



0003428417

**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

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File #: 0003428417

Date Filed: 2/12/2019 2:07:43 PM

Entity Name and Mailing Address:

GEO GROUP, INC. (THE)

The file number of this entity on the records of the Idaho Secretary of State is: 0000363818

Address

621 NW 53RD ST
STE 700
BOCA RATON, FL 33487-8242

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.

B0173-1777 02/12/2019 2:07 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
Anne N. Foreman	Director	621 NW 53RD ST STE 700 BOCA RATON, FL 33487-8242
Christopher C. Wheeler	Director	621 NW 53RD ST STE 700 BOCA RATON, FL 33487-8242
George C. Zoley	Director	621 NW 53RD ST STE 700 BOCA RATON, FL 33487-8242
Guido van Hauwermeiren	Director	621 NW 53RD ST STE 700 BOCA RATON, FL 33487-8242
Julie Myers Wood	Director	621 NW 53RD ST STE 700 BOCA RATON, FL 33487-8242
Norman A. Carlson	Director	621 NW 53RD ST STE 700 BOCA RATON, FL 33487-8242
Richard H. Glanton	Director	621 NW 53RD ST STE 700 BOCA RATON, FL 33487-8242
Scott M. Kernan	Director	621 NW 53RD ST STE 700 BOCA RATON, FL 33487-8242
Bruce Brown	Vice President	621 NW 53RD ST STE 700 BOCA RATON, FL 33487-8242
Joe Negron	Secretary	621 NW 53RD ST STE 700 BOCA RATON, FL 33487-8242
Shayn March	Treasurer	621 NW 53RD ST STE 700 BOCA RATON, FL 33487-8242

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

John Duemig

Sign Here

Signer's Title: Special Secretary

02/12/2019

Date