



0005152825

**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

For Office Use Only

-FILED-

File #: 0005152825

Date Filed: 3/11/2023 12:47:01 PM

Entity Name and Mailing Address:

Entity Name: CORECIVIC, INC.
Foreign Name (name in home jurisdiction): CORECIVIC, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000634456
Address: 5501 VIRGINIA WAY
BRENTWOOD, TN 37027-7680

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MARYLAND
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C216996

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Cole Carter	Secretary	5501 VIRGINIA WAY BRENTWOOD, TN 37027-7680
Donna M. Alvarado	Director	5501 VIRGINIA WAY BRENTWOOD, TN 37027-7680
Robert J. Dennis	Director	5501 VIRGINIA WAY BRENTWOOD, TN 37027-7680
Mark A. Emkes	Director	5501 VIRGINIA WAY BRENTWOOD, TN 37027-7680
David M. Garfinkle	Treasurer	5501 VIRGINIA WAY BRENTWOOD, TN 37027-7680
☒ Damon T. Hininger	President	5501 VIRGINIA WAY BRENTWOOD, TN 37027-7680
☒ Stacia Hyton	Director	5501 VIRGINIA WAY BRENTWOOD, TN 37027-7680



☐ Harley Lapin	Director	5501 VIRGINIA WAY BRENTWOOD, TN 37027-7680
☐ Harley G. Lappin	Director	5501 VIRGINIA WAY BRENTWOOD, TN 37027-7680
☐ Anne L. Mariucci	Director	5501 VIRGINIA WAY BRENTWOOD, TN 37027-7680
☐ Thurgood Marshall Jr	Director	5501 VIRGINIA WAY BRENTWOOD, TN 37027-7680
☐ Devin Murphy	Director	5501 VIRGINIA WAY BRENTWOOD, TN 37027-7680
☐ Charles L. Overby	Director	5501 VIRGINIA WAY BRENTWOOD, TN 37027-7680
☐ John R. Prann Jr.	Director	5501 VIRGINIA WAY BRENTWOOD, TN 37027-7680
☐ John Paul Wooden	Vice President	5501 VIRGINIA WAY BRENTWOOD, TN 37027-7680

The annual report must be signed by an authorized signer of the entity.

Job Title: power of attorney

Kelly Lettmann

Sign Here

03/12/2023

Date