Entity Name: GEO CORRECTIONS HOLDINGS, INC.

Current Principal Place of Business:
4955 TECHNOLOGY WAY
BOCA RATON, FL 33431

Current Mailing Address:
4955 TECHNOLOGY WAY
BOCA RATON, FL 33431 US

FEI Number: 46-1972528
Certificate of Status Desired: No

Name and Address of Current Registered Agent:
CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

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: JP PERKINS
Electronic Signature of Registered Agent 05/28/2019

Officer/Director Detail:

Title  DIRECTOR, CEO          Title  DIRECTOR, VP, CFO
Name  ZOLEY, GEORGE C.         Name  EVANS, BRIAN R.
Address  4955 TECHNOLOGY WAY  Address  4955 TECHNOLOGY WAY
City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title  DIRECTOR, VP, SECRETARY
Name  NEGRON, JOE
Address  4955 TECHNOLOGY WAY
City-State-Zip: BOCA RATON FL 33431

Title  TREASURER, VP
Name  MARCH, SHAYN
Address  4955 TECHNOLOGY WAY
City-State-Zip: BOCA RATON FL 33431

Title  ASST. SECRETARY, VP
Name  CARRILLO, LOUIS V.
Address  4955 TECHNOLOGY WAY
City-State-Zip: BOCA RATON FL 33431

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOE NEGRON
SECRETARY, BY DINA IRIZARRY, ATTORNEY-IN-FACT 05/28/2019

Electronic Signature of Signing Officer/Director Detail Date
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