

217838

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1980 Annual Report

filed 6-30-80

5 pgs.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT



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

1980

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

AND
FILED

JUN 30 3 07 PM 1980

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

<p>1. Name and Address of Corporation Principal Office:</p> <p>217838 WACKENHUT CORPORATION -THE- 3260 PONCE DE LEON BLVD. CORAL GABLES FLA 33134</p> <p>If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.</p>	<p>2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.</p> <p>Street Address _____</p> <p>P.O. Box No. _____</p> <p>City _____</p> <p>State _____ Zip Code _____</p>
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<p>3. Date Incorporated or Qualified To Do Business in Florida</p> <p>12/64/1958</p>	<p>4. Federal Employer Identification Number (FEIN)</p> <p>59-0657245</p>	<p>5. Date of Last Report</p> <p>1979</p>
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6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
WACKENHUT, GEORGE R	P	20 CASUARINA CONCOURSE	CORAL GABLES, FL
AMMARELL, JOHN S.	V	13001 SW 71ST AVE	MIAMI, FL
BITTER, WILLIAM, JR.	V/P	991 IBIS AVENUE	MIAMI SPRINGS FL.
WACKENHUT, RUTH J.	S	20 CASUARINA CONCOURSE	CORAL GABLES FL.
BECKER, ULRICH	V/P	12700 S.W. 71ST AVENUE	MIAMI FL.
GUTHRIE JACK D. ASST.	T	17041 S.W. 109TH PLACE	MIAMI, FL
		LISTS ATTACHED	

7. Registered Agent Information

<p>Name HASTINGS, JAMES F</p> <p>Street Address (Do NOT Use P.O. Box Number) 3260 PONCE DE LEON BLVD</p> <p>City, State and Zip Code CORAL GABLES, FL 33134</p>	<p>To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.</p>
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8. 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 807 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

<p>Typed Name of Signing Officer JACK D. GUTHRIE</p>	<p>Title ASSISTANT TREASURER</p>	<p>Telephone Number 305-445-1387</p>
<p>Signature <i>Jack D. Guthrie</i></p>		<p>Date 6/30/80</p>

DO NOT WRITE IN THIS SPACE
JB (W-30/80)

217838 06-26-80 2-5 745 10:00

OFFICERS OF THE WACKENHUT CORPORATION
3280 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

George R. Wackenhut Chairman of the Board of Directors and President	20 Casuarina Concourse Coral Gables, Florida 33143
John S. Ammarell Executive Vice President, Office of the President	13001 S. W. 71st Avenue Miami, Florida 33156
Ulrich Becker Senior Vice President, Administration	12700 S. W. 71st Avenue Miami, Florida 33156
G. Calvin Harris Treasurer	7335 North Oakmont Drive Hialeah, Florida 33015
Robert M. Kirk Senior Vice President, International Development and Operations	1131 Mariposa Avenue Coral Gables, Florida 33146
Norbert J. Novotney Senior Vice President, Domestic Development and Operations	7971 S. W. 140th Terrace Miami, Florida 33158
Warren W. Altmann Vice President, Operations Administration	8090 S. W. 88th Court Miami, Florida 33173
J. C. Bachmann Vice President, Sales Administration	325 Viscaya Avenue Coral Gables, Florida 33134
Bruce Berckmans, Jr. Vice President, International Services	3941 Midway Street Coconut Grove, Florida 33133
William Bitter, Jr. Vice President, Labor Relations	991 Ibis Avenue Miami Springs, Florida 33166
A. Robert Fryc Vice President, Contracts Management	15741 Palmetto Club Drive Miami, Florida 33157
Joseph I. Giarrusso Vice President Joseph I. Giarrusso Co. Division.	7220 Thornley Drive New Orleans, Louisiana 70126

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

200 Grand Concourse
Miami Shores, Florida 33138

Harold V. Hendrix
Vice President, Corporate Communications

1000 South Alhambra Circle
Coral Gables, Florida 33146

Clarence M. Kelley
Vice President, C. M. Kelley & Associates,
A division of The Wackenhut Corporation

644 West 57th Street
Kansas City, Missouri 64111

Arthur C. McPhail
Vice President, Orlando District

305 Goodridge Lane
Fern Park, Florida 32730

Thurman S. Nuse
Vice President, Atlanta Area

3508 Stratfield Drive
Atlanta, Georgia 30319

O. E. Wedbush
Vice President, Field Operations

12350 S. W. 70th Court
Miami, Florida 33156

Ruth J. Wackenhut
Secretary

20 Casuarina Concourse
Coral Gables, Florida 33143

Frederick F. Thornburg
Association General Counsel
and Assistant Secretary

16111 Southwest 98th Avenue
Miami, Florida 33157

James P. Rowan
Assistant Secretary and
Assistant General Counsel

15144 S. W. 72nd Court
Miami, Florida 33158

Gerard M. Devine
Assistant Secretary

35-25 233 Street
Bayside, New York 11361

Kenneth B. Lezatte
Assistant Secretary

19 Weiser Street
Glenmont, New York 12977

Peter Olcott
Assistant Secretary

110 C Royal Oak Drive
Bel Air, Maryland 21014

Jack D. Guthrie
Controller and Assistant Treasurer

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

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DIRECTORS OF THE WACKENHUT CORPORATION

George R. Wackenhut
Director

20 Casuarina Concourse
Coral Gables, Florida 33143

John S. Amarelli
Director

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

Lt. General Joseph F. Carroll, USAF (Ret.)
Director

7306 Rippon Road
Alexandria, Virginia 22307

Ralph E. Davis
Director

32066 Waterside Lane
Westlake Village, California 91361

Morris Goldstein
Director

200 Central Park South
New York, New York 10019

Willis M. Hawkins
Director

4249 Empress Avenue
Encino, California 91436

General Seth J. McKee, USAF (Ret.)
Director

990 Villa Nueva Dr. (P.O. Box 1612)
Litchfield Park, Arizona 85340

Raymond A. Quadt
Director

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

Vice Admiral William F. Raborn, Jr.,
USN (Ret.), Director

1606 Crestwood Lane
McLean, Virginia 22101

James J. Rowley
Director

9615 Glencrest Lane
Kensington, Maryland 20795

General Bernard A. Schriever, USAF (Ret.)
Director

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

Chesterfield Smith
Director

Law Offices of Holland & Knight
Box 1288
Tampa, Florida 33601

Cecil L. Wright
Director

11240 Shell Drake Lane Quail Ridge 417
Boynton Beach, Florida 33436

January 23, 1979

TRB 6/30/80