

217838

000002460700--4

1986 Annual Report
Filed 6-16-86

6 pgs.

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1986



FLORIDA DEPARTMENT OF STATE
George Firrstone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

217838
WACKENHUT CORPORATION - THE-
1500 SAN REMO AVENUE
CORAL GABLES, FL 33146-3009

2

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No 22

City and State 23

Zip Code 24

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 06/26/1985

6 Names and Street Addresses of Each Officer and Director as of December 31, 1985

1	2	3	4	5
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
WACKENHUT, RICHARD R	WKS SVP	6342 S.W. 109 St. XXXXXXXXXXXX	MIAMI, FL	00000
WACKENHUT, GEORGE R	C/O/E	20 CASUARINA CONCOURSE	CORAL GABLES, FL	00000
HARRIS, G CALVIN	S/V/T	7335 N OAKMOND DR	HALEAH, FL	00000
THORNBERG, FREDERICK F	S/V/P	1440 S.W. 84 Ave. XXXXXXXXXXXX	MIAMI, FL	00000
Bachmann, BACHMANN J.C.	V/P	325 VISCAYA AVENUE	CORAL GABLES, FL	
BERNSTEIN, ALAN	V/P	8145 SW 133 STREET	MIAMI, FL	
Hastings, James E.	V/P	200 Grand Concourse (SEE ATTACHED)	Miami Shores, FL	

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

HASTINGS, JAMES E.
1500 SAN REMO AVENUE
CORAL GABLES, FL 33146

8 Name and Address of New Registered Agent

Name 81
Street Address (Do NOT Use P.O. Box Number) 82
City and State 83 FL Zip Code 84

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on _____

I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of, Section 307.325 F.S.

SIGNATURE _____
(Registered Agent Accepting Appointment)

DATE _____

\$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 I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath (Officer signing must be listed in Block 6)

Signature
James E. Hastings

Date
7/26/1986

Typed Name of Signing Officer
James E. Hastings

Title
Vice President

Telephone Number
(305) 666-5656

11. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED

\$55 Additional Fee required for a Certificate of Status

CAREFORM 11/85

OFFICERS
OF
THE WACKENHUT CORPORATION
1500 SAN REMO AVENUE
CORAL GABLES, FLORIDA 33146

George R. Wackenhut Chairman of the Board and Chief Executive Officer	20 Casuarina Concourse Coral Gables, FL 33143
Richard R. Wackenhut President and Chief Operating Officer	6342 S. W. 109 Street Miami, FL 33156
Frederick F. Thornburg Executive Vice President	14400 S. W. 84 Avenue Miami, FL 33158
G. Calvin Harris Senior Vice President and Treasurer	7335 North Oakmont Drive Hialeah, FL 33015
Alan B. Bernstein Senior Vice President, Domestic Operations	8145 S. W. 133 Street Miami, FL 33156
J.C. Bachmann Vice President, Business Development Administration	325 Viscaya Avenue Coral Gables, FL 33134
Jess J. Boytell Vice President, Southern Region	6182 Northwest 66 Avenue Parkland, FL 33067
A. Robert Frye Vice President, Proposal Development	15741 Palmetto Club Drive Miami, FL 33157
James E. Hastings Vice President, General Counsel and Assistant Secretary	200 Grand Concourse Miami Shores, FL 33138
William T. Hill Vice President, Investigations	14943 S. W. 89th Street Miami, FL 33196
William E. Jackson Vice President, Western Region	14630 S. W. 150 Avenue Miami, FL 33196
Kenneth C. Ketterer Vice President, Human Resources	14005 S. W. 72nd Court Miami, FL 33158

4/26/86

Robert C. Kneip
Vice President, Contracts
Management and Corporate
Planning

13914 S. W. 103 Terrace
Miami, FL 33186

Murray Levine
Vice President, South
Florida District

621 S.W. 15th Street
Boca Raton, FL

Norbert J. Novotney
Vice President, National
and International Accounts

7971 S. W. 140 Terrace
Miami, FL 33158

James P. Rowan
Vice President, Associate
General Counsel and Assistant
Secretary

15144 S. W. 72 Court
Miami, FL 33158

Michael J. Simpson
Vice President, Management
Information Services

7525 S. W. 166 Terrace
Miami, FL 33157

George A. Zeiss
Vice President, Client
Relations

7755 S. W. 86 Street,
Apt. C-302
Miami, FL 33143

Ruth J. Wackenhut
Secretary

20 Casuarina Concourse
Coral Gables, FL 33143

Timothy J. Howard
Assistant General Counsel
and Assistant Secretary

6512 S. W. 114 Avenue
Miami, FL 33173

Frank J. Canzoneri
Assistant Secretary

S-5017 Mt. Vernon Blvd.
Hamburg, NY 14075

Kenneth B. Lezatte
Assistant Secretary

19 Weiser Street
Glenmont, NY 12077

Kenneth A. Matullia
Assistant Secretary

3128 Pheasant Run
Ijansville, MD 21754

Thomas J. Shannon
Assistant Secretary

290 Lakewood Drive
Luling, LA 70070

Paul M. Brownell
Assistant Treasurer

620 N. W. 92 Avenue
Pembroke Pines, FL 33024

Juan D. Miyar
Controller

6995 West Second Way
Hialeah, FL 33014

4/26/86

10/1/86

BOARD OF DIRECTORS
OF
THE WACKENHUT CORPORATION

George R. Wackenhut	20 Casuarina Concourse Coral Gables, FL 33143
John S. Ammarell	President Newberry College 2104 Luther Street Newberry, SC 29108
Frank C. Carlucci	Chairman and Chief Exec. Officer Sears World Trade, Inc. Suite 200 633 Pennsylvania Ave., N.W. Washington, D.C. 20004
Robert E. Chasen	1975 2703 S. W. Westlake Circle ^{ANDREWS AVE} Palm City, FL 33490
Frederick M. Glass	370 Park Avenue New York, NY 10022
Willis M. Hawkins	5239 Bubbling Well Lane La Canada, CA 91011
Robert Q. Marston	President Emeritus University of Florida J.H.M.H.C. 1600 S.W. Archer Rd. D 11-44 Gainesville, FL 32610
Seth J. McKee	P.O. Box 421 Poate Vedra Beach, FL 32082
Raymond A. Quadt	15 East San Miguel Phoenix, AZ 85012
Bernard A. Schriever	2000 North 15th Street Suite 707 Arlington, VA 22201

4/26/86

Charles J. Simons

3646 S. W. 57th Avenue
Miami, FL 33155

Frederick F. Thornburg

14400 S. W. 84th Avenue
Miami, FL 33158

Richard R. Wackenhut

6342 S. W. 109 Street
Miami, FL 33156

4/26/86