

217838

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1982 Annual Report

Filed 7-6-82

5 pgs.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT  
**1982**



George Firestone  
Secretary of State

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

APPROVED  
AND  
FILED

JUL 6 12 21 PM 1982

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State, TALLAHASSEE, FLORIDA

1 Name and Address of Corporation Principal Office		2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient	
217838 WACKENHUT CORPORATION -THE- 3280 PONCE DE LEON BLVD. CORAL GABLES FLA 33134		Street Address P.O. Box No. City State Zip Code	
If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.			
3 Date Incorporated or Qualified To Do Business in Florida	12/04/1958	4 Federal Employer Identification Number (FEIN)	59-0857245
5 Date of Last Report	06/30/1981		

6 Names and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
WACKENHUT, GEORGE R	P	20 CASUARINA CONCOURSE	CORAL GABLES, FL
AMMARELL, JOHN S.	V	13001 SW 71ST AVE	MIAMI, FL
BITTER, WILLIAM, JR.	V/P	991 IBIS AVENUE	MIAMI SPRINGS FL.
WACKENHUT, RUTH J.	S	20 CASUARINA CONCOURSE	CORAL GABLES FL.
BECKER, ULRICH	V/P	12788 S.W. 71ST AVENUE	MIAMI FL.
GUTHRIE JACK D. ASST.	T	17041 S.W. 109TH PLACE	MIAMI, FL
Harris, Calvin G.	V/P	7335 North Oakmont Dr.	Hialeah, FL
Lists Attached ✓			

Registered Agent Information	
7 Name and Address of Current Registered Agent	8 Name and Address of New Registered Agent
HASTINGS, JAMES E	Name
3280 PONCE DE LEON BLVD	Street Address (Do NOT Use P.O. Box Numbers)
CORAL GABLES, FL 33134	City, State and Zip Code

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
 (Registered Agent Accepting Appointment)

**\$3.00 additional fee required for Registered Agent changes.**

10 See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath

Signature	Date
<i>Jack D. Guthrie</i>	5/7/82
Typed Name of Reporting Officer Jack D. Guthrie	Title Assistant Treasurer
Telephone Number (305) 445-1481	

OFFICERS  
OF  
THE WACKENHUT CORPORATION  
3280 PONCE DE LEON BOULEVARD  
CORAL GABLES, FLORIDA 33134

George R. Wackenhut  
Chairman of the Board of Directors  
and President

20 Casuarina Concourse  
Coral Gables, FL 33143

John S. Ammarall  
Executive Vice President

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

Robert M. Kirk  
Group Vice President, Corporate  
Development

1131 Mariposa Avenue  
Coral Gables, FL

G. Calvin Harris  
Senior Vice President and  
Treasurer

7335 North Oakmont Drive  
Hialeah, FL 33015

Richard R. Wackenhut  
Senior Vice President, Domestic  
Operations

9000 S. W. 97th Avenue  
Miami, FL 33176

J. C. Bachmann  
Vice President, Sales Administration

325 Viscaya Avenue  
Coral Gables, FL 33134

William Bitter, Jr.  
Vice President, Labor Relations

991 Ibis Avenue  
Miami Springs, FL 33166

A. Robert Frye  
Vice President, Government Services

15741 Palmetto Club Drive  
Miami, FL 33157

Joseph I. Giarrusso  
Vice President, Joseph I.  
Giarrusso Company Division

7220 Thornley Drive  
New Orleans, LA 70126

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

200 Grand Concourse  
Miami Shores, FL 33138

Harold V. Hendrix  
Vice President, Corporate Relations

1000 South Alhambra Circle  
Coral Gables, FL 33146

Clarence M. Kelley  
Vice President, Clarence M. Kelley  
and Associates Division

