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1977 Annual Report  
Filed 6-30-77

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SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



Bruce A. Smathers  
Secretary of State

Form COR 620

STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
CORPORATION ANNUAL REPORT

1977 JUN 30 8 53 AM 1977

THIS REPORT MUST BE ACCOMPANIED BY A STATE OF FLORIDA CORPORATIONS DIVISION TALLAHASSEE, FLORIDA

APPROVED AND FILED  
do not write in shaded areas  
JUN 22 1977

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office: <input type="checkbox"/> 217538 WACKENHUT CORPORATION -THE- 3280 PONCE DELEON CORAL GABLES FLA 33134		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.	
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) 59-0837243	5. Date of Last Report 1976
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6. Names and Street Addresses of Each Officer and Director				
Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
WACKENHUT, GEORGE R	PRES		20 CASUARINA CONCOURSE	CORAL GABLES, FL
AMMARELL, JOHN S.	V.P.	DIR	13001 SW 71ST AVE	MIAMI, FL
BITTER, WILLIAM, JR.		V.P.	991 IBIS AVENUE	MIAMI SPRINGS FL,
WACKENHUT, RUTH J.		SEC	20 CASUARINA CONCOURSE	CORAL GABLES FL,
BECKER, ULRICH		V.P.	12700 S.W. 71ST AVENUE	MIAMI FL.
GOLDSTEIN, MORRIS		DIR	ONE FIFTH AVENUE	NEW YORK N.Y.
			SCHEDULE	
			ATTACHED	

7. Registered Agent Information  If you wish to change Registered Agent on this form, enter all new information here	Name HASTINGS, JAMES E	Street Address (Do NOT Use P.O. Box Number) 200 GRAND CONCOURSE
	City, State and Zip Code MIAMI SHORES, FL 33138	
	Name	Street Address (Do NOT Use P.O. Box Number)
	City, State and Zip Code	

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

*No Other Titles Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.*

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 Effect As If Made Under Oath.

Typed Name of Signing Officer JACK D. GUTHRIE	Title ASSISTANT TREASURER	Telephone Number (305) 445-1481
Signature <i>Jack D. Guthrie</i>		Date 6/15/77

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

W.D. C. MACNAMARA  
SECRETARY OF STATE

OFFICERS AND DIRECTORS OF  
THE WACKENHUT CORPORATION

George R. Wackenhut  
Chairman of the Board and President

20 Casuarina Concourse  
Coral Gables, Florida

John S. Ammarell  
Chairman, Executive Committee of the  
Board of Directors and Executive Vice  
President

13001 S. W. 71st Avenue  
Miami, Florida

Cyrus W. Thompson  
Executive Vice President,  
Administrative and Subsidiary Support

5718 The Mall  
Coral Gables, Florida 33134

William Bitter, Jr.  
Vice President, Labor Relations

991 Ibis Avenue  
Miami Springs, Florida

Robert M. Kirk  
Senior Vice President, International  
Marketing and Special Services

1200 Cotorro Avenue  
Coral Gables, Florida

O. E. Wedbush  
Vice President, Sales

12350 S. W. 70th Court  
Miami, Florida

Warren Alimann  
Vice President, Special Investigative  
Services

904 Wallace Street  
Coral Gables, Florida 33134

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

200 Grand Concourse  
Miami Shores, Florida 33138

Lawrence M. Burnett  
Vice President, Corporate  
Communications and Planning

4675 S. W. 74th Street  
Miami, Florida 33143

Ulrich Becker  
Senior Vice President, Finance and  
Treasurer

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

Norbert J. Novotney  
Senior Vice President, Domestic  
Marketing and Systems

7971 S. W. 140th Terrace  
Miami, Florida 33153

Arthur C. McPhail  
Vice President, South Central Region

530 Valencia Avenue, Apt. 7  
Coral Gables, Florida 33134

2/21/77

Robert L. Arko  
Vice President, Region I

17842 S. W. 77th Court  
Miami, Florida 33157

Thurman S. Nuse  
Vice President, Region III

101335 S. W. 71st Avenue  
Miami, Florida

F. Glenn Rogers  
Vice President, Personnel

10330 S. W. 93rd Street  
Miami, Florida 33176

Bruce Berckmans, Jr.  
Vice President, International Services

3941 Midway Street  
Coconut Grove, Florida 33133

Henry I. Smyler  
Associate General Counsel and Assistant  
Secretary

10130 S. W. 138th Street  
Miami, Florida 33174

Ruth J. Wackenhut  
Secretary

20 Casuarina Concourse  
Coral Gables, Florida 33134

Jack D. Guthrie  
Controller and Assistant Treasurer

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

William Hamilton  
Assistant Treasurer

49 N. W. 108th Street  
Miami Shores, Florida

Gerard M. Devine  
Assistant Secretary

35-25 223 Street  
Bayside, New York 11361

Kenneth B. Lezatte  
Assistant Secretary

19 Weiseiz Street  
Glenwood, New York

Jack R. Barbour  
Vice President, Security Analyses and  
Systems

7461 S. W. 172nd Street  
Miami, Florida 33157

A. Robert Frye  
Vice President, Special Projects

15741 Palmetto Club Drive  
Miami, Florida 33157

Ralph E. Davis  
Director

32066 Waterside Lane  
Westlake Village, California 91361

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. Qualt  
Director

Phoenix Cement Co.  
3550 N. Central Avenue  
Phoenix, Arizona 85012

Lt. General Joseph F. Carroll  
Director

7306 Rippon Road  
Alexandria, Virginia

Vice Admiral William F. Raborn, Jr.  
Director

1606 Crestwood Lane  
McLean, Virginia

General Seth J. McKee  
Director

990 Villa Nueva Dr.  
Litchfield Park, Arizona 85340

Cecil L. Wright  
Director

11240 Sheldrake W. Quail Ridge  
Delray Beach, Florida 33444

William M. Hawkins  
Director

4249 Empress Avenue  
Encino, California 91316

James J. Rowley  
Director

9615 Glencrest Lane  
Kensington, Maryland 20795

General Bernard A. Schriever  
Director

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