

217838

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1987 Annual Report
Filed 6-30-87

6 pgs.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION
ANNUAL REPORT
1987



STATE OF FLORIDA
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries.
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

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

If above address is incorrect in any way enter the correct address in item 2. Include Zip Code.

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

Street Address 21
07/01/87 00082 018

P.O. Box No. ANNUAL REPORT
ANNUAL REPORT 25.00

City and State
TOTAL 25.00

Zip Code 24

4. Date Incorporated or Qualified To Do Business in Florida 12/04/58
4. Federal Employer Identification Number (FEIN) 59-0857245
5. Date of Last Report 6/26/86

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1986

1. Names of Officers and Directors	2. Title	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
		LIST ATTACHED	SECRETARY OF STATE TALLAHASSEE, FLORIDA JUN 30 2 23 PM '87

7. Name and Address of Current Registered Agent

HASTINGS, JAMES E
1500 SAN REMO AVENUE
CORAL GABLES, FLORIDA 33146

8. Name and Address of New Registered Agent

Name 81
Street Address 1 (Do NOT Use P.O. Box Number) 82
Street Address 2 (Do NOT Use P.O. Box Number) 83
City and State 84 FL. Zip Code 85

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 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:

I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

Additional fee required for Registered Agent change \$25

NO 6/30/87

10. I Certify That I Am An Officer of the Corporation, the Director 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 in ink)

Signature *Paul N. Beemell* Title ASSISTANT TREASURER
Typed Name of Signing Officer Paul N. Beemell Telephone Number (305) 666-5656

11. Should you desire a certificate of status of this corporation, please check the box below.
CERTIFICATE OF STATUS DESIRED YES Additional Fee \$15.00
Required Extra Fee \$15.00

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
John W. Bolles Vice President, Nuclear Services	13646 S. W. 102 Lane Miami, FL 33186
A. Robert Frye Vice President, Proposal Development	5741 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, Operations Administration	14630 S. W. 150 Avenue Miami, FL 33196
Kenneth C. Ketterer Vice President, Human Resources	14005 S. W. 72nd Court Miami, FL 33158

JUN 30 2 23 PM '87
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

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

13914 S. W. 103 Terrace
Miami, FL 33186

John M. Kryszakowski
Vice President
Staff Operations

7505 S. W. 179 Terrace
Miami, FL 33157

Murray Levine
Vice President, South Florida
Region

9858 N. W. 52nd Lane
Miami, FL 33178

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. Wackennut
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

Francis A. Bisogno
Assistant Secretary

75 Dorval Avenue
Staten Island, NY 10312

Joseph B. Boddie
Assistant Secretary

11 Billy Day Drive
Kenner, LA 70065

Frank J. Canzoneri
Assistant Secretary

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

Kenneth A. Matulia
Assistant Secretary

3128 Pheasant Run
Ijansville, MD 21754

Frank E. Finch
Assistant Secretary

290 Lakewood Drive
Luling, LA 70070

Paul N. Brownell
Assistant Treasurer

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

4/25/87

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 30 2 23 PM '87

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Juan D. Miyar
Controller

6995 West Second Way
Hialeah, FL 33014

4/25/67

BOARD OF DIRECTORS
OF
THE WACKENHUT CORPORATION

George R. Wackenhut	20 Casuarina Concourse Coral Gables, FL 33143
John S. Ammarell	13001 S. W. 71 Avenue Miami, FL 33156
Robert E. Chasen	1975 S. W. St. Andrews Drive Palm City, FL 33490
Frederick M. Glass	370 Park Avenue New York, NY 10022
Willis M. Hawkins	5239 Subbling Well Lane La Canada, CA 91011
Robert Q. Marston	Route 1, Box 20A Alachua, FL 32615
Seth J. McKee	Thunderbird Country Club Box Y Rancho Mirage, CA 92270
Raymond A. Quadt	15 East San Miguel Phoenix, AZ 85012
Nancy Clark Reynolds	Wexler, Reynolds, Harrison & Schule, Inc. 1317 F Street, N.W. Suite 600 Washington, D.C. 20004
Bernard A. Schriever	2000 North 15th Street Suite 707 Arlington, VA 22201
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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12/15/86