Name and Address of New Registered Agent

81 Name

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

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

84 City

FL.

85 Zip Code

9. By filing this report, the filer certifies that the filer is a duly authorized officer or director of the corporation and that the filer is authorized to execute this report as required by Chapter 607 of the Florida Statutes. The filer certifies that the filer is a duly authorized officer or director of the corporation and that the filer is authorized to execute this report as required by Chapter 607 of the Florida Statutes.

10. Signature of Registered Agent Accepting Appointment

DATE

11. Signature of Officer or Director of Corporation

SIGNATURE

Paul N. Brownell

DATE **7-1-92**

Paul N. Brownell

Vice President Tax

Telephone Number Daytime

(305) 666-5656

12. Should you wish to contribute to the Election Campaign Financing Trust Fund, check the box and include an additional \$5.00 to the filing fee.

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
Executive Vice President
and President Domestic
Operations Group

8145 S. W. 133 Street
Miami, FL 33156

Timothy P. Cole
Executive Vice President
and President Government
Services Group

14040 S.W. 104 Avenue
Miami, FL 33176

Fernando Carrizosa
Senior Vice President
and President of
International Group

10425 S. W. 114 Court
Miami, FL 33176

Michael A. DiGregorio
Senior Vice President,
Finance and Chief
Financial Officer

8090 S.W. 143 Street
Miami, FL 33158

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

13914 S. W. 103 Terrace
Miami, FL 33186

Clark G. Redick
Senior Vice President,
General Counsel and
Assistant Secretary

1627 Brickell Avenue
Apt. 2503
Miami, FL 33131

Paul N. Brownell
Vice President, Tax

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

David B. Cameron
Vice President,
Information Systems

1659 Cypress Point Drive
Coral Springs, FL 33071

4/25/92

David L. Cornwell
Vice President and
Washington Representative

2217 Casement Drive
Falls Church, VA 22046

Thomas C. Froeba, Vice
President, Labor Relations

4199 Carambola Circle, S.
Coconut Creek, FL 33066

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

6512 S. W. 114 Avenue
Miami, FL 33173

Richard A. Kaminsky
Vice President and
Treasurer

7801 S.W. 146 Street
Miami, Florida 33158

Juan D. Miyar
Vice President, Accounting
Services and Corporate
Controller

19121 N.W. 89 Avenue
Miami, FL 33015

Sandra L. Nusbaum
Vice President, Human
Resources

4825-H S.W. 152 Ct.
Miami, FL 33195

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

15144 S. W. 72 Court
Miami, FL 33158

Marc Shapiro
Vice President, Marketing

15330 S. W. 84 Court
Miami, FL 33157

George A. Zeiss
Vice President, Client
Relations

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

Ruth J. Wackenhut
Secretary

20 Casuarina Concourse
Coral Gables, FL 33143

Frank J. Canzoneri
Assistant Secretary

3745 Howard Road
Hamburg, NY 14075

George E. Cook
Assistant Secretary

P.O. Box 512
Boutte, LA 70039

Kenneth A. Matulia
Assistant Secretary

3128 Pheasant Run
Ijansville, MD 21754

4/25/92

BOARD OF DIRECTORS
OF
THE WACKENHUT CORPORATION

George R. Wackenhut	20 Casuarina Concourse Coral Gables, FL 33143
John S. Ammarell	2943 S.W. Brighton Way Palm City, FL 33490
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	21931 Burbank Blvd. #35 Woodland Hill, CA 91367
P. X. Kelley	1600 N. Oak Street, #1619 Arlington, VA 22209
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	2800 Shirlington Road Suite 405A Arlington, VA 22206
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

4/11/91