

No. C 51020	Annual Report Form 1996 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX PRENTICE-HALL CORP SYSTEM 200 N 23RD ST BOISE ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct WACKENHUT CORPORATION (THE) TAX DEPARTMENT 1500 SAN REMO AVE. 4200 WACKENHUT DRIVE #100 PALM BEACH GARDENS FL 33410 CORAL GABLES FL 33140	3. Organized Under the Laws of: FL C 51020

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
UPDATED LIST ATTACHED					

5. NATURE OF BUSINESS SECURITY GUARD & SERVICES	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 <u><i>Jon Green</i></u> Date <u>10/30/96</u> Name (Typed or Printed) <u>Jon Green</u> Title <u>VP TAX</u>
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ISSUED: 10-05-1996

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↓ DO NOT TAPE OR STAPLE ↓

**OFFICERS
OF
THE WACKENHUT CORPORATION
1500 SAN REMO AVENUE
CORAL GABLES, FLORIDA 33146**

**George R. Wackenhut
Chairman of the Board and
Chief Executive Officer**

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

**Richard R. Wackenhut
President and Chief
Operating Officer**

**135 South River Road
Stuart, FL 34996-6311**

**Alan B. Bernstein
Executive Vice President
and President, Domestic
Operations Group**

**4652 S.W. Branch Tr.
Palm City, FL 34990**

**Timothy P. Cole
Executive Vice President
and President Government
Services Group**

**3274 S.E. River Vista Drive
Port St. Lucie, FL 34985**

**Fernando Carrizosa
Senior Vice President
and President,
International Group**

**10425 S.W. 114 Court
Miami, FL 33176**

**Robert C. Kneip
Senior Vice President,
Corporate Planning
and Development**

**7661 Bold Lad Rd.
Palm Beach Gardens, FL 33418**

**Thomas C. Froeba
Vice President, Labor Relations**

**4199 Carambola Circle, S.
Coconut Creek, FL 33066**

**Ian Green
Vice President, Tax**

**12764 N.W. 15 St.
Sunrise, FL 33323**

**Robert P. Harwood
Vice President, Investor
and Public Relations**

**3940 N.E. Sugarhill Avenue
Jensen Beach, FL 34957**

2/29/96

Timothy J. Howard
Vice President, Associate General
Counsel and Assistant Secretary

6512 S.W. 114 Avenue
Miami, FL 33173

Ronald I. Maciejewski
Vice President,
Information Systems

7800 Camino Real
Apt. H-410
Miami, FL 33143

Juan D. Miyar
Vice President, Accounting
Services and Corporate Controller

19121 N.W. 89 Avenue
Miami, FL 33015

Sandra L. Nusbaum
Vice President, Human Resources

4825-H S.W. 152 Court
Miami, FL 33185

James P. Rowan
Vice President, General Counsel
and Assistant Secretary

15144 S.W. 72 Court
Miami, FL 33158

Marc Shapiro
Vice President, Marketing

19503 Trails End Terr.
Jupiter, FL 33458

George Zeiss
Vice President,
Client Relations

7755 S.W. 86 Street
Apt. C-302
Miami, FL 33143

Ruth J. Wackenhut
Secretary

20 Casuarina Concourse
Coral Gables, FL 33143

Terry P. Mayotte
Assistant Treasurer

6600 S.W. 75 Terrace
Miami, FL 33143

Frank J. Canzoneri
Assistant Secretary

3745 Howard Road
Hamburg, NY 14075

Kenneth A. Matulia
Assistant Secretary

3128 Pheasant Run
Ijansville, MD 21754

William F. Stodder
Assistant Secretary

5666 Walden Dr. S.
Lakeview, NY 14085

2/29/96

**THE WACKENHUT CORPORATION
BOARD OF DIRECTORS**

		<u>Spouse</u>
Residence	Mr. George R. Wackenhut 20 Casuarina Concourse Coral Gables, FL 33143	Ruth
Summer House	Post Office Box O Osterville, MA 02655-1065	

Office	Lt. Gen. Julius W. Becton, Jr. U.S. Army (Ret.) 7737 Jewelweed Ct. Springfield, VA 22152	Louise
	TELEPHONE: (703)644-5771	

Residence	Ambassador Richard G. Capen, Jr. Post Office Box 2494 Rancho Santa Fe, CA 92067	Joan
	TELEPHONE: (619)756-3302	
	6077 San Elijo (Always use P.O. Box) Rancho Santa Fe, CA 92067	
Office	TELEPHONE: (619)756-9989 FAX: (619)756-1857	
Residence	200 Deer Park Lane Telluride, CO 81435	
	TELEPHONE: (970)728-6221 FAX: (970)728-9280	

Residence	Ms. Anne N. Foreman 272 Riverboat Road Front Royal, VA 22630	Dennis L.
	TELEPHONE: (703)635-8686	

2/26/96

		<u>Spouse</u>
Office	Mr. Edward L. Hennessy, Jr. Allied Signal, Inc. 200 Campus Drive Suite 210 Florham Park, NJ 07932 Allied Signal, Inc. 101 Columbia Rd. Morristown, NJ 07962 TELEPHONE: (201)455-4811 (201)455-4812 (Jeanne - Sec'y) FAX: (201)455-5929	Ruth
Residence (NJ)	TELEPHONE: (201)539-7995	
Residence (FL)	500 Island Drive Palm Beach, FL 33480 TELEPHONE: (407)655-0107 FAX: (407)655-8067	

Residence	Gen. P. X. Kelley, USMC (Ret.) 1600 N. Oak Street, #1619 Arlington, VA 22209 TELEPHONE; (703)524-6671	Barbara
Office	Cassidy and Associates, Inc. (Fed. Exp. Mail) 700 - 13th Street, N.W. Suite 400 Washington, DC 20005 TELEPHONE: (202)824-6000 FAX: (202)824-6010	

Office	Ms. Nancy Clark Reynolds 824 Camino De Las Trampas Santa Fe, New Mexico 87501 TELEPHONE: (505)986-5061 FAX: (505)983-4814	N/A

Office Gen. Thomas P. Stafford, Spouse
USAF (Ret.) (Fed. Exp. Mail) Linda
Vice Chairman
Stafford, Burke and Hecker, Inc.
1006 Cameron Street
Alexandria, VA 22314

TELEPHONE: (703)836-2696
FAX: (703)836-2571

Home TELEPHONE: (703)836-3812

Office DTI
4200 Perimeter Center Drive
Suite 101
Oklahoma City, OK 73118

TELEPHONE: (405)947-1442
FAX: (405)947-1426

Home TELEPHONE: (405)840-0872

Residence Mr. Richard R. Wackenhut- Molly
135 South River Road
Stuart, FL 34996-6311