

Daytime Phone #

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CORRECTIONS CORPORATION OF AMERICA
LIST OF EXECUTIVE OFFICERS AND DIRECTORS
EFFECTIVE 12/13/01

EXECUTIVE OFFICER

TITLE

William F. Andrews	Chairman
John D. Ferguson	Vice Chairman, CEO & President
J. Michael Quinlan	Executive Vice President & Chief Operating Officer
Irving E. Lingo, Jr.	Executive Vice President, Chief Financial Officer & Assistant Secretary
G. A. Puryear IV	Executive Vice President, General Counsel & Secretary
David M. Garfinkle	Vice President, Finance
Todd J. Mullenger	Vice President, Treasurer

BOARD OF DIRECTORS

William F. Andrews
Lucius E. Burch III
John D. Correnti
John D. Ferguson
John R. Horne
C. Michael Jacobi
Charles L. Overby
John R. Prann, Jr.
Joseph V. Russell
Henri L. Wedell

CORPORATE OFFICE ADDRESS/PHONE NUMBER

10 Burton Hills Boulevard
Nashville, TN 37215
615-263-3000