



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2010

1. Corporate ID No. 000095033

2. Name of Corporation THE GEO GROUP, INC.

3. Street Address Principal Business Office:

No. and Street: 621 NW 53RD STREET, SUITE 700

City or Town: BOCA RATON

State: FL Zip: 33487-8242 Country: USA

4. Business Phone No.

561-999-7427

5. State of Incorporation

State: FL

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

OPERATE AND MANAGE CORRECTIONAL FACILITIES, DETENTION FACILITIES AND COMMUNITY BASED INSTITUTIONS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	SHAYN MARCH	621 NW 53RD STREET, SUITE 700 BOCA RATON, FL 33487 USA
SECRETARY	JOHN J. BULFIN	621 NW 53RD STREET, SUITE 700 BOCA RATON, FL 33487 USA
CEO	GEORGE C. ZOLEY	621 NW 53RD STREET, SUITE 700 BOCA RATON, FL 33487 USA
CFO	BRIAN R. EVANS	621 NW 53RD STREET, SUITE 700 BOCA RATON, FL 33487 USA
VICE PRESIDENT	RONALD A. BRACK	621 NW 53RD STREET, SUITE 700 BOCA RATON, FL 33487 USA
VICE PRESIDENT	MARCEL MAIER	621 NW 53RD STREET, SUITE 700 BOCA RATON, FL 33487 USA
SR. VICE PRESIDENT	JORGE A. DOMINICIS	621 NW 53RD STREET, SUITE 700 BOCA RATON, FL 33487 USA
SR. VICE PRESIDENT	THOMAS WIERDSMA	621 NW 53RD STREET, SUITE 700 BOCA RATON, FL 33487 USA
ASSISTANT SECRETARY	LOUIS V. CARRILLO	621 NW 53RD STREET, SUITE 700 BOCA RATON, FL 33487 USA
PRESIDENT	WAYNE H CALABRESE	621 NW 53RD STREET, SUITE 700 BOCA RATON, FL 33487-8242 USA
SR. VICE PRESIDENT	JOHN M. HURLEY	621 NW 53RD STREET, SUITE 700 BOCA RATON, FL 33487 USA
DIRECTOR	GEORGE C. ZOLEY	621 NW 53RD STREET, SUITE 700 BOCA RATON, FL 33487 USA
DIRECTOR	WAYNE H. CALABRESE	621 NW 53RD STREET, SUITE 700 BOCA RATON, FL 33487 USA
DIRECTOR	NORMAN A. CARLSON	621 NW 53RD STREET, SUITE 700 BOCA RATON, FL 33487 USA
DIRECTOR	RICHARD H. GLANTON	621 NW 53RD STREET, SUITE 700 BOCA RATON, FL 33487 USA
DIRECTOR	ANNE N. FOREMAN	621 NW 53RD STREET, SUITE 700 BOCA RATON, FL 33487 USA
DIRECTOR	JOHN M. PALMS	621 NW 53RD STREET, SUITE 700 BOCA RATON, FL 33487 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>
PWP		\$0.01	30,000,000.00	0
CWP		\$0.01	90,000,000.00	67197775

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 18 Day of February, 2010 at 5:15:15 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 JOHN J. BULFIN

Signature of Authorized Representative of the Corporation

SECRETARY

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

© 2007 - 2010 State of Rhode Island and Providence Plantations
All Rights Reserved