




No. 73889	Idaho Corporation Annual Report Form		2. Registered Agent and Office 900 A.P.O. BOX 19800											
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	Due No Later Than November 1,		PRENTICE-HALL CORP SYSTEM											
	1. Mailing Address — Please Correct, if not Correct		877 MAIN, STE. 1000											
	WACKENHUT SERVICES, INCORPORATE A. ROBERT FRYE 1500 SAN REMO AVENUE CORAL GABLES FL 33146 0000		BOISE ID 83702 0000 3. Incorporated Under The Laws of FL NO: 73889											
4. Names and Addresses of Officers and Directors <table border="0" style="width:100%"> <thead> <tr> <th style="text-align:left"><u>Name</u></th> <th style="text-align:left"><u>Street or P.O. Address</u></th> <th style="text-align:left"><u>City</u></th> <th style="text-align:left"><u>State</u></th> <th style="text-align:left"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align:center; height: 100px;"> President: Secretary: Directors: <div style="font-size: 2em; margin-top: 20px;">LIST ATTACHED</div> </td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: Secretary: Directors: <div style="font-size: 2em; margin-top: 20px;">LIST ATTACHED</div>				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President: Secretary: Directors: <div style="font-size: 2em; margin-top: 20px;">LIST ATTACHED</div>														
5. Nature of Business SECURITY SERVICES TO GOVERNMENT		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0" style="width:100%"> <tr> <td style="width:50%"> Signature  Name (Typed or Printed) Paul N. Brownell </td> <td style="width:50%"> Date 10-20-92 Title Assistant Treasurer </td> </tr> </table>			Signature  Name (Typed or Printed) Paul N. Brownell	Date 10-20-92 Title Assistant Treasurer								
Signature  Name (Typed or Printed) Paul N. Brownell	Date 10-20-92 Title Assistant Treasurer													

Tax Dept.

WACKENHUT SERVICES, INCORPORATED

DIRECTORS AND OFFICERS

George R. Wackenhut
Chairman of the Board

20 Casuarina Concourse
Coral Gables, FL 33143

Richard R. Wackenhut
Director

10200 Old Cutler Road
Miami, FL 33156

Timothy P. Cole
Director and President

14040 S.W. 104 Avenue
Miami, FL 33176

Nicholas N. Chronis
Senior Vice President
and General Manager,
Strategic Petroleum

2339 Ormond Boulevard
Destrehan, LA 70047

J. Allison DeFoor II
Senior Vice President
and CEO of WMSI

19 Snapper Avenue
Key Largo, FL 33037

Michael A. DiGregorio
Senior Vice President
and Treasurer

8090 S.W. 143 Street
Miami, FL 33158

John C. Evans
Senior Vice President,
Operations

12745 S.W. 71 Avenue
Miami, FL 33156

Jack C. Faulkner
Senior Vice President,
Business Management

7366 S.W. 169 Terrace
Miami, FL 33157

A. Robert Frye
Senior Vice President

15741 Palmetto Club Drive
Miami, FL 33157

William R. Gillison
Senior Vice President
and General Manager,
Rocky Flats Plant

Robert C. Kneip
Senior Vice President,
Planning and Development

13914 S. W. 103 Terrace
Miami, FL 33186

James L. Long, III
Senior Vice President
and General Manager,
Savannah River Site

106 Crooked Creek Rd.
Aiken, S.C. 29801

James L. Maynard
Senior Vice President,
WESI

2425 N. Central Expressway
Suite 500
Richardson, Tx 75080

4/1/92

William K. Rector
Senior Vice President,
Quality Assurance and
International Training Resources

Clark G. Redick
Senior Vice President
and General Counsel

R. C. Sanders
Senior Vice President
and General Manager
Nevada Test Site

J. C. Bachmann
Vice President

David L. Cornwell,
Vice President, Business
Development

William C. Davis
Vice President,
Proposal Development

Walter N. Ferguson, III
Vice President

D. Michael Gallagher
Vice President, Finance
Government Services and
Controller, WSI

Ted E. Leamons
Vice President and
General Manager of
CTA

James P. Rowan
Vice President and
Secretary

Robert A. Swing
Vice President and
General Manager
Transportation Safeguards
Training Center

George C. Zoley
Vice President,
and President, WCC

Timothy J. Howard
Assistant Secretary

3918 West 103 Court
Westminster, CO 80030

1627 Brickell Avenue
Apt. 2503
Miami, FL 33131

8772 Anchor Point Circle
Las Vegas, NV 89117

325 Viscaya Avenue
Coral Gables, FL 33134

2217 Casemont Drive
Falls Church, VA 22046

Unit 1408
1581 Brickell Avenue
Miami, FL 33129

4930 N. Cimarron
Las Vegas, NV 89129

4941 S.W. 87 Place
Miami, FL 33165

717 Rio Arriba, S.E.
Albuquerque, NM 87123

15144 S. W. 72 Court
Miami, FL 33158

5312 Estrellita Del Norte
N.E.
Albuquerque, NM 87111

4 Cayuga Lane
Sea Ranch, FL 33308

6512 S. W. 114 Avenue
Miami, FL 33173

4/1/92

Frank J. Canzoneri
Assistant Secretary

John M. Krysakowski
Assistant Secretary

Kenneth J. Matulia
Assistant Secretary

Paul Brownell
Assistant Treasurer

Juan Miyar
Assistant Treasurer

3745 Howard Road
Hamburg, NY 14075

7505 S. W. 179 Terrace
Miami, FL 33157

3128 Pheasant Run
Ijamsville, MD 21754

620 N. W. 92 Avenue
Pembroke Pines, FL 33024

19121 NW 89 Avenue
Miami, FL 33015