2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver changed, or on an attachment with an

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

May 24, 2002 8:00 am Secretary of State **DOCUMENT #** 238799 1. Entity Name WACKENHUT SERVICES, INCORPORATED 05-24-2002 91310 031 ***150.00 Principal Place of Business Mailing Address 4200 WACKENHUT DRIVE 4200 WACKENHUT DRIVE #100 #100 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0940269 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent =Name= FINIZIA, F.E. Street Address (P.O. Box Number is Not Acceptable) 4200 WACKENHUT DRIVE #100 PALM BEACH GARDENS FL 33410-4243 City 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 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 FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition WACKENHUT, GEORGE R. NAME NAME 131 BERMUDA BAY LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP VERO BEACH FL 32963 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WACKENHUT, RICHARD R. NAME STREET ADDRESS **63 UNO LAGO DRIVE** STREET ADDRESS CITY-ST-ZIP JUNO FL 33408 CITY-ST-ZIP TITLE ĎΡ ☐ Delete TITLE □ Change ☐ Addition NAME LONG, JAMES III NAME STREET ADDRESS 10501 DENOELL ROAD STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH FL 33437 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GREEN, IAN A NAME NAME STREET ADDRESS 15888 118TH TERRACE STREET ADDRESS CITY-ST-ZIE JUPITER FL 33478 CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME MASLOWE, PHILIP L NAME STREET ADDRESS OLD MARSH- 12900 BRYNWOOD STREET ADDRESS CITY-ST-7/E PALM BEACH GARDENS FL 33418 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP I hereby certify that the information supplied indicated on this report or supplemental rewith this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of the 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 provided to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

238799 Affachmens

WACKENHUT SERVICES, INCORPORATED DIRECTORS AND OFFICERS

George R. Wackenhut Director, Chairman

270 Bermuda Bay Lane Vero Beach, FL 32963

Richard R. Wackenhut Director

63 Uno Lago Drive Juno, FL 33408

Alan B. Bernstein Director

4652 S.W. Branch Terr. Palm City, FL 34990

James L. Long-III- 10501 Denoeu-Rd. **Director and President**

Boynton Beach, FL 33437

Jack C. Faulkner **Executive Vice President,**

1128 SW Whisper Ridge Trail Palm City, FL 34990

D. Michael Gallagher **Executive Vice President**

102 Long Leaf Lane Altamonte Springs, FL 32714

Lawrence Brede, Jr. Senior V.P. & General Manager, Savannah River Site

1161 Earlmont Drive Aiken, SC 29803

Michael D. Ebert Senior Vice President, General Manager, Nevada Test Site

8612 Skyward Court Las Vegas, NV 89128

Walter N. Ferguson, III Senior Vice President, General Manager, Oak Ridge

524 Saddle Ridge Drive Knoxville, TN 37922

James H. Isom Senior Vice President and General Mgr., Rocky Flats

1408 South Union Court Superior, CO 80027

Robert C. Kneip Senior Vice President, Planning and Development

7661 Bold Lad Rd. Palm Beach Gardens, FL 33418

Frank K. Martin Senior Vice President and General Manager of NNSI 9104 Avenida De La Luna NE Albuquerque, NM 87111-1655 238799

Attachmenk

OFFICERS AND DIRECTORS WACKENHUT SERVICES, INCORPORATED

Larry Berrong
Vice President, General Manager
Transportation Safeguards Division

4923 Calle De Luna NE Albuquerque, NM 87111

Clyde S. Brinkley Vice President

4529 Fair Valley Drive Fairfax, VA 22033

O. Lynn Calvert Vice President and Deputy General Manager, Oak Ridge

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114 Everest Circle Oak Ridge, TN 37830

David M. Southworth Vice President, Marketing & Proposal Development

6613 Wood Lake Rd Jupiter, FL 33458

Philip L. Maslowe Treasurer

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

Ian Green Vice President, Tax

15888 118th Terrace Jupiter, FL.

Guy E. Wegener Vice President, Labor Relations

136 N. River Dr. W. Jupiter, FL. 33458

Arthur J. Graves
Vice President and
Deputy General Manager, SRS

454 Old Thicket Place Aiken, S.C. 29803

Larry K. Luper Vice President, Business Mgmt.

10415 SE Ridgeview Circle Tequesta, FL 33469

Sandra L. Nusbaum Vice President

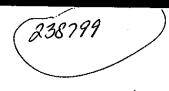
804 Sable Palm Lane Palm Beach Gardens, FL 33418

Mildred F. Smith Vice President

300 Delaware Ave. Ste. 900 Wilmington, DE 19801

Juan Miyar Assistant Treasurer

19121 NW 89 Avenue Miami, FL 33015



Attenchment

OFFICERS AND DIRECTORS WACKENHUT SERVICES, INCORPORATED

Frank Canzoneri Assistant Secretary

3913 E. Nambe St. Phoenix, AZ 85044

Francis E. Finizia Assistant Secretary

10285 Hunt Club Lane Palm Beach Gardens, FL 33418

Kenneth Matulia Assistant Secretary

8621 Andrew Ellicott Court Ellicott City, MD 21043