

217838

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1981 Annual Report

Filed 6-30-81

5pgs.

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

CORPORATION
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

APPROVED
AND
FILED

JUN 30 10 24 AM 1981

1981

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

HEAD NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRY IN THIS DIVISION
PLEASE STAPLE CHECK TO ANNUAL REPORT

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	
217338 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
6. Names and Street Addresses of Each Officer and Director		5. Date of Last Report	
		1980	

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	12700 S.W. 71ST AVENUE	MIAMI FL.
GUTHRIE JACK D. ASST.	T	17041 S.W. 109TH PLACE	MIAMI, FL

7. Registered Agent Information		To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.
Name		
HASTINGS, JAMES F		
Street Address (Do NOT Use P.O. Box Number)		
3280 PONCE DE LEON BLVD		
City, State and Zip Code		
CORAL GABLES, FL 33134		

8. See signature restrictions under instructions or 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 807 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer	Title	Telephone Number
JACK D. GUTHRIE	Assistant Treasurer	
Signature	Date	
	217838 06-25-81 6/24/81 887 10.00	

DO NOT WRITE IN THIS SPACE

6/30/81

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. Annarell
Executive Vice President,
Office of the President

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

Robert E. Chasen
Group Vice President,
Systems and Services Group

8124 S. W. 158 Terrace
Miami, FL 33157

Ulrich Becker
Senior Vice President,
Administration

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

Robert M. Kirk
Senior Vice President,
International Development and
Operations

1131 Mariposa Avenue
Coral Gables, FL

Norbert J. Novotney
Senior Vice President,
Domestic Development and Operations

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

J. C. Bachmann
Vice President, Sales

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 and
Special Services

15741 Palmetto Club Drive
Miami, FL 33157

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

7220 Thornley Drive
New Orleans, Louisiana 70126

G. Calvin Harris
Vice President and Treasurer

7335 North Oakmont Drive
Hialeah, FL 33015

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

200 Grand Concourse
Miami Shores, FL 33138

Harold V. Hendrix
Vice President, Corporate
Communications

1000 South Alhambra Circle
Coral Gables, FL 33146

Clarence M. Kelley
Vice President
C. M. Kelley & Associates Division

644 West 57th Street
Kansas City, MO 64113

Frederick F. Thornburg
Vice President, Systems and
Services Group

c/o 16111 S. W. 98th Avenue
Miami, FL 33147

Richard R. Wackenhut
Vice President, Operations

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

Ruth J. Wackenhut
Secretary

20 Casuarina Concourse
Coral Gables, FL 33143

James P. Rowan
Assistant Secretary and
Assistant General Counsel

15144 S. W. 72nd Court
Miami, FL 33148

Lewis Brune
Assistant Secretary

12516 Over Ridge Road
Potomac, MD

Gerard M. Devine
Assistant Secretary

40-16 202 Street
Bayside, NY 11361

Kenneth B. Lezatte
Assistant Secretary

19 Weiser Street
Glenmont, NY 12077

Susan C. Minor
Assistant Secretary

440 Santander
Coral Gables, FL 33134

Peter Olcott
Assistant Secretary

4072 Federal Hill Road
Jarrettsville, MD 21084

Jack D. Guthrie
Controller and Assistant Treasurer

17041 S. W. 109th Place
Miami, Florida 33147

BOARD OF DIRECTORS

Gen. Joseph F. Carroll, USAF (Ret.)
7306 Rippon Road
Alexandria, VA 22307 319-10-1418
(703) 768-8080

Mr. Frederick M. Glass
370 Park Avenue
New York, NY 10022 493-10-1884
(212) 730-7574
Summer home: (616) 223-7178

Mr. Willis K. Hawkins
4249 Empress Avenue
Encino, CA 91436 569-07-3808
(213) 981-5361 (unlisted)
Lockheed Office:
(213) 847-6623
(213) 847-6618 (sec'y-Elaine)

Mr. Clarence M. Kelley
CHK & Associates
4117 Broadway
Kansas City, MO 64111 486-10-9093
(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 568-18-3058
PO Box 1612
Litchfield Park, AZ 85340
(602) 935-3906

Mr. Raymond A. Quadt
Past President/consultant 149-01-1523
Phoenix Cement Company
Post Office Box 35395
Phoenix, AZ 85069
(602) 264-0511
15 E. San Miguel (home)
Phoenix, AZ 85012

Vice Admiral William F. Raborn, USN (Ret.)
1606 Crestwood Lane
McLean, VA 22101 460-64-3539
(703) 536-4492

Mr. James J. Rowley
9615 Glencrest Lane
Kensington, MD 20795 577-60-2798
(301) 949-2711 Beach: (302) 539-5628

General Bernard A. Schriever, USAF (Ret.)
1899 L Street, NW, Suite 405
Washington, DC 20036 474-05-8084
(202) 833-2390
4501 Dexter Street, NW (home)
Washington, DC 20007
(202) 337-6155

Mr. Charles J. Simons 063-14-3486
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 267-07-3924
(813) 533-1151
Home: 1710 Mariposa
Bartow, FL 33830

Dr. T. F. Walkowicz (Teddy)
Summer: PO Box 476 032-05-9455
Amagansett, LI, NY 11930
(516) 267-6364 (unlisted)
(516) 267-3653
Office: 50 Broad St.
New York, NY 10004
(212) 482-8100

Mr. Cecil L. Wright 419-07-0411
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. Ammarell 205-05-2518
Mr. George R. Wackenhut 144-01-3359