

217838

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1981 Annual Report

Filed 6-30-81

5pgs.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE  
George Firestone  
Secretary of State  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

APPROVED  
AND  
FILED

JUN 30 10 24 AM 1981

FLORIDA DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1981

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRY  
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office:		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient	
217338 WACKENHUT CORPORATION -THE- 3280 PONCE DE LEON BLVD. CORAL GABLES FLA 33134		Street Address  P.O. Box No.  City  State Zip Code	
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. Federal Employer Identification Number (FEIN)	59-0857245
6. Names and Street Addresses of Each Officer and Director		5. Date of Last Report	
		1980	

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
WACKENHUT, GEORGE R	P	20 CASUARINA CONCOURSE	CORAL GABLES, FL
AMMARELL, JOHN S.	V	13001 SW 71ST AVE	MIAMI, FL
BITTER, WILLIAM, JR.	V/P	991 IBIS AVENUE	MIAMI SPRINGS FL.
WACKENHUT, RUTH J.	S	20 CASUARINA CONCOURSE	CORAL GABLES FL.
BECKER, ULRICH	V/P	12700 S.W. 71ST AVENUE	MIAMI FL.
GUTHRIE JACK D. ASST.	T	17041 S.W. 109TH PLACE	MIAMI, FL

7. Registered Agent Information		To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.
Name		
HASTINGS, JAMES F Street Address (Do NOT Use P.O. Box Number) 3280 PONCE DE LEON BLVD City, State and Zip Code CORAL GABLES, FL 33134		

8. See signature restrictions under instructions or reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer	Title	Telephone Number
JACK D. GUTHRIE	Assistant Treasurer	
Signature	Date	
	217838 06-25-81 6/24/81 887 10.00	

DO NOT WRITE IN THIS SPACE

6/30/81

OFFICERS  
OF  
THE WACKENHUT CORPORATION  
3280 PONCE DE LEON BOULEVARD  
CORAL GABLES, FLORIDA 33134

George R. Wackenhut  
Chairman of the Board of Directors  
and President

20 Casuarina Concourse  
Coral Gables, FL 33143

John S. Annarell  
Executive Vice President,  
Office of the President

13001 S. W. 71st Avenue  
Miami, FL 33156

Robert E. Chasen  
Group Vice President,  
Systems and Services Group

8124 S. W. 158 Terrace  
Miami, FL 33157

Ulrich Becker  
Senior Vice President,  
Administration

12700 S. W. 71st Avenue  
Miami, FL 33156

Robert M. Kirk  
Senior Vice President,  
International Development and  
Operations

1131 Mariposa Avenue  
Coral Gables, FL

Norbert J. Novotney  
Senior Vice President,  
Domestic Development and Operations

