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1976 Annual Report
filed 6-22-76

5 pgs.

CORPORATION ANNUAL REPORT

PR 10-76 1627*****5.00

PUBLIC COMPANY
 PRIVATE COMPANY
 NON-PROFIT CORP.
 DELINQUENT-NO REPORT

DUE - JAN. 1 DELINQUENT - JULY 1 VALIDATION AREA - DO NOT WRITE IN THIS SPACE

1 CHARTER NUMBER: 217638
 2 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.: 12/04/1958
 3 SMC OR ENVELOPE NO.: 7393
 4 PEO. EMPLOYER ID. NO.: 59-0857245
 5 YEAR OF LAST REPORT FILED IN THIS OFFICE: 1975
 6 YEAR THIS REPORT COVERS: 1976

WACKENHUT CORPORATION -THE-
 EXACT NAME

STREET ADDRESS OF PRINCIPAL OFFICE. POST OFFICE BOX ALONE WILL NOT BE ACCEPTABLE
 217638
WACKENHUT CORPORATION -THE-
 3280 PONCE DELEON
 CORAL GABLES FLA 33134

STREET ADDRESS CHANGE

HASTINGS, JAMES E
 20 GRAND CONCOURSE
 MIAMI SHORES, FL 33138

REGISTERED AGENT NAME CHANGE AND/OR ADDRESS CHANGE INCLUDE REGISTERED OFFICE ADDRESS

TYPE CORRECTIONS IN SPACE PROVIDED BELOW. STRIKE THROUGH INCORRECT ENTRIES. CORRECTIONS MUST BE LEGIBLE.

NAME OF ALL OFFICERS AND DIRECTORS	STREET ADDRESS	CITY / STATE	TITLES MUST BE SHOWN
WACKENHUT, GEORGE R	20 CASUARINA CONCOURSE	CORAL GABLES, FL	PRES
ANKRELL JR, JOHN S	13001 SW 71ST AVE	MIAMI, FL	V.P. DIR
WACKENHUT, RUTH J	20 CASUARINA CONCOURSE	CORAL GABLES, FL	SEC
DAVIS, RALPH F	7250 FRANKLIN AVE	LUS ANGELES, XX CA	DIR
SCHEDULE ATTACHED			

DO NOT WRITE IN THIS SPACE
 APPROVED AND FILED JUN 22 1 50 PM
 FLORIDA DEPT. OF STATE CORPORATIONS DIVISION TALLAHASSEE, FLORIDA

I CERTIFY THAT I AM AN OFFICER OF THE CORPORATION EMPLOYED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 907 FLORIDA STATUTES. I FURTHER CERTIFY THAT I UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH.

SIGNATURE: *John D. ...*
 TITLE: Assistant Treasurer (305)
 DATE: June 10, 1976
 TEL. NO.: 445-1481

Box alone will not
be back of envelope.
obtained from the Internal



OFFICERS AND DIRECTORS OF
THE WACKENHUT CORPORATION

- | | |
|--|---|
| George R. Wackenhut
Chairman of the Board and President | 271 Casuarina Concourse
Coral Gables, Florida |
| John S. Ammarell
Chairman, Executive Committee of the
Board of Directors and Executive Vice President,
Administrative Group | 13001 S. W. 71st Avenue
Miami, Florida |
| Cyrus W. Thompson
Executive Vice President, Operational
Services Group | 5918 The Mall
Coral Gables, Florida 33134 |
| William Bitter, Jr.
Vice President, Labor Relations | 991 Ibis Avenue
Miami Springs, Florida 33166 |
| Robert M. Kirk
Senior Vice President, Special Projects | 1200 Cotorro Avenue
Coral Gables, Florida |
| O. E. Wedbush
Vice President, Physical Security | 12350 S. W. 70th Court
Miami, Florida |
| James E. Hastings
Vice President, General Counsel and
Assistant Secretary | 200 Grand Concourse
Miami Shores, Florida 33138 |
| Ulrich Becker
Senior Vice President, Finance and
Treasurer | 12700 S. W. 71st Avenue
Miami, Florida 33156 |
| Robert S. Hopley
Vice President, Western Region | 20600 Quedo Drive
Woodland Hills, California 91364 |
| Sheldon Cooper
Vice President, Southeast Region | 7704 West Hanna Avenue
Tampa, Florida 33165 |
| Norbert J. Novotney
Senior Vice President, Development
Group | 7971 S. W. 140th Terrace
Miami, Florida 33153 |
| Arthur C. McPhail
Vice President, South Central Region | 3470 Sandburg Road
Jacksonville, Florida 32211 |
| F. Glenn Rogers
Vice President, Personnel | 10330 S. W. 93rd Street
Miami, Florida 33176 |

4/26/76

Bruce Berckmans, Jr.
Vice President, International Operations

3941 Midway Street
Coconut Grove, Florida 33133

James A. Curtis
Vice President, North Central Region

10330 West Roosevelt Road
Westchester, Illinois 60153

James P. Martin
Vice President, Metropolitan New York
Region

152 Westerbelt Avenue
Tenafly, New Jersey

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

Kenneth B. Lezatte
Assistant Secretary

19 Weisiz Street
Glenwood, New York

Jack R. Barbour
Vice President, Management Systems

7461 S. W. 172 Street
Miami, Florida 33157

A. Robert Frye
Vice President, Special Projects

15741 Fulmetto 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. Quadt
Director

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

Lieutenant 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