

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State
 05-13-2002 90058 022 ***150.00

035063
 AV

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-0857245**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(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) ☐

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **WACKENHUT, GEORGE R.**
 STREET ADDRESS **270 BERMUDA BAY LN**
 CITY-ST-ZIP **VERO BEACH FL 32963**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DPC** ☐ Delete
 NAME **WACKENHUT, RICHARD R.**
 STREET ADDRESS **63 UNO LAGO DR**
 CITY-ST-ZIP **JUNO BCH FL 33408**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **GREEN, IAN A**
 STREET ADDRESS **15888 118 TR**
 CITY-ST-ZIP **JUPITER FL 33478**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **BERNSTEIN, ALAN B.**
 STREET ADDRESS **4652 SW BRANCH TR**
 CITY-ST-ZIP **PALM CITY FL 34990**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **MIYAR, JUAN D.**
 STREET ADDRESS **19121 NW 89 AVENUE**
 CITY-ST-ZIP **MIAMI FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ 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:

SIGNATURE REQUIRED
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 #

CR2E034 (9/01)

2 Attachments#

217838

BW97429

**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, Vice Chairman,
President and
Chief Executive Officer**

**388 Eagle Dr.
Admirals Cove
Jupiter, FL. 33477**

**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**

**c/o Honeywell International
PO Box 1057
101 Columbia Rd.
Morristown, NJ 07962**

**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

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**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 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

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

217838

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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**