

217838

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1975 Corporation Annual Report

Filed 6-30-75

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ANNUAL PRINTING FEES  
\$5.00 PROXY STATEMENT  
\$2.00 FOR PROXY STATEMENT CORP

# CORPORATION ANNUAL REPORT

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VALIDATION AREA - DO NOT WRITE IN THIS SPACE

1 JAN 1 DELINQUENT - JULY 1

1 CHARTER NUMBER **217838** 3 2 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA. **12/04/1952** 3 SICO SEE ENVELOPE BACK **7393** 1974 YEAR OF LAST REPORT FILED IN THIS OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4 FED EMPLOYER ID. NO. **59-0857245** 5 FISCAL CLOSE OF ACCOUNTING PERIOD (MO) **12** 1975 YEAR(S) THIS REPORT COVERS

4a CHANGE TO: 5a CHANGE TO:

6 **WACKENHUT CORPORATION -THE-**  
EXACT NAME

DO NOT WRITE IN THIS SPACE

APPROVED AND FILED  
JUN 30 10 23 AM 1975  
TALLAHASSEE, FLORIDA

7 RESIDENT AGENT AND ADDRESS IS DIFFERENT WRITE THAT EFFECT AT THE ABOVE ADDRESS FOR PROPER FORMS

**HASTINGS, JAMES E**  
200 GRAND CONCOURSE  
MIAMI SHORES, FL. 33138

8 ADDRESS

**WACKENHUT CORPORATION -THE-**  
3280 PUNCE DELEON BL.  
CORAL GABLES FLA 33134

81 CHANGE TO: NO P.O. BOX

9 OFFICERS/DIRECTORS NAMES STREET ADDRESS CITY / STATE TITLE(S)

<b>WACKENHUT, GEORGE R</b>	<b>20 CASUARINA CONCOURSE</b>	<b>CORAL GABLES, FL</b>	<b>PRESIDENT</b>
<b>ARMARELL JR, JOHN S</b>	<b>13001 S.W. 71ST AVE.</b>	<b>MIAMI, FL</b>	<b>V.P.</b>
<b>WACKENHUT, RUTH J</b>	<b>20 CASUARINA CONCOURSE</b>	<b>CORAL GABLES, FL</b>	<b>SEC</b>
<b>DAVIS, RALPH E</b>	<b>7250 FRANKLIN AVE.</b>	<b>LUS ANGELES, CA.</b>	<b>DIR</b>

- SCHEDULE ATTACHED -

10 CAPITAL STOCK

**10 SHARES @ \$ 85,000.00**

10a CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION) CLASS OR TYPE PAR OR PRORATED VALUE SHARES AUTHORIZED NUMBER BOOK VALUE

<b>COMMON</b>	<b>\$0.10</b>	<b>8,500,000</b>	
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11 IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

12 I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE *Robert A. Smith*

TITLE *Chief Treasurer* TEL. NO. **305-445-1491**

DATE **June**

CORPORATION'S

OFFICERS AND DIRECTORS  
OF  
THE WACKENHUT CORPORATION

George R. Wackenhut  
Chairman of the Board and President

20 Casuarina Concourse  
Coral Gables, Florida

John S. Ammarell  
Chairman, Executive Committee of the  
Board of Directors, Executive Vice President,  
Administrative Group

13001 S. W. 71st Avenue  
Miami, Florida

Cyrus W. Thompson, Jr.  
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  
Group

1200 Cotorro Avenue  
Coral Gables, Florida

Caulby Gunther  
Senior Vice President, and Assistant to  
the President

8600 S. W. 119th Street  
Miami, Florida 33156

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

John F. Reher  
Vice President, Data Processing

8341 S. W. 156th Street  
Miami, Florida

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

Narbert J. Novotney  
Vice President, Development Group

1161 Catherine  
Neperville, Illinois

2/18/75

Juice Berckmans  
Director, International Operations 3941 Midway Street  
Coconut Grove, Florida 33133

James P. Martin  
Vice President, Metropolitan New York  
Region 152 Westerbelt Avenue  
Tenafly, New Jersey

Henry I. Smyler  
Assistant General Counsel and Assistant  
Secretary 8350 S. W. 43rd Street  
Miami, Florida

Ruth J. Wackenhut  
Secretary 20 Casuarina Concourse  
Coral Gables, Florida 33134

Jack D. Guthrie  
Controller and Assistant Treasurer 10501 S. W. 16th Terrace  
Miami, Florida

William Hamilton  
Assistant Treasurer 1625 N. E. 108 Street  
Miami, Florida

Kenneth B. Lezatte  
Assistant Secretary 19 Weisitz Street  
Glenwood, New York

Jack R. Barbour  
Vice President, Management Systems 2533 Eastbrook Drive  
Mesquite, Texas 75149

A. Robert Frye  
Vice President, Special Projects 15741 Palmetto Club Drive  
Miami, Florida 33157

Ralph E. Davis  
Director Franklin Tower West  
7250 Franklin Avenue  
Los Angeles, California 90046

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 550 South Bucknell Street  
Apt. E  
Claremont, California

Lieutenant General Joseph F. Carroll  
Director 7306 Rippon Road  
Alexandria, Virginia

Vice Admiral William F. Riborn, Jr.  
Director 1606 Crestwood Lane  
McLean, Virginia

General Seth J. McKee  
Director

990 Villa Nueva Dr.  
Mitchfield Park, Arizona 85340

General Bernard A. Schriever  
Director

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

Cecil L. Wright  
Director

11240 Shelldroke Lane  
Quail Ridge 417  
Delray Beach, Florida 33444

P. O. Box 57  
Roaring Gap, North Carolina 28668  
(after May 1)

Willis M. Hawkins  
Director

4249 Empress Avenue  
Encino, California 91316

James J. Rowley  
Director

9615 Glencrest Lane  
Kensington, Maryland 20795