

217838

200002460532--9.

Privilege Tax Return

Filed 2-7-72

(Note: Copies on film were cut off.)

4 pgs.

RICHARD (DICK) STONE
Secretary of State
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

STATE OF FLORIDA

05 1496

DEPARTMENT OF STATE

PRIVILEGE TAX RETURN
FOR CORPORATIONS & OTHER ENTITIES

BLK. RT.
U.S. POSTAGE
PAID
TALLAHASSEE, FLA.
PERMIT #88

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ADDRESS CORRECTION REQUESTED

217838-23-02

12/04/58

RECEIVED JAN 10 1972
FEB -4-72-2 38900 *****5.00

WACKENHUT CORPORATION -THE-
3280 PONCE DE LEON
CORAL GABLES FLA

33134

DATE DUE: JAN. 1, 1972

DATE DELINQUENT: MAR. 1, 1972

PLEASE TYPE

Change Mailing Address to: _____

Zip _____

(Exact Corporate Name)

Fed. Emp. I.D. No.

1. The Wackenhut Corporation

2. 59-0857245

(Street Address of Principal Office in Fla.)

(City)

(County)

(State)

(Zip)

3. 3280 Ponce de Leon Blvd.,

Coral Gables

Dade

Florida

33134

4.(a) (Officers Name) See Attached

(Title)

(Street Address)

(City)

(b)

(c)

(d)

5.(a) (Directors, Trustees, Managers) See Attached

(Street Address)

(City)

(b)

(c)

(d)

6. (Resident Agent Name)

(Street Address)

(City)

7. General Nature of Business Guard Service 8. Date Formed or Incorporated 12/04/58 9. If Foreign Corporation, Date Qualified in Florida / /

10. Capital Stock (or number and book value of all certificates of interest or participation):

Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a) Preferred	\$1.00	500,000	22,100	\$ 442,000.00
(b) Common	.10	8,500,000	2,062,325	\$ 206,232.00
(c)				\$
(d)				\$
(e) Total Book Value of Stock (Certificates) Issued				\$ 648,232.00

11. 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 _____

12. Close of annual accounting period for this return 12/31/71

13. I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31 have been paid as required under Chapter 201, Florida Statutes, and I/We further declare that this return is true and correct.

Attest: James E. Hastings Secretary of State
By: George R. Wackenhut President
The Wackenhut Corporation

Return Original (with Tax Payment) to DEPARTMENT OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX \$5.00
NON-PROFIT ENTITIES \$2.00

PRIVILEGE TAX \$5.00
NON-PROFIT ENTITIES \$2.00

**OFFICERS AND DIRECTORS
OF
THE WACKENHUT CORPORATION**

George R. Wackenhut
Chairman of the Board and President

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

Cyrus W. Thompson, Jr.
Senior Vice President

William Bitter, Jr.
Vice President, Labor Relations

Robert M. Kirk
Vice President, Corporate Development

Coulby Gunther
Vice President, Operations

O. E. Wedbush
Vice President, Physical Security

Jerry L. Harrison
Vice President, South Central Region

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

Ulrich Becker
Vice President-Treasurer

John F. Reher
Vice President, Administration

Robert S. Hopley
Vice President, Western Region

Sheldon Cooper
Vice President, Southeast Region

Peter L. O'Neill
Vice President, Northeast Region

Norbert J. Novotney
Vice President, North Central Region

20 Casuarina Concourse
Coral Gables, Florida

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

5918 The Mall
Coral Gables, Florida 33134

991 Ibis Avenue
Miami Springs, Florida 33166

1200 Cotorro Avenue
Coral Gables, Florida

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

12350 S. W. 70th Court
Miami, Florida

175 Olympia Fields Drive
Jackson, Mississippi

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

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

8341 S. W. 156th Street
Miami, Florida

20600 Quedo Drive
Woodland Hills, California 91364

7704 West Hanna Avenue
Tampa, Florida 33165

1022 Frederick Road
Meadowbrook, Pennsylvania 19046

1161 Catherine
Naperville, Illinois

David May
Vice President, International Operations

8125 Hawthorne Avenue, Apt. 3
Miami Beach, Florida

James P. Martin
Vice President, New York Metropolitan
District

152 Westerbelt Avenue
Tenafly, New Jersey

Henry I. Smyler
Assistant General Counsel and Assistant
Secretary

8350 S. W. 43rd Street
Miami, Florida

Ruth J. Wackenhut
Secretary

20 Casuarina Concourse
Coral Gables, Florida 33134

Kenneth B. Lezatte
Assistant Secretary

19 Weiseltz 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