

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90076 035 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **F98000005944**

1. Entity Name

Corrections Corporation of America



DO NOT WRITE IN THIS SPACE

64003666

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

10 Burton Hills Blvd.

3. Mailing Address

10 Burton Hills Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Nashville, TN

City & State
Nashville, TN

4. FEI Number **62-1763875**

Applied For
Not Applicable

Zip
37215

Country
USA

Zip
37215

Country
USA

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name **CT Corporation System**

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City **Plantation**

FL

Zip Code
33324

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

DE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached page for complete listing of all Officers and Directors	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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12. 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 of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other fees empowered.

SIGNATURE:

Todd J. Mullenger

Todd J. Mullenger

1/16/04

615.263.3007

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

Attachment

F980000035944

CORRECTIONS CORPORATION OF AMERICA
DIRECTORS AND EXECUTIVE OFFICERS

As of December 11, 2003

Board of Directors

Member of:

John D. Ferguson	Executive Committee (Chairman)
William F. Andrews	Executive Committee
Donna M. Alvarado	Audit Committee
Lucius E. Burch	Executive Committee and Audit Committee
John D. Correnti	Compensation Committee
John R. Horne	Compensation Committee
C. Michael Jacobi	Audit Committee (Chairman)
Thurgood Marshall, Jr.	Nominating and Governance Committee
Charles L. Overby	Audit Committee and Nominating and Governance Committee (Chairman)
John R. Prann, Jr.	Compensation Committee
Joseph V. Russell	Executive Committee, Compensation Committee (Chairman) and Nominating and Governance Committee
Henri L. Wedell	Audit Committee

Executive Officers

William F. Andrews	Chairman of the Board of Directors
John D. Ferguson	Vice-Chairman of the Board of Directors, Chief Executive Officer and President
Irving E. Lingo, Jr.	Executive Vice President, Chief Financial Officer and Assistant Secretary
G. A. Puryear IV	Executive Vice President, General Counsel and Secretary
James A. Seaton	Executive Vice President and Chief Operating Officer
Kenneth A. Bouldin	Executive Vice President and Chief Development Officer
David M. Garfinkle	Vice President, Finance
Todd J. Mullenger	Vice President, Treasurer
Jimmy Turner	Vice President, Operations

CORPORATE OFFICE ADDRESS:

10 Burton Hills Blvd.
Nashville, TN 37215