

ISSUED: 07-05-1994

No. 73889

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

2. Registered Agent and Office

PRENTICE-HALL CORP SYSTEM
877 MAIN, STE. 1000

BOISE

ID 83702

3. Incorporated Under The Laws

of FL

NO: 73889

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080★ FIRST NOTICE ★
NO FEE REQUIRED

1. Mailing Address —

WACKENHUT SERVICES, INCORPORATE
TAX DEPARTMENT
1500 SAN REMO AVENUE

CORAL GABLES FL 33146

4. Names and Addresses of Officers and Directors

NAME, ADDRESS OR TYPE

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

" LBT Attached "

5. Nature of Business

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Type or Printed)

Date

Title

Paul H. Brownell
Paul H. Brownell8-12-94
VP-TAX

WACKENHUT SERVICES, INCORPORATED

DIRECTORS AND OFFICERS

**George R. Wackenhut
Chairman of the Board**

**20 Casuarina Concourse
Coral Gables, FL 33143**

**Richard R. Wackenhut
Director**

**10200 Old Cutler Road
Miami, FL 33156**

**Timothy P. Cole
Director**

**14040 S.W. 104 Avenue
Miami, FL 33176**

**James L. Long, II
President**

**90 Edgewater Drive
Unit 622
Coral Gables, FL 33133**

**Lawrence Brede, Jr.
Senior Vice President
and General Manager,
Savannah River Site**

**501-E Greengate Circle
Aiken, SC 29803**

**Nicholas N. Chronis
Senior Vice President
and General Manager,
Strategic Petroleum**

**2339 Ormond Boulevard
Destrehan, LA 70047**

**Richard C. DeCook
Senior Vice President
and Treasurer**

**7391 Fairway Drive
Apt. #248
Miami Lakes, FL 33014**

**Jack C. Faulkner
Senior Vice President,
Business Management**

**7366 S.W. 169 Terrace
Miami, FL 33157**

**William R. Gillison
Senior Vice President
and General Manager,
Rocky Flats Plant**

**7404 Park Circle
Boulder, CO 80301**

**Robert C. Kneip
Senior Vice President,
Planning and Development**

**10269 S.W. 144 Street
Miami, FL 33176**

**William K. Rector
Senior Vice President,
Proposal Development**

**9866 N.W. 52 Terrace
Miami, FL 33178**

4/1/94

Clark G. Redick
Senior Vice President
and General Counsel

R. C. Sanders
Senior Vice President
and General Manager
Nevada Test Site

Paul N. Brownell
Vice President, Tax
and Assistant Treasurer

Thomas C. Froeba
Vice President,
Labor Relations

D. Michael Gallagher
Vice President, Finance
Government Services and
Controller, WSI

Arthur J. Graves
Vice President and
Deputy General Manager

Frank K. Martin
Vice President and
General Manager of
CTA

James P. Rowan
Vice President and
Secretary

Timothy J. Howard
Assistant Secretary

Frank J. Canzoneri
Assistant Secretary

John M. Kryszakowski
Assistant Secretary

Kenneth J. Matulia
Assistant Secretary

Juan Miyar
Assistant Treasurer

1627 Brickell Avenue
Apt. 2503
Miami, FL 33131

8772 Anchor Point Circle
Las Vegas, NV 89117

620 N.W. 92 Avenue
Pembroke Pines, FL 33014

4199 Carambola Circle S.
Coconut Creek, FL 33066

4941 S.W. 87 Place
Miami, FL 33165

454 Old Thicket Place
Aiken, S.C. 29803

6350 Eubank, NE - Apt. 513
Albuquerque, NM 87111-7353

15144 S. W. 72 Court
Miami, FL 33158

6512 S. W. 114 Avenue
Miami, FL 33173

3745 Howard Road
Hamburg, NY 14075

16750 N.W. 83 Place
Miami Lakes, FL 33016

3128 Pheasant Run
Ijamsville, MD 21754

19121 NW 89 Avenue
Miami, FL 33015