



0004150435

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004150435

Date Filed: 2/2/2021 1:38:24 PM

Entity Name and Mailing Address:

Entity Name: GEO GROUP, INC. (THE)
Foreign Name (name in home jurisdiction): GEO GROUP, INC. (THE)
The file number of this entity on the records of the Idaho Secretary of State is: 0000363818
Address: 4955 TECHNOLOGY WAY
BOCA RATON, FL 33431-3367

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C118427

The registered agent on record is:

Registered Agent: CORPORATE CREATIONS NETWORK INC
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Adam Hasner	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Alex Londono	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Amber Martin	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Ann Schlarb	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Ann Schlarb	President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Anne N. Foreman	Director	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Blake Davis	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Blake Davis	President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Brian R. Evans	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367

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+ Shayn March	Treasurer	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Bruce Brown	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Christopher C. Wheeler	Director	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Christopher Ryan	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Cindy Morgan Kim	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Dan Ragsdale	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Daniel Friend	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Danna Coapland	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ David Burch	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ David O. Meehan	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ David Venturella	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Derrick Schofield	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Duane Helkowski	Director	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Eben Morales	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Ed Stubbs	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Emanuel Barr	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Evencio Fernandez	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Fouad Hamdun	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Greg Wilson	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Gregor Heinrich	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Guido van Hauwermeiren	Director	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Henry Conforti	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ James Black	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Jennifer Houston	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Jennifer White	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Jock Waldo	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367



+ Joe Negron	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Joe Negron	Secretary	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Joe Williams	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ John Thurston	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ John Tyrrell	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Jonathan P. Swatsburg	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Jose Gordo	Director	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Jose Rosario	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Juan D. Castillo	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Julie Myers Wood	Director	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Kathryn M. Tracy	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Kathy Prizmich	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Keith Kluttz	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Kenny Cauley	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Kent Long	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Kyle Schiller	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Larry Sherman	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Latoya Lane	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Louis V. Carrillo	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Marcel Maier	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Monica L. Hook	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Pablo Paez	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Paul Laird	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Phil Dugger	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Phillip D. Mosciski	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Randy Britt	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367



+ Richard H. Glanton	Director	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Robert Murnock	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Ronald A. Brack	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Scott M. Kernan	Director	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367
+ Shayn March	Vice President	4955 TECHNOLOGY WAY BOCA RATON, FL 33431-3367

The annual report must be signed by an authorized signer of the entity.
Job Title: SPECIAL SECRETARY

SAVANAH KELLEY 02/02/2021
Sign Here Date