

No. 73889

Idaho Corporation Annual Report Form

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

REINSTATEMENT

Return To

Due No Later Than November 30, 1983

PRENTICE-HALL CORP. SYSTEM
200 N 23RD ST

Secretary of State

700 W Jefferson

P.O. Box 3720

Boise, ID 83720-0080

* FIRST CLASS *

NO FEE REQUIRED

1. Mailing Address - Please Correct if Not Correct

WACKENMUT SERVICES, INCORPORATE
TAX DEPARTMENT

1500 SAN REMO AVENUE

CORAL GABLES

FL 33146

BOISE

ID 83702

3. Incorporated Under The Laws of

FL

NO: 73889

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Postal Code

President:

Secretary:

Directors:

UPDATED LIST Attached

5. Nature of Business

SECURITY GUARD

SERVICES TO GOV'T

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

Name (Typed or Printed)

Date

Title

11-29-85

IAN A Green

VP TAX

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

3274 S.E. River Vista Dr.
Port St. Lucie, FL 34952

James L. Long, II
President

90 Edgewater Drive
Unit 622
Coral Gables, FL 33133

Jack C. Faulkner
Executive Vice President,
Business Management

7366 S.W. 169 Terrace
Miami, FL 33157

D. Michael Gallagher
Executive Vice President,
Business Development

4941 S.W. 87 Place
Miami, FL 33165

Lawrence Brede, Jr.
Senior Vice President
and General Manager,
Savannah River Site

501-E Greengate Circle
Aiken, SC 29803

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

2339 Ormond Boulevard
Destrehan, LA 70047

Richard C. DeCook
Senior Vice President
and Treasurer

13601 S.W. 97 Avenue
Miami, FL 33176

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

7404 Park Circle
Boulder, CO 80301

Robert C. Kneip
Senior Vice President,
Planning and Development

10269 S.W. 144 Street
Miami, FL 33176

Frank K. Martin
Senior Vice President and
General Manager of CTA

6350 Eubank, NE - Apt. 513
Albuquerque, NM 87111-7353

4/3/95

William K. Rector
Senior Vice President,
Proposal Development

9866 N.W. 52 Terrace
Miami, FL 33178

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

8772 Anchor Point Circle
Las Vegas, NV 89117

Paul N. Brownell
Vice President, Tax
and Assistant Treasurer

620 N.W. 92 Avenue
Pembroke Pines, FL 33014

Thomas C. Froeba
Vice President,
Labor Relations

4199 Carambola Circle S.
Coconut Creek, FL 33066

Arthur J. Graves
Vice President and
Deputy General Manager

454 Old Thicket Place
Aiken, S.C. 29803

Larry K. Luper
Vice President,
Business Management

17923 S.W. 77 Ct.
Miami, FL 33157

Sandra L. Nusbam
Vice President

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

James P. Rowan
Vice President and
Secretary

15144 S. W. 72 Court
Miami, FL 33158

George C. Zoley
Vice President

4 Cayuga Lane
Sea Ranch Lakes, FL 33308

Timothy J. Howard
Assistant Secretary

6512 S. W. 114 Avenue
Miami, FL 33173

Frank J. Canzoneri
Assistant Secretary

3745 Howard Road
Hamburg, NY 14075

John M. Krysakowski
Assistant Secretary

16750 N.W. 83 Place
Miami Lakes, FL 33016

Kenneth J. Matulia
Assistant Secretary

3128 Pheasant Run
Ijamsville, MD 21754

Juan Miyar
Assistant Treasurer

19121 NW 89 Avenue
Miami, FL 33015