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RA Certificate

Filed 6-1-71

5 pgs.

No. B-17828

RESIDENT AGENT
CERTIFICATE

Filed in the
DEPARTMENT OF STATE
STATE OF FLORIDA

RICHARD (DICK) STONE
SECRETARY OF STATE

BY _____

STATE OF FLORIDA
DEPARTMENT OF STATE

FILED
1971 JUN -1 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.
201-1F 9 - 40600 *****2.00

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act.

First—That The Wackenhut Corporation
a corporation duly organized and existing under the laws of the State of Florida
with its principal office, as indicated in the articles of incorporation at City of Coral Gables
County of Dade State of Florida
has named James E. Hastings
located at 3280 Ponce de Leon Boulevard
(Street address and number of building, P. O. Box address not acceptable)
City of Coral Gables County of Dade
State of Florida, as its agent to accept service of process within this state.

OFFICERS:	AFFIX TITLES: NAME	SPECIFIC ADDRESS
	<u>See attached list.</u>	

DIRECTORS:	NAME	SPECIFIC ADDRESS
	<u>See attached list.</u>	

By A. R. Frye
A. R. Frye (Corporate Officer) Vice President

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By James E. Hastings
(Resident Agent)
James E. Hastings

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations and within thirty days after issuance of permit to foreign corporations; and thereafter when corporation has changed its place of business or agent or changed its officers and/or directors.

OFFICERS AND DIRECTORS OF THE WACKENHUT CORPORATION

George R. Wackenhut
Chairman of the Board and President

7795 S. W. 122nd Street, Miami, Florida

John S. Ammarell, Jr.
Executive Vice President

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

James E. Hastings
Assistant Secretary and House Counsel

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

Cyrus W. Thompson
Vice President, Operations

5918 The Mall, Coral Gables, Florida

William Bitter, Jr.
Vice President, Personnel & Administration

991 Ibis Avenue, Miami Springs, Florida

G. Ralph Kiel
Vice President, Public Relations

3911 Battersea Road, Coconut Grove, Florida

B. E. Gorrill
Vice President, Development

8007 S. W. 85th Street, Miami, Florida

A. Robert Fryo
Vice President, Physical Security

6753 North Kendall Drive, Miami, Florida

Ruth J. Wackenhut
Secretary

7795 S. W. 122nd Street, Miami, Florida

Ulrich Becker
Treasurer and Controller

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

James M. Darbaker
Director

Route 1, Box 259-E, Key Largo, Florida

Ralph E. Davis
Director

2110 Hercules Drive, Los Angeles, California

Major General Joseph V. Dillon
Director

4000 Massachusetts Avenue, Washington, D. C.

Morris Goldstein
Director

One Fifth Avenue, New York, New York

OFFICERS AND DIRECTORS OF THE WACKENHUT CORPORATION (Continued)

Major General Kenneth P. McNaughton
Director

2981 Sloat Road, Pebble Beach, California

Will M. Preston
Director

RFD 2, Laurel Springs, North Carolina*

Raymond A. Quadt
Director

550 South Bucknell Street, Apt. E, Claremont, Calif.

Capt. Edward V. Rickenbacker
Director

Suite 2355, 45 Rockefeller Plaza, New York, N. Y.

Stanley J. Tracy
Director

4800 College Avenue, College Park, Maryland

Loyd Wright
Director

450 North Rossmore, Los Angeles, California

General Mark Clark
Director

Francis Marion Hotel, Charleston, South Carolina**

*April to October, above address

October to April: 710 Lake Rd., Bay Point, Miami, Fla.

**Starting September 6: North Manitou Trail
Leland, Michigan