2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000058433

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

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: JIM PERKINS

Electronic Signature of Registered Agent

04/27/2018

Date

Officer/Director Detail :

Title DIRECTOR, CEO
Name ZOLEY, GEORGE C
Address 621 NW 53RD STREET STE 700
City-State-Zip: BOCA RATON FL 33487

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

Title SENIOR VICE PRESIDENT & SECRETARY
Name BULFIN, JOHN
Address 621 NW 53RD STREET STE 700
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name GLANTON, RICHARD H
Address 621 NW 53RD STREET STE 700
City-State-Zip: BOCA RATON FL 33487

Title SVP, CFO
Name EVANS, BRIAN R
Address 621 NW 53RD STREET STE 700
City-State-Zip: BOCA RATON FL 33487

Title VP, TREASURER
Name MARCH, SHAYN
Address 621 NW 53RD STREET STE 700
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name MYERS WOOD, JULIE
Address 621 NW 53RD STREET STE 700
City-State-Zip: BOCA RATON FL 33487

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: JOHN BULFIN

SECRETARY, BY DINA IRIZARRY, ATTORNEY-IN-FACT

04/27/2018

Date
<table>
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<tr>
<th>Title</th>
<th>Name</th>
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<tr>
<td>DIRECTOR</td>
<td>WHEELER, CHRISTOPHER C</td>
<td>621 NW 53RD STREET STE 700</td>
<td>BOCA RATON FL 33487</td>
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<tr>
<td>SVP</td>
<td>WIERDSMA, THOMAS M</td>
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<td>SVP</td>
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<td>ALVAREZ, ERNESTO</td>
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<td>621 NW 53RD STREET, SUITE 700</td>
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