

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

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

\* 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.

1. Corporate ID No. 95033		2. Name of Corporation The GEO Group, Inc.			
3. Street Address Principal Business Office 621 NW. 53RD STREET, SUITE 700			City BOCA RATON	State FL	Zip 33487
4. Business Phone No. 561-999-7427		5. State of Incorporation FLORIDA			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name WAYNE H. CALABRESE			Vice President Name John G. O'Rourke		
Street Address 621 NW 53RD STREET, SUITE 700			Street Address 621 NW 53rd Street, Suite 700		
City BOCA RATON	State FL	Zip 33487	City Boca Raton	State FL	Zip 33487
Secretary Name JOHN J. BULFIN			Treasurer Name BRIAN R. EVANS		
Street Address 621 NW 53RD STREET, SUITE 700			Street Address 621 NW 53RD STREET, SUITE 700		
City BOCA RATON	State FL	Zip 33487	City BOCA RATON	State FL	Zip 33487
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name GEORGE C. ZOLEY			Director Name WAYNE H. CALABRESE		
Street Address 621 NW 53RD STREET, SUITE 700			Street Address 621 NW 53RD STREET, SUITE 700		
City BOCA RATON	State FL	Zip 33487	City BOCA RATON	State FL	Zip 33487
Director Name NORMAN A. CARLSON			Director Name RICHARD H. GLANTON		
Street Address 621 NW 53RD STREET, SUITE 700			Street Address 621 NW 53RD STREET, SUITE 700		
City BOCA RATON	State FL	Zip 33487	City BOCA RATON	State FL	Zip 33487
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES - THIS SECTION MUST BE COMPLETED		
90,000,000 COMMON 0.01			Number of Shares	Class/Series	Par Value
30,000,000 PREFERRED 0.01			67,197,775	COMMON	0.01
			NONE	PREFERRED	0.01

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.

File Date	<b>FILED</b>
Check No.	<b>FEB 23 2009</b>
By:	<b>796523</b>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature **John J. Bulfin** Date **2/20/09**  
JOHN J. BULFIN

Print or Type Name  
SECRETARY

Title

**OFFICERS AND DIRECTORS  
OF  
THE GEO GROUP, INC.**

<u>Name</u>	<u>Address</u>
Norman A. Carlson Director	The GEO Group, Inc. 621 NW 53 <sup>rd</sup> Street, Suite 700 Boca Raton, FL 33487
Richard H. Glanton Director	The GEO Group, Inc. 621 NW 53 <sup>rd</sup> Street, Suite 700 Boca Raton, FL 33487
Anne N. Foreman Director	The GEO Group, Inc. 621 NW 53 <sup>rd</sup> Street, Suite 700 Boca Raton, FL 33487
John M. Perzel Director	7810 Brouse Avenue Philadelphia, PA 19152
John M. Palms Director	The GEO Group, Inc. 621 NW 53 <sup>rd</sup> Street, Suite 700 Boca Raton, FL 33487
George C. Zoley Director, Chairman of The Board and Chief Executive Officer	The GEO Group, Inc. 621 NW 53 <sup>rd</sup> Street, Suite 700 Boca Raton, FL 33487
Wayne H. Calabrese Director, Vice Chairman, President and Chief Operating Officer	The GEO Group, Inc. 621 NW 53 <sup>rd</sup> Street, Suite 700 Boca Raton, FL 33487
John J. Bulfin Senior Vice President, General Counsel and Secretary	The GEO Group, Inc. 621 NW 53 <sup>rd</sup> Street, Suite 700 Boca Raton, FL 33487
John M. Hurley Senior Vice President, U.S. Corrections	The GEO Group, Inc. 621 NW 53 <sup>rd</sup> Street, Suite 700 Boca Raton, FL 33487
John G. O'Rourke Senior Vice President and Chief Financial Officer	The GEO Group, Inc. 621 NW 53 <sup>rd</sup> Street, Suite 700 Boca Raton, FL 33487
Brian R. Evans Vice President, Chief Accounting Officer and Treasurer	The GEO Group, Inc. 621 NW 53 <sup>rd</sup> Street, Suite 700 Boca Raton, FL 33487
Marcel Maier Vice President-Tax	The GEO Group, Inc. 621 NW 53 <sup>rd</sup> Street, Suite 700 Boca Raton, FL 33487

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FEB 23 2009

By 95033

**OFFICERS AND DIRECTORS  
OF  
THE GEO GROUP, INC.**

<u>Name</u>	<u>Address</u>
Jorge A. Dominicis Senior Vice President, Residential Treatment Services	The GEO Group, Inc. 621 NW 53 <sup>rd</sup> Street, Suite 700 Boca Raton, FL 33487
Thomas Wierdsma Senior Vice President, Project Development	The GEO Group, Inc. 621 NW 53 <sup>rd</sup> Street, Suite 700 Boca Raton, FL 33487

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