

217838

400002460514--5

RA Certificate
Filed 1-8-68

4pgs.

No. B-11035-N

**RESIDENT AGENT
CERTIFICATE**

**FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA**

**JAN 8 1968
TOM ADAMS
SECRETARY OF STATE**

BY ma

FILED

JAN -3-68 025/417:0 *****1.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
OFFICE
SECRETARY OF STATE

Card cut

REC-8 67 02 65300 *****1.00

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 47.34, Florida Statutes, the following is submitted, in compliance with said Act:

From THE WACKENHUT CORPORATION
a corporation duly organized and existing under the laws of the State of Florida
with its principal office at City of Coral Gables, Florida
County of Dade State of Florida
has named Victor P. Keay
located at 3280 Ponce de Leon Boulevard
(Street address and number of building. P.O. Box address not acceptable)
City of Coral Gables County of Dade
State of Florida, as its agent to accept service of process within this state.

OFFICERS: AFFIX TITLES NAME SPECIFIC ADDRESS
(SEE ATTACHED LIST OF OFFICERS AND DIRECTORS)

DIRECTORS: (THREE (3) required by law) NAME SPECIFIC ADDRESS
(SEE ATTACHED LIST OF OFFICERS AND DIRECTORS)

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)
By John S. Ammarell, Jr.
(Corporate Officer)
John S. Ammarell, Jr., Exec. Vice President

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office

By Victor P. Keay
(Resident Agent)
Victor P. Keay

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations, and within thirty days after issuance of permit to foreign corporations, and thereafter only when corporation has changed its place of business or agent.

THE WACKENHUT CORPORATION LIST OF OFFICERS & DIRECTORS

November 1, 1967

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
George R. Wackenhut	Chairman of the Board & President, Treas.	7795 SW 122 St., Miami, Florida
John S. Ammarell, Jr.	Executive Vice President & Director	13001 SW 71 Ave., Miami, Florida
Ruth J. Wackenhut	Secretary	7795 SW 122 St., Miami, Florida
Robert M. Kirk	Vice President, Development	3600 Ponce de Leon Blvd., C. Gables, Fla.
William Bitter, Jr.	Vice President, Industrial/Personnel Relations	991 Ibis Avenue, Miami Springs, Fla.
C. W. Thompson	Vice President, Administrative Services	6000 SW 33 St., Miami, Florida
James Darbaker	Director	3955 Bigelow Blvd., Pittsburgh 13, Pa.
Ralph E. Davis	Director	1415 Tanager Way, Los Angeles, Calif.
Kenneth P. McNaughton	Director	2981 Sloat Road, Pebble Beach, Calif.
Joseph V. Dillon	Director	4000 Massachusetts Ave., N.W., Washington.
Will M. Preston	Director	710 Lake Rd., Bay Point, Miami 37, Fla.
Raymond A. Quadt	Director	550 So. Bucknell St., Apt. E, Claremont, Calif.
Edward V. Rickenbacker	Director	Suite 2355, 45 Rockefeller Plaza, NY, NY
Stanley J. Tracy	Director	4800 College Ave., College Park, Md.
Loyd Wright	Director	450 Rossmore, L. A., California
Mark Clark	Director	Francis Marion Hotel, Charleston, S.C.
Verne C. Davis	Assistant Treasurer & Controller	1461 Urbino Ave., Coral Gables, Florida
Victor P. Keay	Assistant Secretary & Asst. to President	5137 Granada Blvd., Coral Gables
Gerard M. Devine	Assistant Secretary & Mgr. of N.Y. office	40-12 219th St., New York, New York