

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005944

Entity Name: CORRECTIONS CORPORATION OF AMERICA

Current Principal Place of Business:

10 BURTON HILLS BLVD.
NASHVILLE, TN 37215

Current Mailing Address:

10 BURTON HILLS BLVD.
NASHVILLE, TN 37215 US

FEI Number: 62-1763875

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 P
Name HININGER, DAMON
Address 10 BURTON HILLS BLVD NASHVILLE
TN 37215
City-State-Zip: NASHVILLE TN 37215

Title SECR
Name GROOM, STEVE
Address 10 BURTON HILLS BLVD.
City-State-Zip: NASHVILLE TN 37215

Title A
Name CRADDOCK, SCOTT
Address 10 BURTON HILLS BLVD.
City-State-Zip: NASHVILLE TN 37215

Title AUDI
Name ALVARADO, DONNA
Address 10 BURTON HILLS BLVD.
City-State-Zip: NASHVILLE TN 37215

Title V
Name GARFINKLE, DAVID M
Address 10 BURTON HILLS BLVD.
City-State-Zip: NASHVILLE TN 37215

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: SCOTT CRADDOCK

ASSISTANT SECRETARY 01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date