

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2006 8:00 am
Secretary of State

04-13-2006 90313 037 ***150.00

40047719



04032006 Chg-P CR2E034 (11/05)

DOCUMENT # F98000005944 1. Entity Name CORRECTIONS CORPORATION OF AMERICA					
Principal Place of Business 10 BURTON HILLS BLVD. NASHVILLE, TN 37215			Mailing Address 10 BURTON HILLS BLVD. NASHVILLE, TN 37215		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
				Country	
4. FEI Number 62-1763875				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO FERGUSON, JOHN D 10 BURTON HILLS BLVD NASHVILLE, TN 37215 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO LINGO, IRVING E JR 10 BURTON HILLS BLVD NASHVILLE, TN 37215 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANDREWS, WILLIAM F 10 BURTON HILLS BLVD NASHVILLE, TN 37215 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BURCH, LUCIUS E 10 BURTON HILLS BLVD NASHVILLE, TN 37215 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MULLENGER, TODD J 10 BURTON HILLS BLVD NASHVILLE, TN 37215 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GARFINKLE, DAVID M 10 BURTON HILLS BLVD NASHVILLE, TN 37215 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 119, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Todd J. Mullenger, VP/Treasurer SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4/7/2006 615/263/3000 Date Daytime Phone #		

ATTACHMENT
40047714
F98000003944
CORRECTIONS CORPORATION OF AMERICA
a Maryland Corporation

DIRECTORS AND EXECUTIVE OFFICERS

As of August 11, 2005

Board of Directors

John D. Ferguson
William F. Andrews
Donna M. Alvarado
Lucius E. Burch, III
John D. Correnti
John R. Horne
C. Michael Jacobi
Thurgood Marshall, Jr.
Charles L. Overby

John R. Prann, Jr.
Joseph V. Russell

Henri L. Wedell

Member of:

Executive Committee (Chairman)
Executive Committee
Audit Committee
Executive Committee and Audit Committee
Compensation Committee
Compensation Committee
Audit Committee (Chairman)
Nominating and Governance Committee
Audit Committee and Nominating and Governance
Committee (Chairman)
Compensation Committee
Executive Committee, Compensation Committee (Chairman)
and Nominating and Governance Committee
Audit Committee

Executive Officers

William F. Andrews
John D. Ferguson

Kenneth A. Bouldin
Anthony M. DaDante
Irving E. Lingo, Jr.

G. A. Puryear IV
Richard P. Seiter
David M. Garfinkle
Todd J. Mullenger

Chairman of the Board of Directors
Vice-Chairman of the Board of Directors, Chief Executive
Officer and President
Executive Vice President and Chief Development Officer
Executive Vice President and Chief People Officer
Executive Vice President, Chief Financial Officer and Assistant
Secretary
Executive Vice President, General Counsel and Secretary
Executive Vice President and Chief Corrections Officer
Vice President, Finance and Controller
Vice President, Treasurer

CORPORATE OFFICE ADDRESS:

10 Burton Hills Blvd.
Nashville, TN 37215-6105