

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Norstrom
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P11576** (6)

1. Corporation Name:

CORRECTIONS CORPORATION OF AMERICA

APPROVED
AND
FILED

95 MAY -1 AM 4:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

102 WOODMONT BLVD., SUITE 800
NASHVILLE TN 37205

Mailing Address

102 WOODMONT BLVD., SUITE 800
NASHVILLE TN 37205

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/25/1986

3a. Date of Last Report

06/21/1994

4. FET Number

62-1156308

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite Apt # etc.

Suite Apt # etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Registered Agent in Charge)

(Signature of Registered Agent or Registered Agent in Charge)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	CD - EMERITUS
NAME	BEASLEY, THOMAS W
STREET ADDRESS	2982 HIGHWAY 96
CITY, ST, ZIP	BURNS TN
TITLE	CD - CEO
NAME	CRANTS, DOCTOR R.
STREET ADDRESS	89 VALLEY FORGE
CITY, ST, ZIP	NASHVILLE, TENNESSEE
TITLE	V
NAME	COOPER, LINDA G.
STREET ADDRESS	134 HILLSBORO PLACE
CITY, ST, ZIP	NASHVILLE TN
TITLE	STV
NAME	MASSENGALE, DARRELL K
STREET ADDRESS	9543 EQUESTRIAN LANE
CITY, ST, ZIP	BRENTWOOD TN
TITLE	V
NAME	BRADBY, DENNIS
STREET ADDRESS	1074 DOGWOOD LANE
CITY, ST, ZIP	BURNS TN
TITLE	V
NAME	BRITTON, ROBERT G
STREET ADDRESS	484 SADDLE DRIVE
CITY, ST, ZIP	NASHVILLE TN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

SEE ATTACHED LIST.

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032(9)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is, true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the person or trustee empowered to execute this report as required by Chapter 687, Florida Statutes, and that my name appears in Block 12 or Block 13 of a completed corporation's report with an address.

SIGNATURE:

Darrell K. Massengale
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Darrell K. Massengale 05/01/95 (615)292-3100

(Date)

(Telephone Number)

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**CORRECTIONS CORPORATION OF AMERICA
CORPORATE OFFICERS AND DIRECTORS**

THOMAS W. BEASLEY, CHAIRMAN EMERITUS OF THE BOARD
2982 HIGHWAY 96
BURNS, TENNESSEE 37029
TELEPHONE 615-446-3400
SSN 413-68-7303

DOCTOR R. CRANTS, JR., CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER
89 VALLEY FORGE
NASHVILLE, TENNESSEE 37205
TELEPHONE 615-292-3100
SSN 060-34-9530

DAVID L. MYERS, PRESIDENT
1213 DAVIDSON ROAD
NASHVILLE, TENNESSEE 37205
TELEPHONE 615-353-1466
SSN 292-38-8783

DENNIS BRADBY, VICE PRESIDENT, EDUCATIONAL SERVICES
1074 DOGWOOD LANE
BURNS, TENNESSEE 37029
TELEPHONE 615-446-1648
SSN 223-68-3646

ROBERT G. BRITTON, VICE PRESIDENT, OPERATIONS
484 SADDLE DRIVE
NASHVILLE, TENNESSEE 37221
TELEPHONE 615-646-1765
SSN 460-60-6966

LINDA G. COOPER, VICE PRESIDENT, LEGAL AFFAIRS
134 HILLSBORO PLACE
NASHVILLE, TENNESSEE 37215
TELEPHONE 615-297-3392
SSN 404-72-6310

DARRELL K. MASSENGALE, VICE PRESIDENT, FINANCE, SECRETARY TREASURER
9543 EQUESTRIAN LANE
BRENTWOOD, TENNESSEE 37027
TELEPHONE 615-377-9846
SSN 408-25-3000

PEGGY W. LAWRENCE, VICE PRESIDENT, INVESTOR RELATIONS
119 BRIGHTON CLOSE
NASHVILLE, TENNESSEE 37205
TELEPHONE 615-297-5341
SSN 412-02-2543

JOHN REES, VICE PRESIDENT, BUSINESS DEVELOPMENT
7028 TARTAN DRIVE
BRENTWOOD, TENNESSEE 37027
TELEPHONE 615-370-0828
SSN 400-58-8010

LINDA A. STALEY, VICE PRESIDENT, PROJECT DEVELOPMENT
848 LAKEMONT DRIVE
NASHVILLE, TENNESSEE 37220
TELEPHONE 615-371-9046
SSN 506-56-9215

GAY E. VICK III, VICE PRESIDENT, INTERNATIONAL OPERATIONS
921 YEARLING WAY
NASHVILLE, TENNESSEE 37221
TELEPHONE 615-664-5234
SSN 223-78-1507

**T. DON HUTTO, VICE CHAIRMAN OF THE BOARD OF DIRECTORS, SENIOR MANAGING DIRECTOR,
INTERNATIONAL OPERATIONS**
1013 RIDGECREST DRIVE
DICKSON, TENNESSEE 37055
TELEPHONE 615-446-0883
SSN 451-46-5210

WILLIAM F. ANDREWS, BOARD OF DIRECTORS
358 TRANQUILITY ROAD
P.O. BOX 886
MIDDLEBURY, CT 06762-0886
TELEPHONE 203-758-8451
SSN 215-28-8665

RICHARD H. FULTON, BOARD OF DIRECTORS
511 UNION STREET
SUITE 1810
NASHVILLE, TENNESSEE 37219
TELEPHONE 615-259-1440
SSN 410-30-3028

SAM BARTHOLOMEW, BOARD OF DIRECTORS
STOKES AND BARTHOLOMEW
424 CHURCH STREET
NASHVILLE, TENNESSEE 37219
TELEPHONE 615-259-1450
SSN 413-68-4557

JEAN-PIERRE CUNY, BOARD OF DIRECTORS
SODEXHO
31 RUE CARDINET
75017, PARIS FRANCE
TELEPHONE 011.33.1.42.27.74.05