

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90425 017 ***150.00

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
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

40089000



04242007 Chg-P CR2E034 (12/06)

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.

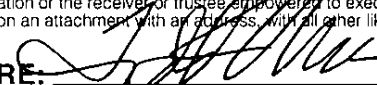
SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 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	CD ANDREWS, WILLIAM F 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 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	CFO ☒ 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 607, 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**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/07 615/263-3000
Date Daytime Phone #

ATTACHMENT 40089868
#F98000005944

CORRECTIONS CORPORATION OF AMERICA

a Maryland Corporation

DIRECTORS AND EXECUTIVE OFFICERS

As of May 11, 2006

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
Todd J. Mullenger

G. A. Puryear IV
William K. Rusak
Richard P. Seiter
David M. Garfinkle

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, Chief Financial Officer and Assistant
Secretary
Executive Vice President, General Counsel and Secretary
Executive Vice President, Chief Human Resources Officer
Executive Vice President and Chief Corrections Officer
Vice President, Finance

CORPORATE OFFICE ADDRESS:

10 Burton Hills Blvd.
Nashville, TN 37215-6105