

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 13, 2002 8:00 am**  
**Secretary of State**

05-13-2002 90058 022 \*\*\*150.00

CR2E034 9/01

**DOCUMENT # 217838**  
 1. Entity Name  
**THE WACKENHUT CORPORATION**

Principal Place of Business <b>4200 WACKENHUT DRIVE                  #100                  PALM BEACH GARDENS FL 33410                  US</b>	Mailing Address <b>4200 WACKENHUT DRIVE                  #100                  PALM BEACH GARDENS FL 33410                  US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number <b>59-0857245</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>			
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**6. Name and Address of Current Registered Agent**  
**FINIZIA, F.E.**  
**4200 WACKENHUT DRIVE**  
**#100**  
**PALM BEACH GARDENS FL 33410**

**7. Name and Address of New Registered Agent**  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**11. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>WACKENHUT, GEORGE R.</b> <b>270 BERMUDA BAY LN</b> <b>VERO BEACH FL 32963</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DPC</b> <b>WACKENHUT, RICHARD R.</b> <b>63 UNO LAGO DR</b> <b>JUNO BCH FL 33408</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>GREEN, IAN A</b> <b>15888 118 TR</b> <b>JUPITER FL 33478</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>BERNSTEIN, ALAN B.</b> <b>4652 SW BRANCH TR</b> <b>PALM CITY FL 34990</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>MIYAR, JUAN D.</b> <b>19121 NW 89 AVENUE</b> <b>MIAMI FL</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

*see Attached for all*

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *IAN A GREEN* V.P., TAX 4/24/02 561-622-5656  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

2 Attachments #

217838

BW97429

**OFFICERS AND DIRECTORS  
THE WACKENHUT CORPORATION  
4200 WACKENHUT DRIVE  
PALM BEACH GARDENS, FLORIDA 33410**

<b>George R. Wackenhut</b> Director, Chairman of the Board	<b>270 Bermuda Bay Lane</b> Vero Beach, FL. 32963
<b>Richard R. Wackenhut</b> Director, Vice Chairman, President and Chief Executive Officer	<b>388 Eagle Dr.</b> Admirals Cove Jupiter, FL. 33477
<b>Gen. Julius W. Becton, Jr.</b> Director	<b>7737 Jewelweed Ct.</b> Springfield, VA 22152
<b>Carroll A. Campbell</b> Director	<b>17 Wilkes St.</b> Alexandria, VA 22314 or <b>650 DeBordieu Blvd.</b> Georgetown, SC 29440
<b>Benjamin R. Civiletti</b> Director	<b>Venable, Beatjer, Howard &amp; Civiletti</b> 2 Hopkins Plaza, Suite 1800 Baltimore, Maryland 21201-2978
<b>Ms. Anne N. Foreman</b> Director	<b>272 Riverboat Rd.</b> Front Royal, VA 22630
<b>Mr. Edward L. Hennessy, Jr.</b> Director	<b>c/o Honeywell International</b> PO Box 1057 101 Columbia Rd. Morristown, NJ 07962
<b>Gen. P.X. Kelley</b> Director	<b>1600 N. Oak St., #1619</b> Arlington, VA 22209
<b>Ms. Nancy Reynolds</b> Director	<b>330 Calle Estado</b> Santa Fe, NM 87501
<b>John F. Ruffle</b> Director	<b>Pleasantville Rd.</b> New Vernon, NJ 07976
<b>Thomas P. Stafford</b> Director	<b>Stafford, Burke and Hecker, Inc.</b> 1006 Cameron Street Alexandria, VA 22314

Attachment #

217838

B0097429

**OFFICERS AND DIRECTORS  
OF  
THE WACKENHUT CORPORATION**

**Alan B. Bernstein  
Director, Executive Vice President,  
Chief Operating Officer and  
President, Global Security**

**4652 S.W. Branch Tr.  
Palm City, FL 34990**

**Fernando Carrizosa  
President, Wackenhut International, Inc.**

**725 Harbor Point Drive  
Palm Beach Gardens, FL 33410**

**Robert C. Kneip  
Senior Vice President, and  
President, Wackenhut Resources, Inc.**

**7661 Bold Lad Rd.  
Palm Beach Gardens, FL 33418**

**Philip L. Maslowe  
Executive Vice President,  
Chief Financial Officer and Treasurer**

**Old Marsh - 12900 Brynwood  
Palm Beach Gardens, FL 33418**

**Robert L. Kilbride  
Vice President  
Associate General Counsel and  
Assistant Secretary**

**4 SE Lantana Ln.  
Stuart, FL 34996**

**Sandra L. Nusbaum  
Senior Vice President, Human Resources**

**641 Masters Way  
Palm Beach Gardens, FL 33418**

**Ian Green  
Vice President, Tax**

**15888 118<sup>th</sup> Terrace  
Jupiter, FL 33478**

**Juan D. Miyar  
Vice President, Accounting  
Services and Corporate Controller**

**19121 N.W. 89 Avenue  
Miami, FL 33015**

**Sharon Cushnie-Taylor  
Vice President, Contracts Mgmt.**

**1757 Harborside Circle  
West Palm Beach, FL 33414**

**Ruth J. Wackenhut  
Secretary**

**270 Bermuda Bay Lane  
Vero Beach, FL 32963**

**Frank J. Canzoneri  
Assistant Secretary**

**3913 East Nambe Street  
Phoenix, AZ 85044**

Attachment #

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50097429

**OFFICERS AND DIRECTORS  
OF  
THE WACKENHUT CORPORATION**

**John Krysakowski  
Assistant Secretary**

**51 Gail Dr.  
Maggie Valley, NC 28751**

**Frank Finizia  
Corporate Counsel  
and Assistant Secretary**

**10285 Hunt Club Lane  
Palm Beach Gardens, FL. 33418-4577**

**Glade R. Johnson  
Assistant Secretary**

**4960 Day Lily Way  
Acworth, GA. 30102**

**Charles D. Lohman  
Assistant Secretary**

**11391 Meeting House Rd.  
Myersville, MD 21773**

**Ann M. Svoboda  
Assistant Treasurer**

**11 Dorchester Circle  
Palm Beach Gardens, FL. 33418**

**Paul E. Rasmussen  
Assistant Treasurer**

**612 S.W. St. Thomas Cove  
Port St. Lucie, FL. 34986**