

| <b>No. 051020</b><br><br>* Return To<br><b>Secretary of State</b><br><b>Room 203, Statehouse</b><br><b>Boise, ID 83720</b><br><br><b>RECEIVED</b><br><b>SEC. OF STATE</b><br><b>'87 OCT 19 AM 9 26</b> | <b>Idaho Corporation Annual Report Form</b><br><br><i>Due No Later Than November 1, 1987</i><br><b>1. Mailing Address — Please Correct 051020</b><br><br><b>WACKENHUT CORPORATION (THE)</b><br><b>---</b><br><b>1500 SAN REMO AVE.</b><br><b>CORAL GABLES FLORIDA</b><br><b>33146</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>2. Registered Agent and Office</b><br><br><b>PRENTICE-HALL CORP. SYST</b><br><b>ONE CAPITAL CENTER</b><br><b>BOISE, ID</b><br><b>83702</b><br><br><b>3. Incorporated Under The Laws</b><br>of <b>OCT 20 1987</b><br><b>STATE OF FLORIDA</b>                                                                                                                 |                               |             |              |            |                     |                        |              |    |       |                      |                      |       |    |       |                   |                        |              |    |       |                  |                      |       |    |       |                  |                          |           |    |       |                    |                 |          |    |       |                   |                         |           |    |       |                   |                    |         |    |       |               |                           |               |    |       |                  |                    |         |    |       |                      |                          |            |    |       |                      |                            |           |    |       |                   |                     |       |    |       |                        |                      |       |    |       |  |
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| <b>4. Names and Addresses of Officers and Directors</b>                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                |                               |             |              |            |                     |                        |              |    |       |                      |                      |       |    |       |                   |                        |              |    |       |                  |                      |       |    |       |                  |                          |           |    |       |                    |                 |          |    |       |                   |                         |           |    |       |                   |                    |         |    |       |               |                           |               |    |       |                  |                    |         |    |       |                      |                          |            |    |       |                      |                            |           |    |       |                   |                     |       |    |       |                        |                      |       |    |       |  |
| Chairman & Dir.<br>President & Dir.<br>Secretary:<br>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>George R. Wackenhut</td> <td>20 Casuarina Concourse</td> <td>Coral Gables</td> <td>FL</td> <td>33143</td> </tr> <tr> <td>Richard R. Wackenhut</td> <td>6342 SW 109th Street</td> <td>Miami</td> <td>FL</td> <td>33156</td> </tr> <tr> <td>Ruth J. Wackenhut</td> <td>20 Casuarina Concourse</td> <td>Coral Gables</td> <td>FL</td> <td>33143</td> </tr> <tr> <td>John S. Ammarell</td> <td>13001 SW 71st Avenue</td> <td>Miami</td> <td>FL</td> <td>33156</td> </tr> <tr> <td>Robert E. Chasen</td> <td>1975 SW St. Andrews Ave.</td> <td>Palm City</td> <td>FL</td> <td>33490</td> </tr> <tr> <td>Frederick M. Glass</td> <td>370 Park Avenue</td> <td>New York</td> <td>NY</td> <td>10022</td> </tr> <tr> <td>Willis M. Hawkins</td> <td>5239 Bubbling Well Lane</td> <td>La Canada</td> <td>CA</td> <td>91011</td> </tr> <tr> <td>Robert Q. Marston</td> <td>Route 1 - Box 20-A</td> <td>Alachua</td> <td>FL</td> <td>33615</td> </tr> <tr> <td>Seth J. McKee</td> <td>Thunderbird C. Club-Box Y</td> <td>Rancho Mirage</td> <td>CA</td> <td>92270</td> </tr> <tr> <td>Raymond A. Quadt</td> <td>15 East San Miguel</td> <td>Phoenix</td> <td>AR</td> <td>85012</td> </tr> <tr> <td>Nancy Clark Reynolds</td> <td>1317 F. St. NW-Suite 600</td> <td>Washington</td> <td>DC</td> <td>20004</td> </tr> <tr> <td>Bernard A. Schriever</td> <td>2000 N. 15th St. Suite 707</td> <td>Arlington</td> <td>VA</td> <td>22201</td> </tr> <tr> <td>Charles J. Simons</td> <td>3646 SW 57th Avenue</td> <td>Miami</td> <td>FL</td> <td>33155</td> </tr> <tr> <td>Frederick F. Thornburg</td> <td>14400 SW 84th Avenue</td> <td>Miami</td> <td>FL</td> <td>33158</td> </tr> </tbody> </table> | <u>Name</u>                                                                                                                                                                                                                                                                                                                                                    | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | George R. Wackenhut | 20 Casuarina Concourse | Coral Gables | FL | 33143 | Richard R. Wackenhut | 6342 SW 109th Street | Miami | FL | 33156 | Ruth J. Wackenhut | 20 Casuarina Concourse | Coral Gables | FL | 33143 | John S. Ammarell | 13001 SW 71st Avenue | Miami | FL | 33156 | Robert E. Chasen | 1975 SW St. Andrews Ave. | Palm City | FL | 33490 | Frederick M. Glass | 370 Park Avenue | New York | NY | 10022 | Willis M. Hawkins | 5239 Bubbling Well Lane | La Canada | CA | 91011 | Robert Q. Marston | Route 1 - Box 20-A | Alachua | FL | 33615 | Seth J. McKee | Thunderbird C. Club-Box Y | Rancho Mirage | CA | 92270 | Raymond A. Quadt | 15 East San Miguel | Phoenix | AR | 85012 | Nancy Clark Reynolds | 1317 F. St. NW-Suite 600 | Washington | DC | 20004 | Bernard A. Schriever | 2000 N. 15th St. Suite 707 | Arlington | VA | 22201 | Charles J. Simons | 3646 SW 57th Avenue | Miami | FL | 33155 | Frederick F. Thornburg | 14400 SW 84th Avenue | Miami | FL | 33158 |  |
| <u>Name</u>                                                                                                                                                                                            | <u>Street or P.O. Address</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <u>City</u>                                                                                                                                                                                                                                                                                                                                                    | <u>State</u>                  | <u>Zip</u>  |              |            |                     |                        |              |    |       |                      |                      |       |    |       |                   |                        |              |    |       |                  |                      |       |    |       |                  |                          |           |    |       |                    |                 |          |    |       |                   |                         |           |    |       |                   |                    |         |    |       |               |                           |               |    |       |                  |                    |         |    |       |                      |                          |            |    |       |                      |                            |           |    |       |                   |                     |       |    |       |                        |                      |       |    |       |  |
| George R. Wackenhut                                                                                                                                                                                    | 20 Casuarina Concourse                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Coral Gables                                                                                                                                                                                                                                                                                                                                                   | FL                            | 33143       |              |            |                     |                        |              |    |       |                      |                      |       |    |       |                   |                        |              |    |       |                  |                      |       |    |       |                  |                          |           |    |       |                    |                 |          |    |       |                   |                         |           |    |       |                   |                    |         |    |       |               |                           |               |    |       |                  |                    |         |    |       |                      |                          |            |    |       |                      |                            |           |    |       |                   |                     |       |    |       |                        |                      |       |    |       |  |
| Richard R. Wackenhut                                                                                                                                                                                   | 6342 SW 109th Street                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Miami                                                                                                                                                                                                                                                                                                                                                          | FL                            | 33156       |              |            |                     |                        |              |    |       |                      |                      |       |    |       |                   |                        |              |    |       |                  |                      |       |    |       |                  |                          |           |    |       |                    |                 |          |    |       |                   |                         |           |    |       |                   |                    |         |    |       |               |                           |               |    |       |                  |                    |         |    |       |                      |                          |            |    |       |                      |                            |           |    |       |                   |                     |       |    |       |                        |                      |       |    |       |  |
