F98000005944

DOCUMENT# 1. Entity Name

CORRECTIONS CORPORATION OF AMERICA

Principal Place of Business Mailing Address							
10 BURTON HILLS BLVD STE. 100 NASHVILLE TN 37215		10 BURTON HILLS BLVD., STE. 100 NASHVILLE TN 37215					
)		
2. Principal Place of Business		3. Mailing Address		——			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRIT	E IN THIS SPACE	
City & State		City & State		4.	FEI Number 62-1906755	1763875	Applied For
Zip	Country	Zip	Country	5.	Certificate of Status Desired	□\$8:75-A	Not Applicable
	6. Name and Address of Current I	Registered Agent			Name and Address of New Re	Fee Requi	red
, a					Name and Address of New Re	gistered Agent	
	RPORATION SYSTEM		Stroot A	ddenes (D.O. I	Davids of Nation		
1 -	OUTH PINE ISLAND ROAD		Street A	udress (P.O. t	Box Number is Not Acceptable)	1	
PLANTA	TION FL 33324						
			City		 	FL Zip Co	
8. The above	ve named entity submits this statement for ations of registered agent.	the purpose of changing its	registered office or	registered ag	ent, or both, in the State of Flor	ida Lam fornitios with	
ine obliga	ations of registered agent.				in the state of Figure	ioa. Faii) (aiiiiiai wigi	i, and accept
SIGNATURE	Signature, typed or printed name of registered agent ar	·					
	127	,	Registered Agent signatu		einstating)	DATE	
9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. After September 13, 2002 F			! FEE IS \$550.0	0	10. Election Campaign Final		
(See criteria on back)		After September 13, 2002 Fee will be \$750 Make Check Payable to Department of Sta		• \$750.00 of State	Trust Fund Contribution.	- , 40.,	00 May Be ed to Fees
11.	OFFICERS AND D		12.		I DITIONS/CHANGES TO OFFIC	'ERS AND DIRECTOR	00 IN 11
TITLE NAME	CEO	☐ Delete	TITLE	-		☐ Change	Addition
street address	FERGUSON, JOHN D 10 BURTON HILLS BLVD		NAME				
CITY~ST-ZIP	NASHVILLE TN 37215		STREET ADDRESS CITY-ST-ZIP		4	•	
TITLE	CFO	☐ Delete	TITLE	-		0	
NAME	LINGO, IRVING E JR	<u> </u>	NAME			☐ Change	☐ Addition
street address citv=st-zip:	10 BURTON HILLS BLVD	a American	STREET ADDRESS		2.0		1
TITLE	NASHVILLE TN 37215		*CHY-ST-ZIP-***	ি পুর্নিজ ্বন 	The control of the second of t		
NAME	D Andrews, William	□ Delete	TITLE		0.3	☐ Change	☐ Addition
STREET ADDRESS	10 BURTON HILLS BLVD		NAME STREET ADDRESS		2%		
CITY-ST-ZIP	NASHVILLE TN 37215		GITY-ST-ZIP		N. A.		
TLE	D	☐ Delete	TITLE		A. A.	Change	
TREET ADDRESS	BURCH, LUCIUS		NAME		\ (J)	☐ Change	☐ Addition
ITY-ST-ZIP	10 BURTON HILLS BLVD		STREET ADDRESS		x ^y n		
ITLE	NASHVILLE TN 37215		CITY-ST-ZIP		Le de la		J
AME	MULLENGER, TODD	☐ Delete	TITLE		32	☐ Change	☐ Addition
TREET ADDRESS	10 BURTON HILLS BLVD		NAME Street address	· ·	Č,V		
ITY-ST-ZIP	NASHVILLE TN 37215		CITY-ST-ZIP	ಲ			
TLE		☐ Delete	TITLE				
AME			NAME	M 7	7	☐ Change	Addition
REET ADDRESS			STREET ADDRESS	~ \(\mathcal{J} \)			1

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director inchanged, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

Number Shown was For of Tennessee Inc. This is Corrections Co.

Attachnunt 10#F98UUUU5944/ B0130528

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