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1974 Annual Report

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 2 12/04/1974
 DATE INC. OR IF FOREIGN
 DATE QUALIFIED IN FLA.

WACKENHUT CORPORATION - THS.

RECEIVED JAN 7 1974

ANNUAL REPORT
 FOR CORPORATIONS AND
 OTHER ENTITIES

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

AL-2-74 1 3080*****5.00

SECRETARY OF STATE
 RICHARD (DICK) STONE
 P.O. BOX 6327
 TALLAHASSEE, FLA. 32301

DUE JAN 1, 1974
 DEL. QUEST. JULY 1, 1974
 PAGE 1

CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE

48a FED. EMPLOYER ID. NO. _____ 58a SIC _____ (SEE PAGE 4)

RESIDENT AGENT CHANGE

7a OFFICERS/DIRECTORS

NAME	CITY / STATE	TITLE
WACKENHUT, GEORGE R	MIAMI, FL	CHAIRMAN
AMARRELL, JR, JOHN S	MIAMI, FL	VICE PRES
WACKENHUT, RUTH J	MIAMI, FL	SECRETARY
AMARRELL, JR, JOHN S	MIAMI, FL	VICE PRES
DARBAKER, JAMES M	KEY LARGO, FL	VICE PRES
DAVIS, ALPH E	LOS ANGELES, FL	VICE PRES

8a FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH) _____

9a BUSINESS CHANGE AREA _____

9b STREET _____

10b CAPITAL STOCK OR TYPE PAR. VALUE ON STATED VALUE SHARES OF STOCK \$ 8,500,000

10c IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

12a RESIDENT AGENT SIGNATURE _____

9 MAILING ADDRESS
 217939
 WACKENHUT CORPORATION - THS.
 3280 PONCE DELEON
 CORAL GABLES, FLA 33134

10 PRIMARY STOCK
 AUTH. STK. 40 PAR VALUE \$85,000.00

11 AUTHORIZED SIGNATURE
 Henry I. Smyler, Assistant Secretary
 TEL. NO. 445-1481

PLEASE READ INSTRUCTIONS ON PAGE 2
 FILING FEES \$5.00 PROFIT ENTITY \$2.00 NON PROFIT

OFFICERS AND DIRECTORS
OF
THE WACKENHUT CORPORATION

George R. Wackenhut
Chairman of the Board and President

20 Casuarina Concourse
Coral Gables, Florida

John S. Ammarell, Jr.
Director and Executive Vice President

13001 S. W. 71st Avenue
Miami, Florida 33156

Cyrus W. Thompson, Jr.
Senior Vice President

5918 The Mall
Coral Gables, Florida 33134

William Bitter, Jr.
Vice President, Labor Relations

991 Ibis Avenue
Miami Springs, Florida 33166

Robert M. Kirk
Vice President, Corporate Development

1200 Cotorro Avenue
Coral Gables, Florida

Coulby Gunther
Vice President, Operations

8600 S. W. 119th Street
Miami, Florida 33156

O. E. Wedbush
Vice President, Physical Security

12350 S. W. 70th Court
Miami, Florida

Jerry L. Harrison
Vice President, South Central Region

175 Olympia Fields Drive
Jackson, Mississippi

James E. Hastings
Vice President, General Counsel and
Assistant Secretary

320 N. W. 193rd Terrace
Miami, Florida 33169

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Vice President-Treasurer

12700 S. W. 71st Avenue
Miami, Florida 33156

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Vice President, Administration

8341 S. W. 156th Street
Miami, Florida

Robert S. Hopler
Vice President, Western Region

20600 Quedo Drive
Woodland Hills, California 91364

Sheldon Cooper
Vice President, Southeast Region

7704 West Hanna Avenue
Tampa, Florida 33165

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Vice President, Northeast Region

1022 Frederick Road
Meadowbrook, Pennsylvania 19046

Norbert J. Novotney
Vice President, North Central Region

1161 Catherine
Naperville, Illinois

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David Maya
Vice President, International Operations

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Miami Beach, Florida

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Vice President, New York Metropolitan
District

152 Westerbelt Avenue
Tenafly, New Jersey

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Assistant General Counsel and Assistant
Secretary

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Miami, Florida

Ruth J. Wackenhut
Secretary

20 Casuarina Concourse
Coral Gables, Florida 33134

Kenneth B. Lezatte
Assistant Secretary

19 Weiseiz Street
Glenwood, New York

Jack D. Guthrie
Controller

10501 S. W. 16th Terrace
Miami, Florida

James M. Darbaker
Director

Seven Harbor Lane
Key Largo, Florida

Ralph E. Davis
Director

2110 Hercules Drive
Los Angeles, California

Morris Goldstein
Director

One Fifth Avenue
New York, New York

Will M. Preston
Director

RFD 2
Laurel Springs, North Carolina
(May through September)

710 Lake Road
Bay Point
Miami, Florida
(October through April)

Raymond A. Quadt
Director

550 South Bucknell Street
Apt. E
Claremont, California

Lieutenant General Joseph F. Carroll
Director

7306 Rippon Road
Alexandria, Virginia

General Seth J. McKee
Director

990 Villa Nueva Dr.
Litchfield Park, Arizona 85340

General Bernard A. Schriever
Director

4501 Dexter Street, N. W.
Washington, D. C. 20007

Cecil L. Wright
Director

43 The Oaks, Roslyn Estates
Long Island, New York 11576

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