

# 2002 UNIFORM BUSINESS REPORT (UBR)

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

05-13-2002 90058 021 \*\*\*150.00

**DOCUMENT # M75246**

1. Entity Name

**WACKENHUT CORRECTIONS CORPORATION**

Principal Place of Business

**4200 WACKENHUT DRIVE  
 #100  
 PALM BEACH GARDENS FL 33410  
 US**

Mailing Address

**4200 WACKENHUT DRIVE  
 ATTN: TAX DEPT  
 PALM BEACH GARDENS FL 33410  
 US**

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

**65-0043078**

Applied For

Not Applicable

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

**BULFIN, JOHN J**

**4200 WACKENHUT DRIVE**

**#100**

**PALM BEACH GARDENS FL 33410-4243**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

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, 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

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  
**CD**  
**WACKENHUT, GEORGE R**  
**270 BERMUDA BAY LANE**  
**VERO BEACH FL 32963** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**D**  
**WACKENHUT, RICHARD R.**  
**63 UNO LAGO DRIVE**  
**JUNO FL 33408** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

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  
**VS**  
**BULFIN, JOHN J**  
**134 CORTEZ ROAD**  
**WEST PALM BEACH FL 33405** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
*See Attached for all* ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

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 IAN A. GREEN**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**ASST. TOLAS.**

**4/24/02**

**561-622-3656**

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

M75246

B0097430

**OFFICERS AND DIRECTORS  
OF  
WACKENHUT CORRECTIONS CORPORATION**

<u>Name</u>	<u>Address</u>
<b>George R. Wackenhut Chairman of the Board</b>	<b>270 Bermuda Bay Lane Vero Beach, FL. 32963</b>
<b>Richard R. Wackenhut Director</b>	<b>63 Uno Lago Drive Juno, FL 33408</b>
<b>Norman A. Carlson Director</b>	<b>11410 - 115th St. North Stillwater, MN 55082</b>
<b>Benjamin R. Civiletti Director</b>	<b>Venable Baetjer, Howard &amp; Civiletti 2 Hopkins Plaza, Suite 1800 Baltimore, MD 21201</b>
<b>Richard H. Glanton Director</b>	<b>Reed, Smith, Shaw &amp; McClay 2500 One Liberty Place 1650 Market Street Philadelphia, PA 19103-7301</b>
<b>George C. Zoley Director, Vice Chairman Chief Executive Officer</b>	<b>15 Senca Road Sea Ranch Lakes, FL 33308</b>
<b>Wayne H. Calabrese Director, President and Chief Operating Officer</b>	<b>123 Ocean Key Way Jupiter, FL 33477</b>
<b>Carol M. Brown Senior Vice President, Health Services</b>	<b>3200 N. Port Royale Drive Apt. 504 Ft. Lauderdale, FL 33308</b>
<b>John J. Bulfin Senior Vice President, General Counsel and Secretary</b>	<b>134 Cortez Rd. West Palm Beach, FL 33405</b>
<b>John Hurley Senior Vice President Operations</b>	<b>12792 Meadowbreeze Dr. Wellington, FL. 33414</b>

Attachment #

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<u>Name</u>	<u>Address</u>
<b>David Watson</b> Vice President, Finance Controller, Chief Accounting Officer, Asst. Treasurer and Asst. Secretary	<b>1083 Siena Oaks Cir. E.</b> <b>Palm Beach Gardens FL 33410</b>
<b>Donald Keens</b> Senior Vice President International Services	<b>127 Kent St., Apt. 1708, Highgate</b> <b>Sydney, N.S.W. Australia 2000</b>
<b>Jerry O'Rourke</b> Senior Vice President, Chief Financial Officer and Treasurer	<b>11420 Torrey Anna Cir.</b> <b>West Palm Beach, FL</b> <b>33412</b>
<b>Ian Green</b> Assistant Treasurer	<b>15888 118<sup>th</sup> Terrace</b> <b>Jupiter, FL 33478</b>
<b>Philip L. Maslowe</b> Director	<b>Old Marsh-12900 Brynwood</b> <b>Palm Beach Gardens, FL 33418</b>

Attachment #

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<u>Name</u>	<u>Address</u>
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<b>Ron Maddux</b> Vice President, Contract Compliance	<b>3501 South Ocean Blvd.</b> <b>South Palm Beach, FL 33480</b>
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<b>Carlos A. Valdes-Fauli</b> Vice President, Design Services	<b>10910 S.W. 139th Avenue</b> <b>Miami, Florida 33186</b>
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<b>Ronald D. Champion</b> Vice President, Design Services	<b>178 Country Club Drive</b> <b>Tequesta, FL. 33469</b>
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<b>Mathew DenAdel</b> Vice President, Pricing & Procurement	<b>10166 Trailwood Circle</b> <b>Jupiter, FL. 33478</b>
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<b>Dale W. Frick</b> Vice President, Mental Health Services	<b>3925 N.W. 75<sup>th</sup> Terrace</b> <b>Lauderhill, FL. 33319</b>
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<b>Donald Houston</b> Vice President, Operations/Adult Services	<b>24 Middle Road</b> <b>Stuart, FL 34996</b>
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<b>Greg Skeens</b> Vice President, Operations/Support Services	<b>12330 184<sup>th</sup> Court N.</b> <b>Jupiter, FL 33478</b>
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<b>Charles F. Lister</b> Vice President, Operations/ Support Services	<b>11206 S.W. Meadow Lark Cir.</b> <b>Stuart, FL 34997</b>
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<b>Cloid L. Schuler</b> Vice President, Business Development	<b>5596 SW Landing Creek Dr.</b> <b>Palm City FL 34990</b>
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