

217838

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1982 Annual Report

Filed 7-6-82

5 pgs.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1982



George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

APPROVED
AND
FILED

JUL 6 12 21 PM 1982

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State, TALLAHASSEE, FLORIDA

1 Name and Address of Corporation Principal Office		2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient	
217838 WACKENHUT CORPORATION -THE- 3280 PONCE DE LEON BLVD. CORAL GABLES FLA 33134		Street Address P.O. Box No. City State Zip Code	
If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.			
3 Date Incorporated or Qualified To Do Business in Florida	12/04/1958	4 Federal Employer Identification Number (FEIN)	59-0857245
5 Date of Last Report	06/30/1981		

6 Names and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
WACKENHUT, GEORGE R	P	20 CASUARINA CONCOURSE	CORAL GABLES, FL
AMMARELL, JOHN S.	V	13001 SW 71ST AVE	MIAMI, FL
BITTER, WILLIAM, JR.	V/P	991 IBIS AVENUE	MIAMI SPRINGS FL.
WACKENHUT, RUTH J.	S	20 CASUARINA CONCOURSE	CORAL GABLES FL.
BECKER, ULRICH	V/P	12788 S.W. 71ST AVENUE	MIAMI FL.
GUTHRIE JACK D. ASST.	T	17041 S.W. 109TH PLACE	MIAMI, FL
Harris, Calvin G.	V/P	7335 North Oakmont Dr.	Hialeah, FL
Lists Attached ✓			

Registered Agent Information	
7 Name and Address of Current Registered Agent	8 Name and Address of New Registered Agent
HASTINGS, JAMES E 3280 PONCE DE LEON BLVD CORAL GABLES, FL 33134	Name Street Address (Do NOT Use P.O. Box Numbers) City, State and Zip Code

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on _____

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10 See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath

Signature <i>Jack D. Guthrie</i>	Date 5/7/82
Typed Name of Reporting Officer Jack D. Guthrie	Title Assistant Treasurer
Telephone Number (305) 445-1481	

OFFICERS
OF
THE WACKENHUT CORPORATION
3280 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

George R. Wackenhut
Chairman of the Board of Directors
and President

20 Casuarina Concourse
Coral Gables, FL 33143

John S. Ammarall
Executive Vice President

13001 S. W. 71st Avenue
Miami, FL 33156

Robert M. Kirk
Group Vice President, Corporate
Development

1131 Mariposa Avenue
Coral Gables, FL

G. Calvin Harris
Senior Vice President and
Treasurer

7335 North Oakmont Drive
Hialeah, FL 33015

Richard R. Wackenhut
Senior Vice President, Domestic
Operations

9000 S. W. 97th Avenue
Miami, FL 33176

J. C. Bachmann
Vice President, Sales Administration

325 Viscaya Avenue
Coral Gables, FL 33134

William Bitter, Jr.
Vice President, Labor Relations

991 Ibis Avenue
Miami Springs, FL 33166

A. Robert Frye
Vice President, Government Services

15741 Palmetto Club Drive
Miami, FL 33157

Joseph I. Giarrusso
Vice President, Joseph I.
Giarrusso Company Division

7220 Thornley Drive
New Orleans, LA 70126

James E. Hastings
Vice President, General Counsel
and Assistant Secretary

200 Grand Concourse
Miami Shores, FL 33138

Harold V. Hendrix
Vice President, Corporate Relations

1000 South Alhambra Circle
Coral Gables, FL 33146

Clarence M. Kelley
Vice President, Clarence M. Kelley
and Associates Division

644 West 57th Street
Kansas City, MO 64113

Frederick F. Thornburg
Vice President, International
Operations

13003 S. W. 112 Place
Miami, FL 33157

Norbert J. Novotney
Vice President, North Central
Region

Ruth J. Wackenhut
Secretary

James P. Rowan
Associate General Counsel and
Assistant Secretary

Gerard M. Devine
Assistant Secretary

Susan C. Minor
Assistant General Counsel
and Assistant Secretary

Peter L. Olcott
Assistant Secretary

Jack D. Guthrie
Controller and Assistant Treasurer

7971 S. W. 140th Terrace
Miami, FL 33158

20 Casuarina Concourse
Coral Gables, FL 33143

15144 S. W. 72nd Court
Miami, FL 33158

40-16 202 Street
Bayside, NY 11361

440 Santander
Coral Gables, FL 33134

4072 Federal Hill Road
Jarrettsville, MD 21084

17041 S. W. 109th Place
Miami, FL 33157

BOARD OF DIRECTORS

Lt. Gen. Joseph F. Carroll, USAF (Ret.)

7306 Rippon Road
Alexandria, VA 22307
(703) 768-8080

Mr. Frederick M. Glass

370 Park Avenue
New York, NY 10022
(212) 730-7574
Summer home: (616) 223-7178

Mr. Willis M. Hawkins

4249 Empress Avenue
Encino, CA 91436
(213) 981-5361 (unlisted)
Lockheed Office:
(213) 847-6623
(213) 847-6618 (sec'y-Etayne)

Mr. Clarence M. Kelley

CHK & Associates
4117 Broadway
Kansas City, MO 64111
(816) 756-2458
644 West 57 St. (home)
Kansas City, MO 64113
(816) 363-1645

General Seth J. McKee, USAF (Ret.)

990 Villa Nueva Drive
PO Box 1612
Litchfield Park, AZ 85340
(602) 935-3906

Mr. Raymond A. Quadt

President
Phoenix Cement Company
3550 North Central Avenue
Phoenix, AZ 85012
(602) 264-0511
15 E. San Miguel (home)
Phoenix, AZ 85012

Vice Admiral William F. Raborn, USN (Ret.)

1606 Crestwood Lane
McLean, VA 22101
(703) 536-4492

Mr. James J. Rowley

9615 Glencrest Lane
Kensington, MD 20795
(301) 949-2711 Beach: (302) 539-5628

General Bernard A. Schriever, USAF (Ret.)

1899 L Street, NW, Suite 405
Washington, DC 20036
(202) 833-2390
4501 Dexter Street, NW (home)
Washington, DC 20007
(202) 337-6155

Mr. Charles J. Simons

631 Arvida Parkway
Coral Gables, FL 33156
(305) 666-5161 EAL Ext.: 873-6650
Summer: College Hill
Woodstock, VT 05091
(802) 457-2245
Office: Vice Chairman & Exec. VP
Eastern Airlines
Miami International Airport
Miami, FL 33148
(305) 873-6973

Chesterfield Smith, Esq.

Law Offices of Holland & Knight
PO Box 1068
Bartow, FL 33830
(813) 533-1151
Home: 1710 Mariposa
Bartow, FL 33830

Dr. T. F. Walkowicz (Teddy)

Summer: PO Box 476
Amagansett, LI, NY 11930
(516) 267-6364 (unlisted)
(516) 267-3653
Office: 40 East 80 Street
New York, NY 10021
(212) 482-8100

Mr. Cecil L. Wright

11240 Shell Drake Lane
Quail Ridge 417
Boynton Beach, FL 33436
(305) 737-8360
Summer (after May 1): PO Box 57
Roaring Gap, NC
28668
(919) 363-2391

Not included in above listing:

Mr. John S. Annarelli

Mr. George R. Wackenhut