

No. C 118427		Due no later than Feb 28, 2015 Annual Report Form		2. Registered Agent and Address (NO PO BOX) CORPORATE CREATIONS NETWORK IN 950 W BANNOCK ST #1100 BOISE 83702		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. GEO GROUP, INC. (THE) B. MCCLAUGHERTY TAX DEPT 621 NW 53RD ST STE 700 BOCA RATON FL 33487-8242 USA		3. <u>New</u> Registered Agent Signature: *		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	MARCEL MAIER	621 NW 53RD STREET, STE. 700	BOCA RATON	FL	USA	33487
DIRECTOR	JULIE M WOOD	621 NW 53RD STREET, STE. 700	BOCA RATON	FL	USA	33487
SECRETARY	JOHN J BULFIN	C/O THE GEO GROUP INC 621 NW 53RD ST., STE 700	BOCA RATON	FL	USA	33487-8242
DIRECTOR	NORMAN A CARLSON	C/O THE GEO GROUP INC 621 NW 53RD ST., STE 700	BOCA RATON	MN	USA	33487-8242
DIRECTOR	RICHARD H GLANTON	C/O THE GEO GROUP INC 621 NW 53RD ST., STE 700	BOCA RATON	PA	USA	33487-8242
DIRECTOR	ANNE N FOREMAN	C/O THE GEO GROUP INC 621 NW 53RD ST., STE 700	BOCA RATON	VA	USA	33487-8242
DIRECTOR	CHRISTOPHER C WHEELER	C/O THE GEO GROUP INC 621 NW 53RD ST., STE 700	BOCA RATON	FL	USA	33487-8242
DIRECTOR	GEORGE C ZOLEY	C/O THE GEO GROUP INC 621 NW 53RD ST., STE 700	BOCA RATON	FL	USA	33487-8242
TREASURER	SHAYN MARCH	C/O THE GEO GROUP, INC. 621 NW 53RD ST., STE 700	BOCA RATON	FL	USA	33487-8242
DIRECTOR	CLARENCE E ANTHONY	C/O THE GEO GROUP, INC 621 NW 53RD ST., STE 700	BOCA RATON	FL	USA	33487-8242
5. Organized Under the Laws of: FL C 118427		6. Annual Report must be signed.* Signature: JOHN J. BULFIN Name (type or print): JOHN J. BULFIN Date: 01/09/2015 Title: SECRETARY				
Processed 01/09/2015		* Electronically provided signatures are accepted as original signatures.				