



0005605640

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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-FILED-

File #: 0005605640

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Entity Name and Mailing Address:

Entity Name: GEO GROUP, INC. (THE)
Foreign Name (name in home jurisdiction): GEO GROUP, INC. (THE)
The file number of this entity on the records of the Idaho Secretary of State is: 0000363818
Address: 4955 TECHNOLOGY WAY
BOCA RATON, FL 33431-3367

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C118427

The registered agent on record is:

Registered Agent: CORPORATE CREATIONS NETWORK INC
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Adam Hasner	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Alex Londono	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Amber Martin	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
☒ Ann Schlarb	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
☒ Anne N. Foreman	Director	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Beth A. Crews	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
☒ Bill McCulloch	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
☒ Brian R. Evans	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367



Shayn March	Treasurer	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Bruce Brown	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Christopher Ryan	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
■ Wayne Calabrese	President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Dan Ragsdale	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Daniel Friend	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
■ Danna Coapland	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
David Burch	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
David O. Meehan	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
■ David Venturella	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Derrick Schofield	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Frank Lara	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Eben Morales	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Ed Stubbs	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Emanuel Barr	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Evencio Fernandez	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Fouad Hamdun	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Greg Wilson	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Gregor Heinrich	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Jack Brewer	Director	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Henry Conforti	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
James Black	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Jennifer Houston	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
■ Jennifer White	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367



 Joek Waldo	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Joe Negron	Secretary	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Joe Williams	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
John Thurston	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
John Tyrrell	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Jeff McGee	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
 Jose Gorde	Director	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Jose Rosario	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Juan D. Castillo	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Julie Myers Wood	Director	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
 Kathryn M. Tracy	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
 Kathy Prizmich	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Keith Kluttz	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Kenny Cauley	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Kent Long	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Kyle Schiller	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Larry Sherman	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Latoya Lane	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Terry Mayotte	Director	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Marcel Maier	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Monica L. Hook	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Pablo Paez	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Paul Laird	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Phil Dugger	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367



Tim Gibson	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
 Richard H. Glanton	Director	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Robert Murnock	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Ronald A. Brack	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Scott M. Kernan	Director	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Shayn March	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
George C. Zoley	Director	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
John Oliver	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
 Joe Negron	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
 Richard Hoar	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
 Trina Maso de Moya	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
 Jason Wright	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
 Spencer Winepol	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
 Suzanne Pelletier	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
 Lindsay Koren	Director	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
 Nelson Hackmaster	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
 Andrew Grossman	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
 Anthony Shelton	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
 Ronald Murtha	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
 Lisa Krueger	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
 Ryan Seuradge	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
 Tom Arntz	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
 Dennis Jesielowski	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
 Johanny Handel	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367



Enrique Lucero	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Selwyn Shakir	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
James Bryan	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Matthew Albence	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Andrew Shapiro	Director	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Douglas Wells	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Thomas Bartzokis	Director	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Isabel Yang	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Jack Sheehan	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
Ashley Neill	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367

The annual report must be signed by an authorized signer of the entity.
Job Title: Special Secretary

Lauren Duemig

Sign Here

02/16/2024

Date