

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000058433

Entity Name: THE GEO GROUP, 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:** 65-0043078**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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

04/17/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, COO
Name CALABRESE, WAYNE
Address 4955 TECHNOLOGY WAY
City-State-Zip: BOCA RATON FL 33431

Title EXECUTIVE VICE PRESIDENT,
FINANCE, & TREASURER
Name MARCH, SHAYN
Address 4955 TECHNOLOGY WAY
City-State-Zip: BOCA RATON FL 33431

Title EXECUTIVE VICE PRESIDENT,
CORPORATE COUNSEL, & ASSISTANT
SECRETARY
Name CREWS, BETH A.
Address 4955 TECHNOLOGY WAY
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name MAYOTTE, TERRY
Address 4955 TECHNOLOGY WAY
City-State-Zip: BOCA RATON FL 33431

Title SENIOR VICE PRESIDENT, GENERAL
COUNSEL, & CORPORATE
SECRETARY
Name NEGRON, JOE
Address 4955 TECHNOLOGY WAY
City-State-Zip: BOCA RATON FL 33431

Title EXECUTIVE VICE PRESIDENT, TAX
Name MAIER, MARCEL
Address 4955 TECHNOLOGY WAY
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name KOREN, LINDSAY
Address 4955 TECHNOLOGY WAY
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name SHAPIRO, ANDREW
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 NEGRONSENIOR VICE
PRESIDENT, GENERAL
COUNSEL, & CORPORATE
SECRETARY, BY LAUREN
DUEMIG, ATTORNEY-IN-
FACT

04/17/2024

Officer/Director Detail Continued :

Title DIRECTOR
Name BREWER, JACK
Address 4955 TECHNOLOGY WAY
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name BARTZOKIS, THOMAS
Address 4955 TECHNOLOGY WAY
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name MYERS WOOD, JULIE
Address 4955 TECHNOLOGY WAY
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name KERNAN, SCOTT M.
Address 4955 TECHNOLOGY WAY
City-State-Zip: BOCA RATON FL 33431