

217838

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1994 Annual Report
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TALLAHASSEE, FLORIDA

(11)

CORPORATION ANNUAL REPORT 1994



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

1. Corporation Name
THE WACKENHUT CORPORATION

DOCUMENT #
217838 (2)

Meeting Address
**1800 BAN REMO AVE
 TAX DEPT.
 CORAL GABLES FL 33146
 US**

Principal Place of Business
**1800 BAN REMO AVE
 TAX DEPT
 CORAL GABLES FL 33146
 US**

DO NOT WRITE IN THIS SPACE

If above addresses are in correct in any way, line through incorrect information and enter correction below

3. Date incorporated or Qualified **12/04/1958** 3a. Date of Last Report **05/01/1993**

2. Mailing Address 2a. Principal Place of Business

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

31. Suite, Apt #, etc 26. Suite, Apt #, etc

5. Certificate of Status Desired **\$8.75** Election Campaign Financing Trust Fund Contribution

32. City & State 27. City & State

7. Nonprofit Exempt from \$1.50/75 Supplemental Fee **\$5.00 May Be Added to Fees**

33. Zip 28. Zip

8. This corporation has liability for intangible tax under S. 199.032, Fla. Stat. Yes No

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ROWAN, JAMES P.
 1800 BAN REMO AVENUE
 CORAL GABLES FL 33146**

81. Name
 82. Street Address (P.O. Box Number in Not Applicable)
 83.
 84. City **FL** 85. Zip Code

11. Pursuant to the provisions of Section 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its principal office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.1505 or 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	C/EO
2. NAME	WACKENHUT, GEORGE R.
3. STREET ADDRESS	23 CASUARINA CONCOURSE
4. CITY OR TOWN	CORAL GABLES FL
5. TITLE	P
6. NAME	WACKENHUT, RICHARD R.
7. STREET ADDRESS	10200 OLD CUTLER RD.
8. CITY OR TOWN	MIAMI FL
9. TITLE	V
10. NAME	BROWNELL, PAUL N.
11. STREET ADDRESS	820 N.W. 92ND AVE.
12. CITY OR TOWN	PEMBROKE PINES FL
13. TITLE	OFF
14. NAME	DIGREGORIO, MICHAEL A.
15. STREET ADDRESS	8090 S.W. 143 ST.
16. CITY OR TOWN	MIAMI FL
17. TITLE	V
18. NAME	BERNSTEIN, ALAN B.
19. STREET ADDRESS	8145 S.W. 133RD STREET
20. CITY OR TOWN	MIAMI FL
21. TITLE	V
22. NAME	MIYAR, JUAN D.
23. STREET ADDRESS	19121 NW 89 AVENUE
24. CITY OR TOWN	MIAMI FL

1. TITLE	
2. NAME	
3. STREET ADDRESS	
4. CITY OR TOWN	
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY OR TOWN	
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY OR TOWN	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY OR TOWN	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY OR TOWN	

14. I hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida. I understand that any false or misleading information furnished hereon may constitute a criminal offense under the laws of the State of Florida. I further certify that I am a resident of the State of Florida and that I am qualified to accept the appointment of registered agent for the corporation. I am familiar with, and accept the obligations of, Section 607.1505 or 617.0503, Florida Statutes.

SIGNATURE: *Paul N. Brownell* **PAUL N. BROWNELL** 4/29/94

**OFFICERS
OF
THE WACKENHUT CORPORATION
1500 SAN REMO AVENUE
CORAL GABLES, FLORIDA 33146**

**George R. Wackenhut
Chairman of the Board,
Chief Executive Officer
and Chief Financial 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 Government
Services 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,
International Group**

**10425 S. W. 114 Court
Miami, FL 33176**

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

**10269 S.W. 144 Street
Miami, FL 33176**

**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**

**Thomas C. Froeba,
Vice President,
Labor Relations**

**4199 Carambola Circle, S.
Coconut Creek, FL 33066**

James H. Herald Vice President, Risk Management	1103 Heron Avenue Miami Springs, FL 33166
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 33185
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
Kenneth A. Matulla Assistant Secretary	3128 Pheasant Run Ijansville, MD 21754

**THE WACKENHUT CORPORATION
BOARD OF DIRECTORS**

Residence **Mr. George R. Wackenhut**
 20 Casuarina Concourse
 Coral Gables, FL 33143