644 West 57th Street  
Kansas City, MO 64113

Frederick F. Thornburg  
Vice President, International  
Operations

13003 S. W. 112 Place  
Miami, FL 33157

Norbert J. Novotney  
Vice President, North Central  
Region

Ruth J. Wackenhut  
Secretary

James P. Rowan  
Associate General Counsel and  
Assistant Secretary

Gerard M. Devine  
Assistant Secretary

Susan C. Minor  
Assistant General Counsel  
and Assistant Secretary

Peter L. Olcott  
Assistant Secretary

Jack D. Guthrie  
Controller and Assistant Treasurer

7971 S. W. 140th Terrace  
Miami, FL 33158

20 Casuarina Concourse  
Coral Gables, FL 33143

15144 S. W. 72nd Court  
Miami, FL 33158

40-16 202 Street  
Bayside, NY 11361

440 Santander  
Coral Gables, FL 33134

4072 Federal Hill Road  
Jarrettsville, MD 21084

17041 S. W. 109th Place  
Miami, FL 33157

BOARD OF DIRECTORS

Lt. Gen. Joseph F. Carroll, USAF (Ret.)

7306 Rippon Road  
Alexandria, VA 22307  
(703) 768-8080

Mr. Frederick M. Glass

370 Park Avenue  
New York, NY 10022  
(212) 730-7574  
Summer home: (616) 223-7178

Mr. Willis M. Hawkins

4249 Empress Avenue  
Encino, CA 91436  
(213) 981-5361 (unlisted)  
Lockheed Office:  
(213) 847-6623  
(213) 847-6618 (sec'y-E Elaine)

Mr. Clarence M. Kelley

CHK & Associates  
4117 Broadway  
Kansas City, MO 64111  
(816) 756-2458  
644 West 57 St. (home)  
Kansas City, MO 64113  
(816) 363-1645

General Seth J. McKee, USAF (Ret.)

990 Villa Nueva Drive  
PO Box 1612  
Litchfield Park, AZ 85340  
(602) 935-3906

Mr. Raymond A. Quadt

President  
Phoenix Cement Company  
3550 North Central Avenue  
Phoenix, AZ 85012  
(602) 264-0511  
15 E. San Miguel (home)  
Phoenix, AZ 85012

Vice Admiral William F. Raborn, USN (Ret.)

1606 Crestwood Lane  
McLean, VA 22101  
(703) 536-4492

Mr. James J. Rowley

9615 Glencrest Lane  
Kensington, MD 20795  
(301) 949-2711 Beach: (302) 539-5628

General Bernard A. Schriever, USAF (Ret.)

1899 L Street, NW, Suite 405  
Washington, DC 20036  
(202) 833-2390  
4501 Dexter Street, NW (home)  
Washington, DC 20007  
(202) 337-6155

Mr. Charles J. Simons

631 Arvida Parkway  
Coral Gables, FL 33156  
(305) 666-5161 EAL Ext.: 873-6650  
Summer: College Hill  
Woodstock, VT 05091  
(802) 457-2245  
Office: Vice Chairman & Exec. VP  
Eastern Airlines  
Miami International Airport  
Miami, FL 33148  
(305) 873-6973

Chesterfield Smith, Esq.

Law Offices of Holland & Knight  
PO Box 1068  
Bartow, FL 33830  
(813) 533-1151  
Home: 1710 Mariposa  
Bartow, FL 33830

Dr. T. F. Walkowicz (Teddy)

Summer: PO Box 476  
Amagansett, LI, NY 11930  
(516) 267-6364 (unlisted)  
(516) 267-3653  
Office: 40 East 80 Street  
New York, NY 10021  
(212) 482-8100

Mr. Cecil L. Wright

11240 Shell Drake Lane  
Quail Ridge 417  
Boynton Beach, FL 33436  
(305) 737-8360  
Summer (after May 1): PO Box 57  
Roaring Gap, NC  
28668  
(919) 363-2391

Not included in above listing:

Mr. John S. Annarelli

Mr. George R. Wackenhut