

217838

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1992 Annual Report  
Filed 7-7-92

5 pgs.

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

CORPORATION  
ANNUAL REPORT  
1992



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

JL-792

APPROVED  
SEC. OF STATE  
CORPORATIONS DIV.  
TALLAHASSEE, FLA.  
FRED

Read Instructions on Other Side Before Making Entries  
**FILING FEE \$61.25 Make Payable To: Secretary of State**

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation: **DOCUMENT #217838 (2)**  
**THE WACKENHUT CORPORATION**  
**ATT: TAX DEPT.**  
**1500 SAN REMO AVE.**  
**MIAMI FL 33146-3047**

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

21 Mailing Address  
 22 P.O. Box No.  
 23 City and State  
 24 Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: **12/04/1958**

If above address is incorrect in any way, line through the incorrect information and enter correct address in Block 1.

3a. Date of Last Report: **06/25/1991**  
 4. FEI Number: **59-0857245**  
 FEI Number Applied For: \_\_\_\_\_  
 FEI Number Not Applicable: \_\_\_\_\_  
 5. **\$8.75** Additional Fee required for a Certificate of Status  
 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 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
1 C/E/O	WACKENHUT, GEORGE R.	20 CASUARINA CONCOURSE	CORAL GABLES, FL
2 P	WACKENHUT, RICHARD R.	10200 OLD CUTLER RD.	MIAMI, FL
3 A/T ✓	BROWNELL, PAUL N.	620 N.W. 92ND AVE.	PEMBROKE PINES, FL.
4 V/T	<del>HARRIS, G. CALVIN</del> DIGREGORIO, MICHAEL A.	<del>7335 N. OAKMONT DR.</del> 8090 S.W. 143 STREET	<del>HIALEAH, FL</del> MIAMI, FL
5 V	BERNSTEIN, ALAN B.	8145 S.W. 133RD STREET	MIAMI, FL
6 V	<del>BACHMANN, J. G.</del> MIYAR, JUAN D.	<del>325 VISCAYA AVE.</del> 19121 N.W. 89 AVENUE	<del>CORAL GABLES, FL</del> MIAMI, FL

**REGISTERED AGENT INFORMATION**

7. Name and Address of Current Registered Agent  
**ROWAN, JAMES P.**  
**1500 SAN REMO AVENUE**  
**CORAL GABLES, FL 33143**

8. Name and Address of New Registered Agent

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	85 Zip Code
			FL.	

9. By filing this report, you are certifying that you are a resident of this state and that you are qualified to act as a registered agent for corporations in the State of Florida. Such certification was authorized by the corporation's board of directors (or other governing body) and you have accepted the obligations of Section 607.0805, Florida Statutes.

10. (See other side for information on intangible tax)

11. I, the undersigned, certify that this report is true and accurate and that my signature shall have the same legal effect as if made by the officer or director of the corporation or the employee or trustee empowered to execute this report as required by Chapter 607 of the Florida Statutes.

**SIGNATURE** *Paul N. Brownell* **DATE** 7-1-92  
 Vice President Tax Telephone Number Daytime ( 305 ) 666-5656

12. Should you wish to contribute to the Election Campaign Financing Trust Fund, check the box and include an additional \$5.00 to this fee.

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  
and President of  
International Group

10425 S. W. 114 Court  
Miami, FL 33176

Michael A. DiGregorio  
Senior Vice President,  
Finance and Chief  
Financial Officer

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

Clark G. Redick  
Senior Vice President,  
General Counsel and  
Assistant Secretary

1627 Brickell Avenue  
Apt. 2503  
Miami, FL 33131

Paul N. Brownell  
Vice President, Tax

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

David B. Cameron  
Vice President,  
Information Systems

1659 Cypress Point Drive  
Coral Springs, FL 33071

4/25/92

David L. Cornwell  
Vice President and  
Washington Representative

2217 Casement Drive  
Falls Church, VA 22046

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

Richard A. Kaminsky  
Vice President and  
Treasurer

7801 S.W. 146 Street  
Miami, Florida 33158

Juan D. Miyar  
Vice President, Accounting  
Services and Corporate  
Controller

19121 N.W. 89 Avenue  
Miami, FL 33015

Sandra L. Nusbaum  
Vice President, Human  
Resources

4825-H S.W. 152 Ct.  
Miami, FL 33195

James P. Rowan  
Vice President, Associate  
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

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

P.O. Box 512  
Boutte, LA 70039

Kenneth A. Matulia  
Assistant Secretary

3128 Pheasant Run  
Ijansville, MD 21754

4/25/92

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