

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000000446

**Entity Name:** WACKENHUT HOMELAND SECURITY, INC.

**Current Principal Place of Business:**

1395 UNIVERSITY BLVD.  
JUPITER, FL 33458

**Current Mailing Address:**

1395 UNIVERSITY BLVD.  
JUPITER, FL 33458

**FEI Number: 55-0891418**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           DIRECTOR  
Name           BEDLACK, ANDREW C.  
Address        1395 UNIVERSITY BLVD.  
City-State-Zip: JUPITER FL 33458

Title           DIRECTOR  
Name           SHAPIRO, MARC  
Address        1395 UNIVERSITY BLVD.  
City-State-Zip: JUPITER FL 33458

Title           VP, SECRETARY, TREASURER  
Name           HOGSTEN, MICHAEL  
Address        1395 UNIVERSITY BLVD.  
City-State-Zip: JUPITER FL 33458

Title           PRESIDENT  
Name           LEVINE, DREW M.  
Address        520 PALM TRAIL  
City-State-Zip: DELRAY BEACH FL 33483

*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: MICHAEL HOGSTEN**

**SECRETARY**

**04/23/2015**

Electronic Signature of Signing Officer/Director Detail

Date