

217838

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1987 Annual Report  
Filed 6-30-87

6 pgs.

**FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987**

CORPORATION

ANNUAL REPORT  
1987



STATE OF FLORIDA  
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries.  
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

217838

WACKENHUT CORPORATION - THE  
1500 SAN REMO AVE  
CORAL GABLES, FL 33146-3009

If above address is incorrect in any way enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

07/01/87 00082 018

P.O. Box No

ANNUAL REPORT

ANNUAL REPORT

25.00

City and State 22

TOTAL

25.00

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida

12/04/58

4. Federal Employer Identification Number (FEIN)

59-0857245

5. Date of Last Report

6/26/86

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1986

1	2	3	4	5
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
		LIST ATTACHED	SECRETARY OF STATE TALLAHASSEE, FLORIDA	JUN 30 2 23 PM '87 00000 00000 00000 00000

**REGISTERED AGENT INFORMATION**

7. Name and Address of Current Registered Agent

HASTINGS, JAMES E  
1500 SAN REMO AVENUE  
CORAL GABLES, FLORIDA 33146

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL.

Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037 Florida Statutes, the above-named corporation, incorporated 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:

I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of Section 607.325 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

Additional fee required for Registered Agent change \$25

NOV 6 30 87

10. I Certify That I Am An Officer of the Corporation, the Director or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.

I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath

(Officer signing must be in ink)

Signature

*Paul N. Beemell*

DATE

6-18-87

Typed Name of Signing Officer

Paul N. Beemell

ASSISTANT TREASURER

(305) 666-5656

11. Should you desire a certificate of status of this corporation, please check the box below.

CERTIFICATE OF STATUS DESIRED

Additional Fee Required Extra \$10.00

OFFICERS  
OF  
THE WACKENHUT CORPORATION  
1500 SAN REMO AVENUE  
CORAL GABLES, FLORIDA 33146

George R. Wackenhut Chairman of the Board and Chief Executive Officer	20 Casuarina Concourse Coral Gables, FL 33143
Richard R. Wackenhut President and Chief Operating Officer	6342 S. W. 109 Street Miami, FL 33156
Frederick F. Thornburg Executive Vice President	14400 S. W. 84 Avenue Miami, FL 33158
G. Calvin Harris Senior Vice President and Treasurer	7335 North Oakmont Drive Hialeah, FL 33015
Alan B. Bernstein Senior Vice President, Domestic Operations	8145 S. W. 133 Street Miami, FL 33156
J.C. Bachmann Vice President, Business Development Administration	325 Viscaya Avenue Coral Gables, FL 33134
John W. Bolles Vice President, Nuclear Services	13646 S. W. 102 Lane Miami, FL 33186
A. Robert Frye Vice President, Proposal Development	5741 Palmetto Club Drive Miami, FL 33157
James E. Hastings Vice President, General Counsel and Assistant Secretary	200 Grand Concourse Miami Shores, FL 33138
William T. Hill Vice President, Investigations	14943 S. W. 89th Street Miami, FL 33196
William E. Jackson Vice President, Operations Administration	14630 S. W. 150 Avenue Miami, FL 33196
Kenneth C. Ketterer Vice President, Human Resources	14005 S. W. 72nd Court Miami, FL 33158

JUN 30 2 23 PM '87  
SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

FILED

Robert C. Kneip  
Vice President, Contracts  
Management and Corporate  
Planning

13914 S. W. 103 Terrace  
Miami, FL 33186

John M. Kryszakowski  
Vice President  
Staff Operations

7505 S. W. 179 Terrace  
Miami, FL 33157

Murray Levine  
Vice President, South Florida  
Region

9858 N. W. 52nd Lane  
Miami, FL 33178

Norbert J. Novotney  
Vice President, National  
and International Accounts

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

James P. Rowan  
Vice President, Associate  
General Counsel and Assistant  
Secretary

15144 S. W. 72 Court  
Miami, FL 33158

Michael J. Simpson  
Vice President, Management  
Information Services

7525 S. W. 166 Terrace  
Miami, FL 33157

George A. Zeiss  
Vice President, Client  
Relations

7755 S. W. 86 Street,  
Apt. C-302  
Miami, FL 33143

Ruth J. Wackennut  
Secretary

20 Casuarina Concourse  
Coral Gables, FL 33143

Timothy J. Howard  
Assistant General Counsel  
and Assistant Secretary

6512 S. W. 114 Avenue  
Miami, FL 33173

Francis A. Bisogno  
Assistant Secretary

75 Dorval Avenue  
Staten Island, NY 10312

Joseph B. Boddie  
Assistant Secretary

11 Billy Day Drive  
Kenner, LA 70065

Frank J. Canzoneri  
Assistant Secretary

S-5017 Mt. Vernon Blvd.  
Hamburg, NY 14075

Kenneth A. Matulia  
Assistant Secretary

3128 Pheasant Run  
Ijansville, MD 21754

Frank E. Finch  
Assistant Secretary

290 Lakewood Drive  
Luling, LA 70070

Paul N. Brownell  
Assistant Treasurer

620 N. W. 92 Avenue  
Pembroke Pines, FL 33024

4/25/87

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 30 2 23 PM '87

FILED

Juan D. Miyar  
Controller

6995 West Second Way  
Hialeah, FL 33014

4/25/67

BOARD OF DIRECTORS  
OF  
THE WACKENHUT CORPORATION

George R. Wackenhut	20 Casuarina Concourse Coral Gables, FL 33143
John S. Ammarell	13001 S. W. 71 Avenue Miami, FL 33156
Robert E. Chasen	1975 S. W. St. Andrews Drive Palm City, FL 33490
Frederick M. Glass	370 Park Avenue New York, NY 10022
Willis M. Hawkins	5239 Subbling Well Lane La Canada, CA 91011
Robert Q. Marston	Route 1, Box 20A Alachua, FL 32615
Seth J. McKee	Thunderbird Country Club Box Y Rancho Mirage, CA 92270
Raymond A. Quadt	15 East San Miguel Phoenix, AZ 85012
Nancy Clark Reynolds	Wexler, Reynolds, Harrison & Schule, Inc. 1317 F Street, N.W. Suite 600 Washington, D.C. 20004
Bernard A. Schriever	2000 North 15th Street Suite 707 Arlington, VA 22201
Charles J. Simons	3646 S. W. 57th Avenue Miami, FL 33155
Frederick F. Thornburg	14400 S. W. 84th Avenue Miami, FL 33158
Richard R. Wackenhut	6342 S. W. 109 Street Miami, FL 33156

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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12/15/86