

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2001 8:00 am
Secretary of State

04-14-2001 90031 004 ***150.00

DOCUMENT # 217838

1. Entity Name
THE WACKENHUT CORPORATION

Principal Place of Business 4200 WACKENHUT DRIVE #100 PALM BEACH GARDENS FL 33410 US	Mailing Address 4200 WACKENHUT DRIVE #100 PALM BEACH GARDENS FL 33410 US
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2. Principal Place of Business	3. Mailing Address		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
City & State	City & State		
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-0857245	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**FINIZIA, F.E.
 4200 WACKENHUT DRIVE
 #100
 PALM BEACH GARDENS FL 33410**

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WACKENHUT, GEORGE R. 20 CASUARINA CONCOURSE CORAL GABLES FL 33143 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPC WACKENHUT, RICHARD R. 135 SOUTH RIVER ROAD STUART FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GREEN, IAN A 12764 N.W. 15 ST SUNRISE FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BERNSTEIN, ALAN B. 4652 SW BRANCH TR PALM CITY FL 34990 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MIYAR, JUAN D. 19121 NW 89 AVENUE MIAMI FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 270 BERMUDA BAY LANE VERO BEACH FL 32963
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 63 UNO LAGO DRIVE JUNO BEACH FL 33408
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 15888 118TH TERRACE JUPITER FL 33478
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *IAN A. GREEN*, V.P. TAX 4/2/01 (561) 622-5656
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

Doc. # 217838

217838

945647

**OFFICERS AND DIRECTORS
THE WACKENHUT CORPORATION
4200 WACKENHUT DRIVE
PALM BEACH GARDENS, FLORIDA 33410**

**George R. Wackenhut
Director, Chairman of the Board**

**270 Bermuda Bay Lane
Vero Beach, FL. 32963**

**Richard R. Wackenhut
Director, President and
Chief Executive Officer**

**63 Uno Lago Dr.
Juno Beach, FL. 33408**

**Gen. Julius W. Becton, Jr.
Director**

**7737 Jewelweed Ct.
Springfield, VA 22152**

**Carroll A. Campbell
Director**

**17 Wilkes St.
Alexandria, VA 22314
or
650 DeBordieu Blvd.
Georgetown, SC 29440**

**Benjamin R. Civiletti
Director**

**Venable, Beatjer, Howard & Civiletti
2 Hopkins Plaza, Suite 1800
Baltimore, Maryland 21201-2978**

**Ms. Anne N. Foreman
Director**

**272 Riverboat Rd.
Front Royal, VA 22630**

**Mr. Edward L. Hennessy, Jr.
Director**

**500 Island Dr.
Palm Beach, FL. 33480**

**Gen. P.X. Kelley
Director**

**1600 N. Oak St., #1619
Arlington, VA 22209**

**Ms. Nancy Reynolds
Director**

**330 Calle Estado
Santa Fe, NM 87501**

**John F. Ruffle
Director**

**Pleasantville Rd.
New Vernon, NJ 07976**

**Thomas P. Stafford
Director**

**Stafford, Burke and Hecker, Inc.
1006 Cameron Street
Alexandria, VA 22314**

Attachment
217838
Doc. # 217838
945247

**OFFICERS AND DIRECTORS
OF
THE WACKENHUT CORPORATION**

Alan B. Bernstein
Director, Executive Vice President,
Chief Operating Officer and
President, Global Security

4652 S.W. Branch Tr.
Palm City, FL 34990

Fernando Carrizosa
Senior Vice President
and President, Wackenhut International, Inc.

725 Harbor Point Drive
Palm Beach Gardens, FL 33410

Robert C. Kneip
Senior Vice President, and
President, Wackenhut Resources, Inc.

7661 Bold Lad Rd.
Palm Beach Gardens, FL 33418

Philip L. Maslowe
Executive Vice President,
Chief Financial Officer and Treasurer

Old Marsh - 12900 Brynwood
Palm Beach Gardens, FL. 33418

George C. Zoley
Senior Vice President

4 Cayuga Lane
Sea Ranch Lakes, FL. 33308

Sandra L. Nusbaum
Senior Vice President, Human Resources

641 Masters Way
Palm Beach Gardens, FL 33418

Guy E. Wegener
Vice President, Labor Relations

136 N. River Drive W.
Jupiter, FL 33458

Ian Green
Vice President, Tax

15888 118th Terrace
Jupiter, FL. 33478

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

19121 N.W. 89 Avenue
Miami, FL 33015

Sharon Cushnie-Taylor
Vice President, Contracts Mgmt.

1757 Harborside Circle
West Palm Beach, FL. 33414

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**OFFICERS AND DIRECTORS
OF
THE WACKENHUT CORPORATION**

**Marc Shapiro
Vice President, Marketing**

**19503 Trails End Terrace
Jupiter, FL. 33458**

**Ruth J. Wackenhut
Secretary**

**270 Bermuda Bay Lane
Vero Beach, FL 32963**

**Frank J. Canzoneri
Assistant Secretary**

**3913 East Nambe Street
Phoenix, AZ 85044**

**Kenneth J. Matulia
Assistant Secretary**

**8621 Andrew Ellicott Ct.
Ellicott City, MD 21043**

**Frank Finizia
Corporate Counsel
and Assistant Secretary**

**10285 Hunt Club Lane
Palm Beach Gardens, FL. 33418-4577**

**Glade R. Johnson
Assistant Secretary**

**4960 Day Lily Way
Acworth, GA. 30102**

**Ann M. Svoboda
Assistant Treasurer**

**11 Dorchester Circle
Palm Beach Gardens, FL. 33418**

**Paul E. Rasmussen
Assistant Treasurer**

**612 S.W. St. Thomas Cove
Port St. Lucie, FL. 34986**