

217838

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1991 Annual Report
Filed 6-25-91

5 pgs.

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

KK2591

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

Read Instructions on Other Side Before Making Entries
FILING FEE OF \$61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

1 Name and Mailing Address of Corporation **DOCUMENT #217838 (2)**

ZIP + 4 PRESORT

**THE WACKENHUT CORPORATION
ATT: TAX DEPT.
1500 SAN REMO AVE.
CORAL GABLES, FL. 33146-3047**

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

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 P.O. Box No.

23 City and State

24 Zip Code

3 Date Incorporated or Qualified To Do Business in Florida

4 FEI Number

FEI Number Applied For

5

\$8.75 Additional Fee required for a Certificate of Status

12/04/1958

59-0857245

FEI Number Not Applicable

CERTIFICATE OF STATUS DESIRED

6 Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

1	2	3	4
Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1	C/E/O	WACKENHUT, GEORGE R.	20 CASUARINA CONCOURSE CORAL GABLES, FL
1x			
2	P	WACKENHUT, RICHARD R.	10200 OLD CUTLER RD. MIAMI, FL
2x			
3	A/T	BROWNELL, PAUL N.	620 N.W. 92ND AVE. PEMBROKE PINES, FL.
3x			
4	V/T	HARRIS, G. CALVIN	7335 N. OAKMONT DR. HIALEAH, FL
4x			
5	V	BERNSTEIN, ALAN B.	8145 S.W. 133RD STREET MIAMI, FL
5x			
6	V	BACHMANN, J.C.	325 VISCAYA AVE. CORAL GABLES, FL
6x			

UPDATED LIST ATTACHED

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

**ROWAN, JAMES P.
1500 SAN REMO AVENUE
CORAL GABLES, FL 33146**

81 Name

82 Street Address 1 (Do NOT Use P.O. Box Number)

83 Street Address 2 (Do NOT Use P.O. Box Number)

84 City

FL

85 Zip Code

9. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I, the undersigned, certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 6 or on an attachment with an address.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

I, the undersigned, certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 6 or on an attachment with an address.

SIGNATURE

Type: Name of Signing Officer or Director

Paul N. Brownell

Title

Vice President Tax

Telephone Number Daytime

(305) 666-5656

DATE

6-12-91

FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State **\$8.75 Additional Fee required for a Certificate of Status**

BOARD OF DIRECTORS
OF
THE WACKENHUT CORPORATION

George R. Wackenhut	20 Casuarina Concourse Coral Gables, FL 33143
John S. Ammarell	2943 S.W. Brighton Way Palm City, FL 33490
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	21931 Burbank Blvd. #35 Woodland Hill, CA 91367
P. X. Kelley	1600 N. Oak Street, #1619 Arlington, VA 22209
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	2800 Shirlington Road Suite 405A Arlington, VA 22206
Charles J. Simons	3646 S. W. 57th Avenue Miami, FL 33155
Chesterfield Smith	4501 Santa Maria Street Coral Gables, FL 33146
Richard R. Wackenhut	10200 Old Cutler Road Miami, FL 33156

4/11/91

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

10200 Old Cutler Road
Miami, FL 33156

Alan B. Bernstein
Executive Vice President
and President Domestic
Operations Group

8145 S. W. 133 Street
Miami, FL 33156

Timothy P. Cole
Executive Vice President
and President Government
Services Group

14040 S.W. 104 Avenue
Miami, FL 33176

Fernando Carrizosa
Senior Vice President
International Operations

10425 S. W. 114 Court
Miami, FL 33176

Michael A. DiGregorio
Senior Vice President,
Finance and Treasurer

8090 S.W. 143 Street
Miami, FL 33158

Robert C. Kneip
Senior Vice President,
Corporate Planning and
Development

13914 S. W. 103 Terrace
Miami, FL 33186

Paul N. Brownell
Vice President, Tax

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

Thomas C. Froeba, Vice
President, Labor Relations

4199 Carambola Circle, S.
Coconut Creek, FL 33066

Timothy J. Howard
Vice President, Associate
General Counsel and
Assistant Secretary

6512 S. W. 114 Avenue
Miami, FL 33173

4/27/91

Juan D. Miyar
Vice President, Controller
and Assistant Treasurer

6995 West Second Way
Hialeah, FL 33014

Sandra L. Nusbaum
Vice President, Human
Resources

4825-H S.W. 152 Ct.
Miami, FL 33185

James P. Rowan
Vice President, General
Counsel and Assistant
Secretary

15144 S. W. 72 Court
Miami, FL 33158

Marc Shapiro
Vice President, Marketing

15330 S. W. 84 Court
Miami, FL 33157

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. Wackenhut
Secretary

20 Casuarina Concourse
Coral Gables, FL 33143

Frank J. Canzoneri
Assistant Secretary

3745 Howard Road
Hamburg, NY 14075

George E. Cook
Assistant Secretary

Kenneth A. Matulia
Assistant Secretary

3128 Pheasant Run
Ijansville, MD 21754

4/27/91