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Privilege Tax Return

Filed 2-7-72

(Note: Copies on film were cut off.)

4 pgs.

RICHARD (DICK) STONE  
 Secretary of State  
 THE CAPITOL  
 TALLAHASSEE, FLORIDA 32304

STATE OF FLORIDA

DEPARTMENT OF STATE

**PRIVILEGE TAX RETURN**  
 FOR CORPORATIONS & OTHER ENTITIES

BLK. RT.  
 U.S. POSTAGE  
 PAID  
 TALLAHASSEE, FLA.  
 PERMIT #88

05 1496

FILED  
 FEB 7 8 47 AM 1972

DEPARTMENT OF STATE  
 TALLAHASSEE, FLORIDA  
 217838-23-02 #12/04/58

ADDRESS CORRECTION REQUESTED

RECEIVED JAN 10 1972  
 FEB -4-72-2 38900 \*\*\*\*\*5.00

WACKENHUT CORPORATION -THE-  
 3280 PONCE DE LEON  
 CORAL GABLES FLA

33134

DATE DUE: JAN. 1, 1972

DATE DELINQUENT: MAR. 1, 1972

PLEASE TYPE

Change Mailing Address to: \_\_\_\_\_

Zip \_\_\_\_\_

(Exact Corporate Name)

Fed. Emp. I.D. No.

1. The Wackenhut Corporation

2. 59-0857245

(Street Address of Principal Office in Fla.)

(City)

(County)

(State)

(Zip)

3. 3280 Ponce de Leon Blvd.,

Coral Gables

Dade

Florida

33134

4.(a) (Officers Name) See Attached

(Title)

(Street Address)

(City)

(b)

(c)

(d)

5.(a) (Directors, Trustees, Managers) See Attached

(Street Address)

(City)

(b)

(c)

(d)

6. (Resident Agent Name)

(Street Address)

(City)

7. General Nature of Business Guard Service 8. Date Formed or Incorporated 12/04/58 9. If Foreign Corporation, Date Qualified in Florida     /    /    

10. Capital Stock (or number and book value of all certificates of interest or participation):

Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a) Preferred	\$1.00	500,000	22,100	\$ 442,000.00
(b) Common	.10	8,500,000	2,062,325	\$ 206,232.00
(c)				\$
(d)				\$
(e) Total Book Value of Stock (Certificates) Issued				\$ 648,232.00

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined \_\_\_\_\_

12. Close of annual accounting period for this return 12/31/71

13. I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31 have been paid as required under Chapter 201, Florida Statutes, and I/We further declare that this return is true and correct.

(Corporate Seal) Attest: James E. Hastings Secretary of State  
 (Corporate Name) By: George R. Wackenhut President  
 The Wackenhut Corporation

Return Original (with Tax Payment) to DEPARTMENT OF STATE  
 THE CAPITOL  
 TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX \$5.00  
 NON-PROFIT ENTITIES \$2.00

PRIVILEGE TAX \$5.00  
 NON-PROFIT ENTITIES \$2.00

**OFFICERS AND DIRECTORS  
OF  
THE WACKENHUT CORPORATION**

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

**John S. Annarelli, Jr.**  
Director and Executive Vice President

**Cyrus W. Thompson, Jr.**  
Senior Vice President

**William Bitter, Jr.**  
Vice President, Labor Relations

**Robert M. Kirk**  
Vice President, Corporate Development

**Coulby Gunther**  
Vice President, Operations

**O. E. Wedbush**  
Vice President, Physical Security

**Jerry L. Harrison**  
Vice President, South Central Region

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

**Ulrich Becker**  
Vice President-Treasurer

**John F. Reher**  
Vice President, Administration

**Robert S. Hopley**  
Vice President, Western Region

**Sheldon Cooper**  
Vice President, Southeast Region

**Peter L. O'Neill**  
Vice President, Northeast Region

**Norbert J. Novotney**  
Vice President, North Central Region

20 Casuarina Concourse  
Coral Gables, Florida

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

5918 The Mall  
Coral Gables, Florida 33134

991 Ibis Avenue  
Miami Springs, Florida 33166

1200 Cotorro Avenue  
Coral Gables, Florida

8600 S. W. 119th Street  
Miami, Florida 33156

12350 S. W. 70th Court  
Miami, Florida

175 Olympia Fields Drive  
Jackson, Mississippi

320 N. W. 193rd Terrace  
Miami, Florida 33169

12700 S. W. 71st Avenue  
Miami, Florida 33156

8341 S. W. 156th Street  
Miami, Florida

20600 Quedo Drive  
Woodland Hills, California 91364

7704 West Hanna Avenue  
Tampa, Florida 33165

1022 Frederick Road  
Meadowbrook, Pennsylvania 19046

1161 Catherine  
Naperville, Illinois

**David May**  
Vice President, International Operations

8125 Hawthorne Avenue, Apt. 3  
Miami Beach, Florida

**James P. Martin**  
Vice President, New York Metropolitan District

152 Westerbelt Avenue  
Tenafly, New Jersey

**Henry I. Smyler**  
Assistant General Counsel and Assistant Secretary

8350 S. W. 43rd Street  
Miami, Florida

**Ruth J. Wackenhut**  
Secretary

20 Casuarina Concourse  
Coral Gables, Florida 33134

**Kenneth B. Lezatte**  
Assistant Secretary

19 Weiseltz Street  
Glenwood, New York

**Jack D. Guthrie**  
Controller

10501 S. W. 16th Terrace  
Miami, Florida

**James M. Darbaker**  
Director

Seven Harbor Lane  
Key Largo, Florida

**Ralph E. Davis**  
Director

2110 Hercules Drive  
Los Angeles, California

**Morris Goldstein**  
Director

One Fifth Avenue  
New York, New York

**Will M. Preston**  
Director

RFD 2  
Laurel Springs, North Carolina  
(May through September)

710 Lake Road  
Bay Point  
Miami, Florida  
(October through April)

**Raymond A. Quadt**  
Director

550 South Bucknell Street  
Apt. E  
Claremont, California

**Lieutenant General Joseph F. Carroll**  
Director

7306 Rippon Road  
Alexandria, Virginia

**General Seth J. McKee**  
Director

990 Villa Nueva Dr.  
Litchfield Park, Arizona 85340

**General Bernard A. Schriever**  
Director

4501 Dexter Street, N. W.  
Washington, D. C. 20007

**Cecil L. Wright**  
Director

43 The Oaks, Roslyn Estates  
Long Island, New York 11576