| Ruth J. Wackenhut                                                                                                                                                                                      | 20 Casuarina Concourse                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Coral Gables                                                                                                                                                                                                                                                                                                                                                   | FL                            | 33143       |              |            |                     |                        |              |    |       |                      |                      |       |    |       |                   |                        |              |    |       |                  |                      |       |    |       |                  |                          |           |    |       |                    |                 |          |    |       |                   |                         |           |    |       |                   |                    |         |    |       |               |                           |               |    |       |                  |                    |         |    |       |                      |                          |            |    |       |                      |                            |           |    |       |                   |                     |       |    |       |                        |                      |       |    |       |  |
| John S. Ammarell                                                                                                                                                                                       | 13001 SW 71st Avenue                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Miami                                                                                                                                                                                                                                                                                                                                                          | FL                            | 33156       |              |            |                     |                        |              |    |       |                      |                      |       |    |       |                   |                        |              |    |       |                  |                      |       |    |       |                  |                          |           |    |       |                    |                 |          |    |       |                   |                         |           |    |       |                   |                    |         |    |       |               |                           |               |    |       |                  |                    |         |    |       |                      |                          |            |    |       |                      |                            |           |    |       |                   |                     |       |    |       |                        |                      |       |    |       |  |
| Robert E. Chasen                                                                                                                                                                                       | 1975 SW St. Andrews Ave.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Palm City                                                                                                                                                                                                                                                                                                                                                      | FL                            | 33490       |              |            |                     |                        |              |    |       |                      |                      |       |    |       |                   |                        |              |    |       |                  |                      |       |    |       |                  |                          |           |    |       |                    |                 |          |    |       |                   |                         |           |    |       |                   |                    |         |    |       |               |                           |               |    |       |                  |                    |         |    |       |                      |                          |            |    |       |                      |                            |           |    |       |                   |                     |       |    |       |                        |                      |       |    |       |  |
| Frederick M. Glass                                                                                                                                                                                     | 370 Park Avenue                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | New York                                                                                                                                                                                                                                                                                                                                                       | NY                            | 10022       |              |            |                     |                        |              |    |       |                      |                      |       |    |       |                   |                        |              |    |       |                  |                      |       |    |       |                  |                          |           |    |       |                    |                 |          |    |       |                   |                         |           |    |       |                   |                    |         |    |       |               |                           |               |    |       |                  |                    |         |    |       |                      |                          |            |    |       |                      |                            |           |    |       |                   |                     |       |    |       |                        |                      |       |    |       |  |
| Willis M. Hawkins                                                                                                                                                                                      | 5239 Bubbling Well Lane                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | La Canada                                                                                                                                                                                                                                                                                                                                                      | CA                            | 91011       |              |            |                     |                        |              |    |       |                      |                      |       |    |       |                   |                        |              |    |       |                  |                      |       |    |       |                  |                          |           |    |       |                    |                 |          |    |       |                   |                         |           |    |       |                   |                    |         |    |       |               |                           |               |    |       |                  |                    |         |    |       |                      |                          |            |    |       |                      |                            |           |    |       |                   |                     |       |    |       |                        |                      |       |    |       |  |
| Robert Q. Marston                                                                                                                                                                                      | Route 1 - Box 20-A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Alachua                                                                                                                                                                                                                                                                                                                                                        | FL                            | 33615       |              |            |                     |                        |              |    |       |                      |                      |       |    |       |                   |                        |              |    |       |                  |                      |       |    |       |                  |                          |           |    |       |                    |                 |          |    |       |                   |                         |           |    |       |                   |                    |         |    |       |               |                           |               |    |       |                  |                    |         |    |       |                      |                          |            |    |       |                      |                            |           |    |       |                   |                     |       |    |       |                        |                      |       |    |       |  |
