

No.

C 51020

## Annual Report Form

1997

2. Registered Agent and Office NOT A P.O. BOX

Due No Later Than November 30,

## 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  
4200 WACKENHUT DR #100

PALM BEACH GARD FL 33410

PRENTICE-HALL CORP SYSTE  
200 N 23RD ST

BOISE ID 83702

## 3. Organized Under the Laws of:

FL C 51020

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

Office heldNameStreet or P.O. AddressCityStateZip*See attached*

5.

Security board  
Services

6.

Signature

Date

Name (Typed or Printed)

Title

ISSUED: 10-04-1997

DO NOT TAPE OR STAPLE

987

**OFFICERS  
OF  
THE WACKENHUT CORPORATION  
4200 WACKENHUT DRIVE  
PALM BEACH GARDENS, FLORIDA 33410**

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

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

**(Temporary) Rental  
131 Bermuda Bay Lane  
Vero Beach, FL 32963**

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

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

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

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

**Fernando Carrizosa  
Senior Vice President  
and President,  
Wackenhut International, Inc.**

**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**

**George C. Zoley  
Senior Vice President**

**4 Cayuga Lane  
Sea Ranch Lakes, FL 33308**

**Edward I. Kuncar  
Vice President, Africa,  
Middle East and South Asian Region**

**6411 Cellini Street  
Coral Gables, FL 33146**

**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

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

1056 Sienna Oaks Circle East  
Palm Beach Gardens, FL 33410

**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

804 Sable Palm Lane  
Palm Beach Gardens, FL 33418

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

15144 S.W. 72nd Ct.  
Miami, FL 33158 and  
5560 Eagle Lake Dr.  
Lane 14, Box 3  
Palm Beach Gardens, FL 33418

**Marc Shapiro**  
Vice President, Marketing

19503 Trails End Terr.  
Jupiter, FL 33458

**Ruth J. Wackenhut**  
Secretary

20 Casuarina Concourse  
Coral Gables, FL 33143

**Terry P. Mayotte**  
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

**Frank Finizia**  
Corporate Counsel  
and Assistant Secretary

10285 Hunt Club Lane  
Palm Beach Gardens, FL 33418-4577