Entity Name: THE GEO GROUP, INC.

Current Principal Place of Business:
621 NW 53RD STREET, SUITE 700
BOCA RATON, FL 33487

Current Mailing Address:
621 NW 53RD STREET, SUITE 700
BOCA RATON, FL 33487 US

FEI Number: 65-0043078

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: JIM PERKINS
Date 04/27/2018

Officer/Director Detail:

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Title</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>DIRECTOR, CEO</td>
<td>ZOLEY, GEORGE C</td>
<td>VP</td>
<td>MAIER, MARCEL</td>
</tr>
<tr>
<td>Address</td>
<td>621 NW 53RD STREET STE 700</td>
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<tr>
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</tr>
<tr>
<td>SENIOR VICE PRESIDENT &amp;</td>
<td>BULFIN, JOHN</td>
<td>DIRECTOR</td>
<td>GLANTON, RICHARD H</td>
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<tr>
<td>SECRETARY</td>
<td>Address</td>
<td></td>
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<tr>
<td>SVP, CFO</td>
<td>EVANS, BRIAN R</td>
<td>VP, TREASURER</td>
<td>MARCH, SHAYN</td>
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<tr>
<td>DIRECTOR</td>
<td>ANTHONY , CLEARANCE E.</td>
<td>DIRECTOR</td>
<td>MYERS WOOD, JULIE</td>
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</tbody>
</table>

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 any other like empowered.

SIGNATURE: JOHN BULFIN
DATE 04/27/2018

SECRETARY, BY DINA IRIZARRY, ATTORNEY-IN-FACT
DATE 04/27/2018
Title: DIRECTOR  
Name: FOREMAN, ANNE N  
Address: 621 NW 53RD STREET STE 700  
City-State-Zip: BOCA RATON FL 33487

Title: SVP  
Name: SCHLARB, ANN  
Address: 621 NW 53RD STREET STE 700  
City-State-Zip: BOCA RATON FL 33487

Title: EVP  
Name: PERSANTE, PATRICIA  
Address: 621 NW 53RD STREET STE 700  
City-State-Zip: BOCA RATON FL 33487

Title: EXECUTIVE VICE PRESIDENT  
Name: HOUSTON, JENNIFER  
Address: 621 NW 53RD STREET STE 700  
City-State-Zip: BOCA RATON FL 33487

Title: VP  
Name: BRACK, RONALD A  
Address: 621 NW 53RD STREET STE 700  
City-State-Zip: BOCA RATON FL 33487

Title: SENIOR VICE PRESIDENT  
Name: DONAHUE, J. DAVID  
Address: 621 NW 53RD STREET, SUITE 700  
City-State-Zip: BOCA RATON FL 33487

Title: VP  
Name: STUBBS, ED  
Address: 621 NW 53RD STREET, SUITE 700  
City-State-Zip: BOCA RATON FL 33487

Title: EXECUTIVE VICE PRESIDENT  
Name: SCHOFIELD, DERRICK  
Address: 621 NW 53RD STREET, SUITE 700  
City-State-Zip: BOCA RATON FL 33487