

217838

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1990 Annual Report  
Filed 6-13-90

6 pgs.

**FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 15 IS APPROVED AND FILED**

**CORPORATION  
ANNUAL REPORT  
1990**



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

1990 JUN 13 11:02

FLORIDA DEPARTMENT OF STATE  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries  
**Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State**

1. Name and Address of Corporation Principal Office: **217838 2**  
**ZIP + 4 PRESORT**  
**WACKENHUT CORPORATION (THE)**  
**ATT: TAX DEPT.**  
**1500 SAN REMO AVE.**  
**CORAL GABLES, FL. 33146-3047**

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.  
Street Address 21  
P.O. Box No. 22  
City and State 23  
Zip Code 24

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. FEI Number: **59-0857245**  
 FEI Number Applied For  
 FEI Number Not Applicable

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
C/E/O	WACKENHUT, GEORGE R.	20 CASUARINA CONCOURSE	CORAL GABLES, FL
P	WACKENHUT, RICHARD R.	10200 OLD CUTLER RD.	MIAMI, FL
A/T	BROWNELL, PAUL N.	620 N.W. 92ND AVE.	PEMBROKE PINES, FL.
V/T	HARRIS, G. CALVIN	7335 N. OAKMONT DR.	HIACLEAH, FL
V	BERNSTEIN, ALAN B.	8145 S.W. 133RD STREET	MIAMI, FL
V	BACHMANN, J.C.	325 VISCAYA AVE.	CORAL GABLES, FL

**\*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**

8. Name and Address of New Registered Agent  
Name 81  
Street Address 1 (Do NOT Use P.O. Box Number) 82  
Street Address 2 (Do NOT Use P.O. Box Number) 83  
City and State 84 **FL** Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its Board of Directors on \_\_\_\_\_  
I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment)

10. I, \_\_\_\_\_, 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 effects as if made under oath. I further certify that I am an officer or director of the corporation or a receiver or trustee empowered to execute this report as required by Chapter 607, F.S.

Signature: *Paul N. Brownell* Date: **6-6-90**  
Typed Name of Signing Officer or Director: **Paul N. Brownell** Title: **Assistant Treasurer** Telephone Number: **(305) 666-5656**

11. Should you desire a certificate of status check the box  **CERTIFICATE OF STATUS** \$5 Additional Fee\* required for a Certificate of Status

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  
Senior Vice President,  
Domestic Operations

8145 S. W. 133 Street  
Miami, FL 33156

Fernando Carrizosa  
Senior Vice President  
International Operations

10425 S. W. 114 Court  
Miami, FL 33176

Timothy P. Cole  
Senior Vice President  
Government Services

14040 S.W. 104 Avenue  
Miami, FL 33176

G. Calvin Harris  
Senior Vice President and  
Treasurer

7335 North Oakmont Drive  
Hialeah, FL 33015

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

13914 S. W. 103 Terrace  
Miami, FL 33186

J.C. Bachmann  
Vice President, Domestic  
Business Development  
Administration

325 Viscaya Avenue  
Coral Gables, FL 33134

John W. Bolles  
Vice President, Nuclear  
Services

8306 S.W. 81 Terrace  
Miami, FL 33143

Michael A. DiGregorio  
Vice President, Finance

8090 S.W. 143 Street  
Miami, FL 33158

John C. Evans  
Vice President, Government  
Services

12745 S.W. 71 Avenue  
Miami, FL 33156

4/30/90

Thomas C. Froeba, Vice  
President, Labor Relations

4199 Carambola Circle, S.  
Coconut Creek, FL 33066

A. Robert Frye  
Vice President,  
Proposal Development

15741 Palmetto Club Drive  
Miami, FL 33157

Philip M. Gattuso  
Vice President,  
Investigations

8261 S.W. 157 Avenue  
Miami, FL 33193

Thomas P. Gilmer Jr.  
Vice President, Technical  
Operations

947 Shoal Drive  
San Mateo, CA 94404

Alfredo J. Guastella  
Vice President, Domestic  
Operations

7901 S.W. 154 Terrace  
Miami, FL 33157

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

6512 S. W. 114 Avenue  
Miami, FL 33173

William E. Jackson  
Vice President,  
Special Projects

14630 S. W. 150 Avenue  
Miami, FL 33196

Kenneth C. Ketterer  
Vice President, Human  
Resources

14005 S. W. 72nd Court  
Miami, FL 33158

John M. Krysakowski  
Vice President, Corporate  
Business Development

7505 S. W. 179 Terrace  
Miami, FL 33157

Murray Levine  
Vice President, South Florida  
Region and Custom Protection

1000 Quayside Terrace  
Apt. #1703  
Miami, FL 33138

Leslie L. Lobaugh  
Vice President, International  
Operations

530 Valencia Avenue  
Apt. 4  
Coral Gables, FL 33134

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

15144 S. W. 72 Court  
Miami, FL 33158

Michael J. Simpson  
Vice President, Management  
Information Services

7525 S. W. 166 Terrace  
Miami, FL 33157

4/30/90

George A. Zeiss  
Vice President, Client  
Relations

7755 S. W. 86 Street,  
Apt. C-302  
Miami, FL 33143

George C. Zoley  
Vice President Corrections

4 Cayuga Lane  
Sea Ranch Lakes, FL 33308

James L. Maynard  
Assistant Vice President  
Education & Training

9780 S.W. 141 Place  
Miami, FL 33176

Gary A. Sanders  
Assistant Vice President  
Nuclear Services

9209 S.W. 147 Court  
Miami, FL 33196

Ruth J. Wackenhut  
Secretary

20 Casuarina Concourse  
Coral Gables, FL 33143

Joseph B. Boddie  
Assistant Secretary

11 Billy Day Drive  
Kenner, LA 70065

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

Paul N. Brownell  
Assistant Treasurer

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

Juan D. Miyar  
Controller and Assistant  
Treasurer

6995 West Second Way  
Hialeah, FL 33014

4/30/90

BOARD OF DIRECTORS  
OF  
THE WACKENHUT CORPORATION

George R. Wackenhut	20 Casuarina Concourse Coral Gables, FL 33143
John S. Ammarell	13001 S. W. 71 Avenue Miami, FL 33156
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	5239 Bubbling Well Lane La Canada, CA 91011
P. X. Kelley	1600 N. Oak Street, #1619 Arlington, VA 22207
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	2000 North 15th Street Suite 707 Arlington, VA 22201
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

5/1/89