Residence **Mr. John S. Ammarell**
 2943 S.W. Brighton Way
 Palm City, FL 34990-6083

TELEPHONE: (407)220-7812

N.C. Residence **178 Connettee Trail -**
 Connettee Falls
 Brevard, NC 28712-0592

TELEPHONE: (704)884-5330
FAX: (704)884-5609

Residence **Ambassador Richard G. Capen, Jr.**
 Post Office Box 2494
 Rancho Santa Fe, CA 92067

6077 San Elijo (Always use P.O. Box)
Rancho Santa Fe, CA 92067

Office **TELEPHONE: (619)756-9989**
 FAX: (619)756-1857

Residence **Norman A. Carlsoa**
 11410 - 115th Street North
 Stillwater, MN 55082-9231

Residence **TELEPHONE: (612)439-9373**
 (612)626-7230

Residence **Ms. Anne N. Foreman**
 10613 Gainsborough Road
 Potomac, MD 20854

TELEPHONE: (301)299-7620

Office

Mr. Edward L. Hennessy, Jr.
Chairman of the Board
Allied Signal, Inc.
Post Office Box 3000R
Morristown, NJ 07982-2496

Office Street Address

200 Campus Drive
Suite 210
Florham Park, NJ 07932

TELEPHONE: (201)455-2000
(201)455-4812 (Jean - Sec'y)

Residence

Gen. P. X. Kelley, USMC (Ret.)
1600 N. Oak Street, #1619
Arlington, VA 22209 -

TELEPHONE; (703)524-6671

Office

Cassidy and Associates, Inc.
700 - 13th Street, N.W.
Suite 400
Washington, DC 20005

TELEPHONE: (202)347-0773
FAX: (202)347-0785

Residence

Dr. Robert Q. Marston
Route 1, Box 20A
Alachua, FL 32615

TELEPHONE: (904)462-1008

Summer Place

434 Price Street
Box 187
Tappahannaock, VA 22560

TELEPHONE: Sycamores: (804)443-3717
River House: (804)443-4906

Office

Center for Aquatic Plants (Bobbie - X-Sec'y)
7922 N.W. 71 Street
University of Florida
Gainesville, FL 32606

TELEPHONE: (904)392-9613
FAX: (904) 462-0158

4/24/93

Office

Mr. Jorge L. Mas Canosa
Church & Tower of Florida, Inc.
10441 S.W. 187 Street
Miami, FL 33157

TELEPHONE: (305)233-6546 (Inea - Sec'y)
FAX: (395)252-3574

Residence

6305 S.W. 128 Street
Miami, FL 33156

TELEPHONE: (305)669-1443

Residence

Mr. Raymond A. Quadt
15 East San Miguel
Phoenix, AZ 85012

TELEPHONE: (602)279-4873
FAX: (602)258-3099

Office

Ms. Nancy Clark Reynolds
824 Camino De Las Trampas
Santa Fe, New Mexico 87501

TELEPHONE: (505)986-5061
FAX: (505)983-4814

Residence

Gen. Roscoe Robinson, Jr., USA (Ret.)
7440 Mason Lane
Falls Church, VA 22042

TELEPHONE: (703)573-8977

Residence

Mr. Charles J. Simons
3646 S.W. 57th Avenue
Miami, FL 33155

TELEPHONE: (305)666-5161

Summer Home

P.O. Box 240
Woodstock, VT 05091

TELEPHONE: (802)457-2245

(9)

For Federal Express Mailings:
College Hill
Woodstock, VT 05091

Office

Chesterfield Smith, Esq.
c/o Holland & Knight
701 Brickell Avenue
Suite 3000
Miami, FL 33131

TELEPHONE: (305)374-8500
FAX: (305)374-1164

Residence

4501 Santa Maria Street
Coral Gables, FL 33146

TELEPHONE: (305)66-3247

Office

Gen. Thomas P. Stafford,
USAF (Ret.)
Vice Chairman
Stafford, Burke and Hecker, Inc.
1006 Cameron Street
Alexandria, VA 22314

TELEPHONE: (703)836-2696
FAX: (703)836-2571

Home

TELEPHONE: (703)836-3812

Office

3212 E. Interstate 240
Oklahoma City, OK 73135

TELEPHONE: (405)670-6070
FAX: (405)491-2417

Home

TELEPHONE: (405)840-0872

Residence

Mr. Richard R. Wackenhut
10200 Old Cutler Road
Miami, FL 33156

TELEPHONE

4/24/93