| Seth J. McKee                                                                                                                                                                                          | Thunderbird C. Club-Box Y                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Rancho Mirage                                                                                                                                                                                                                                                                                                                                                  | CA                            | 92270       |              |            |                     |                        |              |    |       |                      |                      |       |    |       |                   |                        |              |    |       |                  |                      |       |    |       |                  |                          |           |    |       |                    |                 |          |    |       |                   |                         |           |    |       |                   |                    |         |    |       |               |                           |               |    |       |                  |                    |         |    |       |                      |                          |            |    |       |                      |                            |           |    |       |                   |                     |       |    |       |                        |                      |       |    |       |  |
| Raymond A. Quadt                                                                                                                                                                                       | 15 East San Miguel                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Phoenix                                                                                                                                                                                                                                                                                                                                                        | AR                            | 85012       |              |            |                     |                        |              |    |       |                      |                      |       |    |       |                   |                        |              |    |       |                  |                      |       |    |       |                  |                          |           |    |       |                    |                 |          |    |       |                   |                         |           |    |       |                   |                    |         |    |       |               |                           |               |    |       |                  |                    |         |    |       |                      |                          |            |    |       |                      |                            |           |    |       |                   |                     |       |    |       |                        |                      |       |    |       |  |
| Nancy Clark Reynolds                                                                                                                                                                                   | 1317 F. St. NW-Suite 600                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Washington                                                                                                                                                                                                                                                                                                                                                     | DC                            | 20004       |              |            |                     |                        |              |    |       |                      |                      |       |    |       |                   |                        |              |    |       |                  |                      |       |    |       |                  |                          |           |    |       |                    |                 |          |    |       |                   |                         |           |    |       |                   |                    |         |    |       |               |                           |               |    |       |                  |                    |         |    |       |                      |                          |            |    |       |                      |                            |           |    |       |                   |                     |       |    |       |                        |                      |       |    |       |  |
| Bernard A. Schriever                                                                                                                                                                                   | 2000 N. 15th St. Suite 707                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Arlington                                                                                                                                                                                                                                                                                                                                                      | VA                            | 22201       |              |            |                     |                        |              |    |       |                      |                      |       |    |       |                   |                        |              |    |       |                  |                      |       |    |       |                  |                          |           |    |       |                    |                 |          |    |       |                   |                         |           |    |       |                   |                    |         |    |       |               |                           |               |    |       |                  |                    |         |    |       |                      |                          |            |    |       |                      |                            |           |    |       |                   |                     |       |    |       |                        |                      |       |    |       |  |
| Charles J. Simons                                                                                                                                                                                      | 3646 SW 57th Avenue                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Miami                                                                                                                                                                                                                                                                                                                                                          | FL                            | 33155       |              |            |                     |                        |              |    |       |                      |                      |       |    |       |                   |                        |              |    |       |                  |                      |       |    |       |                  |                          |           |    |       |                    |                 |          |    |       |                   |                         |           |    |       |                   |                    |         |    |       |               |                           |               |    |       |                  |                    |         |    |       |                      |                          |            |    |       |                      |                            |           |    |       |                   |                     |       |    |       |                        |                      |       |    |       |  |
| Frederick F. Thornburg                                                                                                                                                                                 | 14400 SW 84th Avenue                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Miami                                                                                                                                                                                                                                                                                                                                                          | FL                            | 33158       |              |            |                     |                        |              |    |       |                      |                      |       |    |       |                   |                        |              |    |       |                  |                      |       |    |       |                  |                          |           |    |       |                    |                 |          |    |       |                   |                         |           |    |       |                   |                    |         |    |       |               |                           |               |    |       |                  |                    |         |    |       |                      |                          |            |    |       |                      |                            |           |    |       |                   |                     |       |    |       |                        |                      |       |    |       |  |
| <b>5. Nature of Business</b><br><br><b>Security Services</b>                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.</b><br><br>Signature <br>Name (Typed or Printed) <b>JAMES P. ROWAN</b><br><br>Date <b>October 6, 1987</b><br>Title <b>Assistant Secretary</b> |                               |             |              |            |                     |                        |              |    |       |                      |                      |       |    |       |                   |                        |              |    |       |                  |                      |       |    |       |                  |                          |           |    |       |                    |                 |          |    |       |                   |                         |           |    |       |                   |                    |         |    |       |               |                           |               |    |       |                  |                    |         |    |       |                      |                          |            |    |       |                      |                            |           |    |       |                   |                     |       |    |       |                        |                      |       |    |       |  |

