



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2009

**1. Corporate ID No.** 000025648

**2. Name of Corporation** The Wackenhut Corporation

**3. Street Address Principal Business Office:**

No. and Street: 4200 WACKENHUT DRIVE

City or Town: PALM BEACH GARDENS

State: FL

Zip: 33410-4243

Country: USA

**4. Business Phone No.**

800-666-5640

**5. State of Incorporation**

State: FL

**6. Brief Description of the Character of Business Conducted in Rhode Island**

DETECTIVE AND PROTECTIVE SERVICES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	GRAHAME GIBSON	4200 WACKENHUT DRIVE PALM BEACH GARDENS, FL 33410 USA
TREASURER	JEFFREY A CAPPELLETTI	4200 WACKENHUT DRIVE PALM BEACH GARDENS, FL 33410 USA
SECRETARY	JULIE T PAYNE	4200 WACKENHUT DRIVE PALM BEACH GARDENS, FL 33410 USA
VICE PRESIDENT	IAN A GREEN	4200 WACKENHUT DRIVE PALM BEACH GARDENS, FL 33410 USA
ASSISTANT SECRETARY	DANIEL GRIZZARD	4200 WACKENHUT DRIVE PALM BEACH GARDENS, FL 33410-4243 USA
VICE PRESIDENT	DREW LEVINE	4200 WACKENHUT DRIVE PALM BEACH GARDENS, FL 33410-4243 USA
ASSISTANT SECRETARY	JAMES P KONDZIELA	4200 WACKENHUT DRIVE PALM BEACH GARDENS, FL 33410-4243 USA
ASSISTANT SECRETARY	MICHAEL HOGSTEN	4200 WACKENHUT DRIVE PALM BEACH GARDENS, FL 33410-4243 USA
ASSISTANT SECRETARY	DAVID YURCHAK	4200 WACKENHUT DRIVE PALM BEACH GARDENS, FL 33410-4243 USA
ASSISTANT SECRETARY	MALCOLM BURCHETT	4200 WACKENHUT DRIVE PALM BEACH GARDENS, FL 33410-4243 USA
VICE PRESIDENT	SUSANNE JORGENSEN	4200 WACKENHUT DRIVE PALM BEACH GARDENS, FL 33410-4243 USA
DIRECTOR	SUSANNE JORGENSEN	4200 WACKENHUT DRIVE PALM BEACH GARDENS, FL 33410-4243 USA
DIRECTOR	WYNNE LEON	4200 WACKENHUT DRIVE PALM BEACH GARDENS, FL 33410-4243 USA
DIRECTOR	DREW LEVINE	4200 WACKENHUT DRIVE PALM BEACH GARDENS, FL 33410-4243 USA
DIRECTOR	GRAHAME GIBSON	4200 WACKENHUT DRIVE PALM BEACH GARDENS, FL 33410 USA
DIRECTOR	IAN A GREEN	4200 WACKENHUT DRIVE PALM BEACH GARDENS, FL 33410 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000.00	1000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 24 Day of February, 2009 at 12:10:42 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the*

*act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By IAN A GREEN

Signature of Authorized Representative of the Corporation

VICE PRESIDENT

Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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