7971 S. W. 140th Terrace  
Miami, FL 33158

J. C. Bachmann  
Vice President, Sales

325 Viscaya Avenue  
Coral Gables, FL 33134

William Bitter, Jr.  
Vice President, Labor Relations

991 Ibis Avenue  
Miami Springs, FL 33166

A. Robert Frye  
Vice President, Government and  
Special Services

15741 Palmetto Club Drive  
Miami, FL 33157

Joseph I. Giarrusso  
Vice President,  
Joseph I. Giarrusso Co. Division

7220 Thornley Drive  
New Orleans, Louisiana 70126

G. Calvin Harris  
Vice President and Treasurer

7335 North Oakmont Drive  
Hialeah, FL 33015

James E. Hastings  
Vice President, General Counsel  
and Assistant Secretary

200 Grand Concourse  
Miami Shores, FL 33138

Harold V. Hendrix  
Vice President, Corporate  
Communications

1000 South Alhambra Circle  
Coral Gables, FL 33146

Clarence M. Kelley  
Vice President  
C. M. Kelley & Associates Division

644 West 57th Street  
Kansas City, MO 64113

Frederick F. Thornburg  
Vice President, Systems and  
Services Group

c/o 16111 S. W. 98th Avenue  
Miami, FL 33147

Richard R. Wackenhut  
Vice President, Operations

9000 S. W. 97th Terrace  
Miami, FL 33176

Ruth J. Wackenhut  
Secretary

20 Casuarina Concourse  
Coral Gables, FL 33143

James P. Rowan  
Assistant Secretary and  
Assistant General Counsel

15144 S. W. 72nd Court  
Miami, FL 33148

Lewis Brune  
Assistant Secretary

12516 Over Ridge Road  
Potomac, MD

Gerard M. Devine  
Assistant Secretary

40-16 202 Street  
Bayside, NY 11361

Kenneth B. Lezatte  
Assistant Secretary

19 Weiser Street  
Glenmont, NY 12077

Susan C. Minor  
Assistant Secretary

440 Santander  
Coral Gables, FL 33134

Peter Olcott  
Assistant Secretary

4072 Federal Hill Road  
Jarrettsville, MD 21084

Jack D. Guthrie  
Controller and Assistant Treasurer

17041 S. W. 109th Place  
Miami, Florida 33147

BOARD OF DIRECTORS

Gen. Joseph F. Carroll, USAF (Ret.)  
 7306 Rippon Road  
 Alexandria, VA 22307 319-10-1418  
 (703) 768-8080

Mr. Frederick M. Glass  
 370 Park Avenue  
 New York, NY 10022 493-10-1884  
 (212) 730-7574  
 Summer home: (616) 223-7178

Mr. Willis K. Hawkins  
 4249 Empress Avenue  
 Encino, CA 91436 569-07-3808  
 (213) 981-5361 (unlisted)  
 Lockheed Office:  
 (213) 847-6623  
 (213) 847-6618 (sec'y-Elaine)

Mr. Clarence M. Kelley  
 CHK & Associates  
 4117 Broadway  
 Kansas City, MO 64111 486-10-9093  
 (816) 756-2458  
 644 West 57 St. (home)  
 Kansas City, MO 64113  
 (816) 363-1645

General Seth J. McKee, USAF (Ret.)  
 990 Villa Nueva Drive 568-18-3058  
 PO Box 1612  
 Litchfield Park, AZ 85340  
 (602) 935-3906

Mr. Raymond A. Quadt  
 Past President/consultant  
 Phoenix Cement Company 149-01-1523  
 Post Office Box 35395  
 Phoenix, AZ 85069  
 (602) 264-0511  
 15 E. San Miguel (home)  
 Phoenix, AZ 85012

Vice Admiral William F. Raborn, USN (Ret.)  
 1606 Crestwood Lane  
 McLean, VA 22101 460-64-3539  
 (703) 536-4492

Mr. James J. Rowley  
 9615 Glencrest Lane  
 Kensington, MD 20795 577-60-2798  
 (301) 949-2711 Beach: (302) 539-5628

General Bernard A. Schriever, USAF (Ret.)  
 1899 L Street, NW, Suite 405  
 Washington, DC 20036 474-05-8084  
 (202) 833-2390  
 4501 Dexter Street, NW (home)  
 Washington, DC 20007  
 (202) 337-6155

Mr. Charles J. Simons  
 631 Arvida Parkway 063-14-3486  
 Coral Gables, FL 33156  
 (305) 666-5161 EAL Ext.: 873-6650  
 Summer: College Hill  
 Woodstock, VT 05091  
 (802) 457-2245  
 Office: Vice Chairman & Exec. VP  
 Eastern Airlines  
 Miami International Airport  
 Miami, FL 33148  
 (305) 873-6973

Chesterfield Smith, Esq.  
 Law Offices of Holland & Knight  
 PO Box 1068  
 Bartow, FL 33830 267-07-3924  
 (813) 533-1151  
 Home: 1710 Mariposa  
 Bartow, FL 33830

Dr. T. F. Walkowicz (Teddy)  
 Summer: PO Box 476 032-05-9455  
 Amagansett, LI, NY 11930  
 (516) 267-6364 (unlisted)  
 (516) 267-3653  
 Office: 50 Broad St.  
 New York, NY 10004  
 (212) 482-8100

Mr. Cecil L. Wright  
 11240 Shelldrake Lane 419-07-0411  
 Quail Ridge 417  
 Boynton Beach, FL 33436  
 (305) 737-8360  
 Summer (after May 1): PO Box 57  
 Roaring Gap, NC  
 28668  
 (919) 363-2391

Not included in above listing:  
Mr. John S. Ammarell 205-05-2518  
Mr. George R. Wackenhut 144-01-3359