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*Tax Dept.*

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

|                                                                             |                                                  |
|-----------------------------------------------------------------------------|--------------------------------------------------|
| George R. Wackenhut<br>Chairman of the Board<br>and Chief Executive Officer | 20 Casuarina Concourse<br>Coral Gables, FL 33143 |
| Richard R. Wackenhut<br>President and Chief<br>Operating Officer            | 6342 S. W. 109 Street<br>Miami, FL 33156         |
| Frederick F. Thornburg<br>Executive Vice President                          | 14400 S. W. 84 Avenue<br>Miami, FL 33158         |
| G. Calvin Harris<br>Senior Vice President and<br>Treasurer                  | 7335 North Oakmont Drive<br>Hialeah, FL 33015    |
| Alan B. Bernstein<br>Senior Vice President,<br>Domestic Operations          | 8145 S. W. 133 Street<br>Miami, FL 33156         |
| J.C. Bachmann<br>Vice President, Business<br>Development Administration     | 325 Viscaya Avenue<br>Coral Gables, FL 33134     |
| John W. Bolles<br>Vice President, Nuclear<br>Services                       | 13646 S. W. 102 Lane<br>Miami, FL 33186          |
| A. Robert Frye<br>Vice President,<br>Proposal Development                   | 15741 Palmetto Club Drive<br>Miami, FL 33157     |
| Thomas P. Gilmer Jr.<br>Vice President, Technical<br>Operations             | 947 Shoal Drive<br>San Mateo, CA 94404           |
| Alfredo J. Guastella<br>Vice President, Domestic<br>Operations              | 11080 S.W. 61st Terrace<br>Miami, FL 33173       |
| William T. Hill<br>Vice President, Investigations                           | 14943 S. W. 89th Street<br>Miami, FL 33196       |
| William E. Jackson<br>Vice President, Operations<br>Administration          | 14630 S. W. 150 Avenue<br>Miami, FL 33196        |
| Kenneth C. Ketterer<br>Vice President, Human<br>Resources                   | 14005 S. W. 72nd Court<br>Miami, FL 33158        |

