

August 23, 1994

WACKENHUT CORPORATION (THE)
TAX DEPARTMENT
1500 SAN REMO AVE
CORAL GABLES FL 33146

RE: WACKENHUT CORPORATION (THE) File Number C 51020

Dear Mr. Brownell:

Please find enclosed your recently submitted annual report for the 1994-1995 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

Block 5 on your annual report must be completed to show the nature of business of the corporation.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 334-2301.

Very truly yours,

Tonya Herold
Corporate Division

Enclosures: cited

ISSUED: 07-05-1994

No. 51020

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

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 CORPORATION (THE)
TAX DEPARTMENT
1500 SAN REMO AVE.

CORAL GABLES FL 33146

2. Registered Agent and Office

PRENTICE-HALL CORP. SYSTE
877 MAIN, STE. 1000

BOISE ID 83702

3. Incorporated Under The Laws

of FL

NO: 51020

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

LIST 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 (Typed or Printed)

Date

Title

PAUL A BROWALL

8-12-94

VP-TAX

**OFFICERS AND DIRECTORS
OF
WACKENHUT CORRECTIONS CORPORATION**

**Timothy P. Cole
Chairman of the Board**

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

**George R. Wackenhut
Director**

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

**Richard R. Wackenhut
Director**

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

**Norman A. Carlson
Director**

**11410 - 115th St. North
Stillwater, MN 55082**

**Benjamin R. Civelletti
Director**

**2 Hopkins Plaza
Mercantile Bank Bldg.
Baltimore, MD 21201**

**James R. Thompson
Director**

**Winston & Strawn
35 West Wacker Drive
Chicago, IL 60601-9703**

**Anthony P. Travisono
Director**

**46 Wright Lane
Jamestown, RI 02835**

**George C. Zoley
Director, President
and Chief Executive Officer**

**4 Cayuga Lane
Sea Ranch Lakes, FL 33308**

**Wayne H. Calabrese
Executive Vice President**

**Level 14 - St. Martin Tower
31 Market Street
Sydney NSW 2002
Australia**

**Carol M. Brown
Senior Vice President,
Health Services**

**3200 N. Port Royale Drive
Apt. 504
Ft. Lauderdale, FL 33308**

**Michael C. Garretson
Senior Vice President,
Business Development**

**1400 Northwest 13th Street
Boca Raton, FL 33486**

**Robert Mianowski
Senior Vice President,
Operations**

**2624 N.E. 27 Way
Ft. Lauderdale, FL 33306**

**Jerry O'Rourke
Senior Vice President,
Chief Financial Officer
and Treasurer**

**16824 S.W. 81 Court
Miami, FL 33157**

Clark G. Redick
Secretary

1627 Brickell Avenue
Apt. 2503
Miami, FL 33131

Paul Brownell
Assistant Treasurer

620 N.W. 92 Avenue
Pemroke Pines, FL 3124

Arthur A. Cinotti
Assistant Secretary

3099 Hatting Place
Bronx, NY 10465

Richard C. DeCook
Assistant Treasurer

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

Timothy J. Howard
Assistant Secretary

6512 S.W. 114 Avenue
Miami, FL 33173

Juan D. Miyar
Assistant Treasurer

19121 NW 89 Avenue
Miami, FL 33115

James P. Rowan
Assistant Secretary

15144 S.W. 72 Court
Miami, FL 33158

Frederick J. Telesco
Controller and
Assistant Treasurer

Apt. #102
50 Ocean Drive
Key Biscayne, FL 33146