



0006106643

**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 #: 0006106643

Date Filed: 2/12/2025 8:43:28 AM

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

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
☒ Damon T. Hininger	President	5501 VIRGINIA WAY BRENTWOOD, TN 37027
☒ Anne L. Mariucci	Director	5501 VIRGINIA WAY BRENTWOOD, TN 37027
☒ Charles L. Overby	Director	5501 VIRGINIA WAY BRENTWOOD, TN 37027
☒ David M. Garfinkle	Treasurer	5501 VIRGINIA WAY BRENTWOOD, TN 37027
☒ Don Murray	Director	5501 VIRGINIA WAY BRENTWOOD, TN 37027
☒ Donna M. Alvarado	Director	5501 VIRGINIA WAY BRENTWOOD, TN 37027
☒ Harley Lapin	Director	5501 VIRGINIA WAY BRENTWOOD, TN 37027



☒ John R. Prann JR	Director	5501 VIRGINIA WAY BRENTWOOD, TN 37027
☒ Mark A. Emkes	Director	5501 VIRGINIA WAY BRENTWOOD, TN 37027
☒ Robert J. Dennis	Director	5501 VIRGINIA WAY BRENTWOOD, TN 37027
☒ Stacia Hylton	Director	5501 VIRGINIA WAY BRENTWOOD, TN 37027
☒ Thurgood Marshall JR	Director	5501 VIRGINIA WAY BRENTWOOD, TN 37027
☒ Harley G. Lappin	Director	5501 VIRGINIA WAY BRENTWOOD, TN 37027
☒ Cole Carter	Secretary	5501 VIRGINIA WAY BRENTWOOD, TN 37027
☒ Charles L. Overby	Director	5501 VIRGINIA WAY BRENTWOOD, TN 37027
☒ David M. Garfinkle	Treasurer	5501 VIRGINIA WAY BRENTWOOD, TN 37027
☒ Devin Murphy	Director	5501 VIRGINIA WAY BRENTWOOD, TN 37027
☒ Donna M. Alvarado	Director	5501 VIRGINIA WAY BRENTWOOD, TN 37027
☒ Harley Lapin	Director	5501 VIRGINIA WAY BRENTWOOD, TN 37027
☒ John R. Prann Jr.	Director	5501 VIRGINIA WAY BRENTWOOD, TN 37027
☒ Mark A. Emkes	Director	5501 VIRGINIA WAY BRENTWOOD, TN 37027
☒ Robert J. Dennis	Director	5501 VIRGINIA WAY BRENTWOOD, TN 37027
☒ Stacia Hylton	Director	5501 VIRGINIA WAY BRENTWOOD, TN 37027
☒ Thurgood Marshall Jr.	Director	5501 VIRGINIA WAY BRENTWOOD, TN 37027
☒ Harley G. Lappin	Director	5501 VIRGINIA WAY BRENTWOOD, TN 37027
☒ Cole Carter	Secretary	5501 VIRGINIA WAY BRENTWOOD, TN 37027
☒ Patrick D. Swindle	President	5501 VIRGINIA WAY BRENTWOOD, TN 37027

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

Job Title: Power of Attorney

Kelly Lettmann

Sign Here

02/12/2025

Date