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1975 Corporation Annual Report

Filed 6-30-75

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CORPORATION ANNUAL REPORT

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DATE OF JAN 1 DELINQUENT JULY 1 VALIDATION AREA - DO NOT WRITE IN THIS GRADE

1 217838 3 2 12/04/1952 3 SICO SEE ENVELOPE BACK 7393 1974 YEAR OF LAST REPORT FILED IN THIS OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA 32304

4 FED EMPLOYER ID. NO. 59-0857245 5 FISCAL CLOSE OF ACCOUNTING PERIOD (MO) 12 1975 YEAR(S) THIS REPORT COVERS

4a CHANGE TO: 5a CHANGE TO:

6 WACKENHUT CORPORATION -THE-
EXACT NAME

DO NOT WRITE IN THIS SPACE

APPROVED AND FILED JUN 30 10 23 AM 1975

TALLAHASSEE, FLORIDA

7 HASTINGS, JAMES E
200 GRAND CONCOURSE
MIAMI SHORES, FL. 33138

8 WACKENHUT CORPORATION -THE-
3280 PUNCE DELEON BL.
CORAL GABLES FLA 33134

81 CHANGE TO: NO P.O. BOX

9 OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	TITLE(S)
WACKENHUT, GEORGE R	20 CASUARINA CONCOURSE	CORAL GABLES, FL	PRESIDENT
ARMARELL JR, JOHN S	13001 S.W. 71ST AVE.	MIAMI, FL	V.P.
WACKENHUT, RUTH J	20 CASUARINA CONCOURSE	CORAL GABLES, FL	SEC
DAVIS, RALPH E	7250 FRANKLIN AVE.	LUS ANGELES, CA.	DIR

- SCHEDULE ATTACHED -

10 CAPITAL STOCK 10 SHARES @ \$ 85,000.00

10a CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)
CLASS OR TYPE COMMON PAR NO PER OR ATYED VALUE \$0.10 SHARES AUTHORIZED 8,500,000 NUMBER BOOK VALUE \$

10b 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

11 I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE *Robert A. Smith*
TITLE *Chief Treasurer* TEL. NO. 305-445-1491
DATE June

CORPORATION'S

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
Chairman, Executive Committee of the
Board of Directors, Executive Vice President,
Administrative Group

13001 S. W. 71st Avenue
Miami, Florida

Cyrus W. Thompson, Jr.
Executive Vice President, Operational
Services Group

5918 The Mall
Coral Gables, Florida 33134

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Vice President, Labor Relations

991 Ibis Avenue
Miami Springs, Florida 33166

Robert M. Kirk
Senior Vice President, Special Projects
Group

1200 Cotorro Avenue
Coral Gables, Florida

Caulby Gunther
Senior Vice President, and Assistant to
the President

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

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Vice President, Physical Security

12350 S. W. 70th Court
Miami, Florida

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

200 Grand Concourse
Miami Shores, Florida 33138

Ulrich Becker
Senior Vice President, Finance and
Treasurer

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

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Vice President, Data Processing

8341 S. W. 156th Street
Miami, Florida

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Vice President, Western Region

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Woodland Hills, California 91364

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Vice President, Southeast Region

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Tampa, Florida 33165

Narbert J. Novotney
Vice President, Development Group

1161 Catherine
Neperville, Illinois

2/18/75

Juice Berckmans
Director, International Operations 3941 Midway Street
Coconut Grove, Florida 33133

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Vice President, Metropolitan New York
Region 152 Westerbelt Avenue
Tenafly, New Jersey

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Assistant General Counsel and Assistant
Secretary 8350 S. W. 43rd Street
Miami, Florida

Ruth J. Wackenhut
Secretary 20 Casuarina Concourse
Coral Gables, Florida 33134

Jack D. Guthrie
Controller and Assistant Treasurer 10501 S. W. 16th Terrace
Miami, Florida

William Hamilton
Assistant Treasurer 1625 N. E. 108 Street
Miami, Florida

Kenneth B. Lezatte
Assistant Secretary 19 Weisitz Street
Glenwood, New York

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Vice President, Management Systems 2533 Eastbrook Drive
Mesquite, Texas 75149

A. Robert Frye
Vice President, Special Projects 15741 Palmetto Club Drive
Miami, Florida 33157

Ralph E. Davis
Director Franklin Tower West
7250 Franklin Avenue
Los Angeles, California 90046

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

Vice Admiral William F. Riborn, Jr.
Director 1606 Crestwood Lane
McLean, Virginia

General Seth J. McKee
Director

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Litchfield Park, Arizona 85340

General Bernard A. Schriever
Director

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Washington, D. C. 20007

Cecil L. Wright
Director

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Quail Ridge 417
Delray Beach, Florida 33444

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(after May 1)

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Director

4249 Empress Avenue
Encino, California 91316

James J. Rowley
Director

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Kensington, Maryland 20795