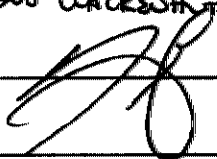


No. C 73889	Annual Report Form 1999		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct WACKENHUT SERVICES, INCORPORATED TAX DEPARTMENT 4200 WACKENHUT DR #700 PALM BEACH GARD FL 33410		PRENTICE-HALL CORP SYSTEMS 1401 SHORELINE DR BOISE ID 83702 3. Organized Under the Laws of: FL C 73889
** FINAL NOTICE **			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
PRESIDENT DIRECTOR	JAMES L. LONG III	4200 WACKENHUT DR. #100	PALM BEACH GARDENS, FL 33410
SECRETARY	TIMOTHY J. HOWARD	4200 WACKENHUT DR. #100	PALM BEACH GARDENS FL 33410
DIRECTOR	GEORGE R. WACKENHUT	4200 WACKENHUT DR. #100	PALM BEACH GARDENS FL 33410
DIRECTOR	RICHARD R. WACKENHUT	4200 WACKENHUT DR. #100	PALM BEACH GARDENS FL 33410
5. <u>New</u> Registered Agent Signature		6.  Signature _____ Date <u>10/29/99</u> Name (Typed or Printed) <u>IAN A. GREEN</u> Title <u>VICE PRESIDENT, TAX</u>	

ISSUED: 10-01-1999

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**WACKENHUT SERVICES, INCORPORATED
DIRECTORS AND OFFICERS**

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

**20 Casuarina Concourse
Coral Gables, FL 33143
270 Bermuda Bay Lane
Vero Beach, FL. 32963**

**Richard R. Wackenhut
Director**

**135 South River Road
Stuart, FL 34996-6311**

**Alan B. Bernstein
Director**

**4652 S.W. Branch Terr.
Palm City, FL. 34990**

**James L. Long III
Director and President**

**10501 Denoeu Rd.
Boynton Beach, FL 33437**

**Jack C. Faulkner
Executive Vice President,**

**2403 N. Fairway Dr.
Jupiter, FL 33477**

**D. Michael Gallagher
Executive Vice President**

**102 Long Leaf Lane
Altamonte Springs, FL. 32714**

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

**1161 Earlmont Drive
Aiken, SC 29803**

**Michael M. Cosgrove
Senior Vice President and
General Manager, Rocky Flats Plant**

**2600 S. Rock Creek Parkway
#1-102
Superior, CO 80027**

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

**7661 Bold Lad Rd.
Palm Beach Gardens, FL 33418**

**Frank K. Martin
Senior Vice President and
General Manager of NNSI**

**9104 Avenida De La Luna NE
Albuquerque, NM 87111-1655**

**David M. Southworth
Vice President, Marketing &
Proposal Development**

**6613 Wood Lake Rd
Jupiter, FL 33458**

**OFFICERS AND DIRECTORS
WACKENHUT SERVICES, INCORPORATED**

Walter N. Ferguson, III
Senior Vice President and
General Manager, Nevada Test Site

4930 N. Cimarron Rd
Las Vegas, NV 89129

Philip L. Maslowe
Treasurer

Old Marsh - 12900 Brynwood
Palm Beach Gardens, FL 33418

Ian Green
Vice President, Tax

15888 118th Terrace
Jupiter, FL.

Guy E. Wegener
Vice President, Labor Relations

136 N. River Dr. W.
Jupiter, FL. 33458

Arthur J. Graves
Vice President and
Deputy General Manager, SRS

454 Old Thicket Place
Aiken, S.C. 29803

Larry K. Luper
Vice President, Business Mgmt.

10415 S.E. Ridgeview Circle
Tequesta, FL 33469

Sandra L. Nusbaum
Vice President

804 Sable Palm Lane
Palm Beach Gardens, FL 33418

Timothy J. Howard
Vice President and Secretary

1056 Sienna Oaks Cir. E.
Palm Beach Gardens, FL. 33410

Mildred F. Smith
Vice President

300 Delaware Ave. Ste. 900
Wilmington, DE 19801

Juan Miyar
Assistant Treasurer

19121 NW 89 Avenue
Miami, FL 33015

Frank Canzoneri
Assistant Secretary

3913 E. Nambe St.
Phoenix, AZ 85044

Weldon M. Howard
Assistant Secretary

4835 Grandview Court
LaPlata, MD 20646

Francis E. Finizia
Assistant Secretary

10285 Hunt Club Lane
Palm Beach Gardens, FL. 33418

Gary C. McGrath
Assistant Treasurer

4725 Juniper Drive
Palm Harbor, FL. 34685