

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

04-17-2001 90029 038 ***150.00

DOCUMENT # M75246

1. Entity Name

WACKENHUT CORRECTIONS CORPORATION

Principal Place of Business

Mailing Address

4200 WACKENHUT DRIVE
#100
PALM BEACH GARDENS FL 33410
US

4200 WACKENHUT DRIVE
#100
PALM BEACH GARDENS FL 33410
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ATT: TAX DEPT.

City & State

City & State

4. FEI Number

65-0043078

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HOWARD, TIMOTHY J
4200 WACKENHUT DRIVE
#100
PALM BEACH GARDENS FL 33410-4243

Name

JOHN J. BULFIN

Street Address (P.O. Box Number is Not Acceptable)

4200 WACKENHUT DR. #100

City

PALM BEACH GARDENS**FL**

Zip Code

33410-4243

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 date if applicable.

(NOTE: Registered Agent signature required when reinstating)

5/2/01**Senior Vice President, General Counsel**

DATE

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVC ZOLEY, GEORGE C. 4 CAYUGA LANE SEA RANCH LAKES FL 33308	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO WACKENHUT, GEORGE R 20 CASUARINA CONCOURSE CORAL GABLES FL 33143	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D ☒ Change ☐ Addition 270 BERMUDA BAY LANE VERO BEACH, FL 32963
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HOWARD, TIMOTHY J.(ASST) 1056 SIENNA OAKS CIRCLE EAST PALM BEACH GARDENS FL 33410	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WACKENHUT, RICHARD R. 135 SOUTH RIVER RD STUART FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 63 UNO LAGO DRIVE JUNO FL 33408
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT GREEN, IAN A 12764 N.W. 15 ST SUNRISE FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition V/S JOHN J. BULFIN 134 CORTEZ RD W.P.B. FL 33405

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

IAN A. GREEN**ASST. TREAS.**

Date

Daytime Phone #

CR2E034 (10/00)

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43754

**OFFICERS AND DIRECTORS
OF
WACKENHUT CORRECTIONS CORPORATION**

Name	Address
George R. Wackenhut Chairman of the Board	270 Bermuda Bay Lane Vero Beach, FL. 32963
Richard R. Wackenhut Director	63 Uno Lago Drive Juno, FL 33408
Norman A. Carlson Director	11410 - 115th St. North Stillwater, MN 55082
Benjamin R. Civiletti Director	Venable Baetjer, Howard & Civiletti 2 Hopkins Plaza, Suite 1800 Baltimore, MD 21201
Richard H. Glanton Director	Reed, Smith, Shaw & McClay 2500 One Liberty Place 1650 Market Street Philadelphia, PA 19103-7301
Dr. Manuel J. Justiz Director	4806 Precipice Cove Austin, TX 78731
John F. Ruffle Director	Pleasantville Rd. New Vernon, NJ 07976
George C. Zoley Director, Vice Chairman and Chief Executive Officer	15 Senca Road Sea Ranch Lakes, FL 33308
Wayne H. Calabrese Director, President and Chief Operating Officer	123 Ocean Key Way Jupiter, FL 33477
Carol M. Brown Senior Vice President, Health Services	3200 N. Port Royale Drive Apt. 504 Ft. Lauderdale, FL 33308
John J. Bulfin Senior Vice President General Counsel and Secretary	134 Cortez Rd. West Palm Beach, FL. 33405

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<u>Name</u>	<u>Address</u>
John Hurley Senior Vice President Operations	12792 Meadowbreeze Dr. Wellington, FL. 33414
Donald Keens Senior Vice President International Services	127 Kent St., Apt. 1708, Highgate Sydney, N.S.W. Australia 2000
Jerry O'Rourke Senior Vice President, Chief Financial Officer and Treasurer	11420 Torrey Anna Cir. West Palm Beach, FL 33412
Robert Mianowski Vice President, Community Corrections	2624 N.E. 27 Way Ft. Lauderdale, FL 33306
Patricia M. Persante Vice President, Contract & Litigation	6399 Wood Lake Rd. Jupiter, Florida 33143
William J. Farnum Vice President, Construction Services	4101 Old Oak Drive Palm Beach Gardens, FL. 33418
Carlos A. Valdes-Fauli Vice President, Design Services	10910 S.W. 139th Avenue Miami, Florida 33186
Ronald D. Champion Vice President, Design Services	178 Country Club Drive Tequesta, FL. 33469
Mathew DenAdel Vice President, Pricing & Procurement	10166 Trailwood Circle Jupiter, FL. 33478
Dale W. Frick Vice President, Mental Health Services	3925 N.W. 75 th Terrace Lauderhill, FL. 33319
Donald Houston Vice President, Adult Operations	24 Middle Road Stuart, FL. 34996
Charles F. Lister Vice President, Operations	11206 S.W. Meadow Lark Cir. Stuart, FL. 34997

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43554

Ron Maddux
Vice President,
Contract Compliance

3501 South Ocean Blvd.
South Palm Beach, FL. 33480

Murphy B. McLean
Vice President, Business
Development

14237 County Road #137
Wellborn, FL. 32094

Cloid L. Schuler
Vice President, Business
Development

5596 SW Landing Creek Dr.
Palm City, FL. 34990

David Watson
Controller, Chief Accounting
Officer and Asst. Treasurer

1083 Siena Oaks Cir. E.
Palm Beach Gardens, FL. 33410

Ian Green
Assistant Treasurer

15888 118th Terrace
Jupiter, FL. 33478

Juan Miyar
Assistant Treasurer

19121 N.W. 89 Ave.
Miami, FL. 33015

Craig Dobson
Assistant Secretary

182-22 150th Ave.
Jamaica, NY 11413

Francis E. Finizia
Assistant Secretary

10285 Hunt Club Lane
Palm Beach Gardens, FL. 33418