8/7/87

|                                                                                              |                                                        |
|----------------------------------------------------------------------------------------------|--------------------------------------------------------|
| Robert C. Kneip<br>Vice President, Contracts<br>Management and Corporate<br>Planning         | 13914 S. W. 103 Terrace<br>Miami, FL 33186             |
| John M. Kryszakowski<br>Vice President<br>Staff Operations                                   | 7505 S. W. 179 Terrace<br>Miami, FL 33157              |
| Murray Levine<br>Vice President, South Florida<br>Region                                     | 9858 N. W. 52nd Lane<br>Miami, FL 33178                |
| Norbert J. Novotney<br>Vice President, National<br>and International Accounts                | 7971 S. W. 140 Terrace<br>Miami, FL 33158              |
| James P. Rowan<br>Vice President, General<br>Counsel and Assistant<br>Secretary              | 15144 S. W. 72 Court<br>Miami, FL 33158                |
| Michael J. Simpson<br>Vice President, Management<br>Information Services                     | 7525 S. W. 166 Terrace<br>Miami, FL 33157              |
| George A. Zeiss<br>Vice President, Client<br>Relations                                       | 7755 S. W. 86 Street,<br>Apt. C-302<br>Miami, FL 33143 |
| Ruth J. Wackenhut<br>Secretary                                                               | 20 Casuarina Concourse<br>Coral Gables, FL 33143       |
| Timothy J. Howard<br>Vice President, Associate<br>General Counsel and<br>Assistant Secretary | 6512 S. W. 114 Avenue<br>Miami, FL 33173               |
| Francis A. Bisogno<br>Assistant Secretary                                                    | 75 Dorval Avenue<br>Staten Island, NY 10312            |
| Joseph B. Boddie<br>Assistant Secretary                                                      | 11 Billy Day Drive<br>Kenner, LA 70065                 |
| Frank J. Canzoneri<br>Assistant Secretary                                                    | S-5017 Mt. Vernon Blvd.<br>Hamburg, NY 14075           |
| Kenneth A. Matulia<br>Assistant Secretary                                                    | 3128 Pheasant Run<br>Ijansville, MD 21754              |
| Frank E. Finch<br>Assistant Secretary                                                        | 290 Lakewood Drive<br>Luling, LA 70070                 |
| Paul N. Brownell<br>Assistant Treasurer                                                      | 620 N. W. 92 Avenue<br>Pembroke Pines, FL 33024        |

8/7/87

Juan D. Miyar  
Controller

6995 West Second Way  
Hialeah, FL 33014

BOARD OF DIRECTORS  
OF  
THE WACKENHUT CORPORATION

|                        |                                                                                                            |
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| George R. Wackenhut    | 20 Casuarina Concourse<br>Coral Gables, FL 33143                                                           |
| John S. Ammarell       | 13001 S. W. 71 Avenue<br>Miami, FL 33156                                                                   |
| Robert E. Chasen       | 1975 S. W. St. Andrews Drive<br>Palm City, FL 33490                                                        |
| Frederick M. Glass     | 370 Park Avenue<br>New York, NY 10022                                                                      |
| Willis M. Hawkins      | 5239 Bubbling Well Lane<br>La Canada, CA 91011                                                             |
| Robert Q. Marston      | Route 1, Box 20A<br>Alachua, FL 32615                                                                      |
| Seth J. McKee          | Thunderbird Country Club<br>Box Y<br>Rancho Mirage, CA 92270                                               |
| Raymond A. Quadt       | 15 East San Miguel<br>Phoenix, AZ 85012                                                                    |
| Nancy Clark Reynolds   | Wexler, Reynolds, Harrison &<br>Schule, Inc.<br>1317 F Street, N.W.<br>Suite 600<br>Washington, D.C. 20004 |
| Bernard A. Schriever   | 2000 North 15th Street<br>Suite 707<br>Arlington, VA 22201                                                 |
| Charles J. Simons      | 3646 S. W. 57th Avenue<br>Miami, FL 33155                                                                  |
| Frederick F. Thornburg | 14400 S. W. 84th Avenue<br>Miami, FL 33158                                                                 |
| Richard R. Wackenhut   | 6342 S. W. 109 Street<br>Miami, FL 33156                                                                   |

12/15/86

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