

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 13, 2002 8:00 am**  
**Secretary of State**

05-13-2002 90058 022 \*\*\*150.00

CR2E034 9/01

**DOCUMENT # 217838**  
 1. Entity Name  
**THE WACKENHUT CORPORATION**

Principal Place of Business      Mailing Address  
**4200 WACKENHUT DRIVE**      **4200 WACKENHUT DRIVE**  
**#100**      **#100**  
**PALM BEACH GARDENS FL 33410**      **PALM BEACH GARDENS FL 33410**  
**US**      **US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.  
 City & State      City & State  
 Zip      Country      Zip      Country

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

5. Certificate of Status Desired  **\$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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>WACKENHUT, GEORGE R.</b>	
STREET ADDRESS	<b>270 BERMUDA BAY LN</b>	
CITY-ST-ZIP	<b>VERO BEACH FL 32963</b>	
TITLE	<b>DPC</b>	<input type="checkbox"/> Delete
NAME	<b>WACKENHUT, RICHARD R.</b>	
STREET ADDRESS	<b>63 UNO LAGO DR</b>	
CITY-ST-ZIP	<b>JUNO BCH FL 33408</b>	
TITLE	<b>V</b>	<input type="checkbox"/> Delete
NAME	<b>GREEN, IAN A</b>	
STREET ADDRESS	<b>15888 118 TR</b>	
CITY-ST-ZIP	<b>JUPITER FL 33478</b>	
TITLE	<b>V</b>	<input type="checkbox"/> Delete
NAME	<b>BERNSTEIN, ALAN B.</b>	
STREET ADDRESS	<b>4652 SW BRANCH TR</b>	
CITY-ST-ZIP	<b>PALM CITY FL 34990</b>	
TITLE	<b>V</b>	<input type="checkbox"/> Delete
NAME	<b>MIYAR, JUAN D.</b>	
STREET ADDRESS	<b>19121 NW 89 AVENUE</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

*see Attached for all*

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      4/24/02      561-622-5656  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

2 Attachments #

217838

BW97429

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

<b>George R. Wackenhut</b> Director, Chairman of the Board	<b>270 Bermuda Bay Lane</b> Vero Beach, FL. 32963
<b>Richard R. Wackenhut</b> Director, Vice Chairman, President and Chief Executive Officer	<b>388 Eagle Dr.</b> Admirals Cove Jupiter, FL. 33477
<b>Gen. Julius W. Becton, Jr.</b> Director	<b>7737 Jewelweed Ct.</b> Springfield, VA 22152
<b>Carroll A. Campbell</b> Director	<b>17 Wilkes St.</b> Alexandria, VA 22314 or <b>650 DeBordieu Blvd.</b> Georgetown, SC 29440
<b>Benjamin R. Civiletti</b> Director	<b>Venable, Beatjer, Howard &amp; Civiletti</b> 2 Hopkins Plaza, Suite 1800 Baltimore, Maryland 21201-2978
<b>Ms. Anne N. Foreman</b> Director	<b>272 Riverboat Rd.</b> Front Royal, VA 22630
<b>Mr. Edward L. Hennessy, Jr.</b> Director	<b>c/o Honeywell International</b> PO Box 1057 101 Columbia Rd. Morristown, NJ 07962
<b>Gen. P.X. Kelley</b> Director	<b>1600 N. Oak St., #1619</b> Arlington, VA 22209
<b>Ms. Nancy Reynolds</b> Director	<b>330 Calle Estado</b> Santa Fe, NM 87501
<b>John F. Ruffle</b> Director	<b>Pleasantville Rd.</b> New Vernon, NJ 07976
<b>Thomas P. Stafford</b> Director	<b>Stafford, Burke and Hecker, Inc.</b> 1006 Cameron Street Alexandria, VA 22314

Attachment #

217838

B0097429

**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**  
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**

**Robert L. Kilbride**  
Vice President  
Associate General Counsel and  
Assistant Secretary

**4 SE Lantana Ln.**  
**Stuart, FL. 34996**

**Sandra L. Nusbaum**  
Senior Vice President, Human Resources

**641 Masters Way**  
**Palm Beach Gardens, FL 33418**

**Ian Green**  
Vice President, Tax

**15888 118<sup>th</sup> 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**

**Ruth J. Wackenhut**  
Secretary

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

**Frank J. Canzoneri**  
Assistant Secretary

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

Attachment #

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**OFFICERS AND DIRECTORS  
OF  
THE WACKENHUT CORPORATION**

**John Krysakowski  
Assistant Secretary**

**51 Gail Dr.  
Maggie Valley, NC 28751**

**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**

**Charles D. Lohman  
Assistant Secretary**

**11391 Meeting House Rd.  
Myersville, MD 21773**

**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**