



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: 2016

1. Corporate ID No. 000071607

2. Name of Corporation Cornell Corrections of Rhode Island, 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 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

PRIVATIZATION, TO INCLUDE PRIMARILY CONSULTING, DEVELOPMENT, AND OPERATIONS WITH THE FIELD CORRECTIONS.

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 STE.# 700 BOCA RATON, FL 33487 USA |
| SECRETARY | JOHN J BULFIN | 621 NW 53RD STREET, SUITE 700 BOCA RATON, FL 33487 USA |
| VICE PRESIDENT | JOHN J. BULFIN | 621 NW 53RD STREET STE. # 700 BOCA RATON, FL 33487 USA |
| PRESIDENT | GEORGE C. ZOLEY | 621 NW 53RD STREET STE. # 700 |

| | | |
|---------------------|------------------|---|
| | | BOCA RATON, FL 33487 USA |
| VICE PRESIDENT | THOMAS WIERDSMA | 621 NW 53RD STREET, STE. 700 BOCA RATON, FL 33487 USA |
| VICE PRESIDENT | LOREN GRAYER | 621 NW 53RD STREET, STE. 700 BOCA RATON, FL 33487 USA |
| ASSISTANT SECRETARY | LOUIS V CARRILLO | 621 NW 53RD STREET STE# 700 BOCA RATON, FL 33487 USA |
| VICE PRESIDENT | MARCEL MAIER | 621 NW 53RD STREET STE.# 700 BOCA RATON, FL 33487 USA |
| VICE PRESIDENT | AMBER MARTIN | 621 NW 53RD STREET STE. # 700 BOCA RATON, FL 33487 USA |
| VICE PRESIDENT | RONALD A BRACK | 621 NW 53RD STREET STE.# 700 BOCA RATON, FL 33487 USA |
| VICE PRESIDENT | JOHN M HURLEY | 621 NW 53RD STREET STE.# 700 BOCA RATON, FL 33487 USA |
| DIR | JOHN J BULFIN | 621 NW 53RD STREET, STE. 700 BOCA RATON, FL 33487 USA |
| VP | BLAKE BARRAS | 621 NW 53RD STREET, STE. 700 BOCA RATON, FL 33487 USA |
| VP, DIR | ANN SCHLARB | 621 NW 53RD STREET, STE. 700 BOCA RATON, FL 33487 USA |
| CEO DIR | GEORGE C ZOLEY | 621 NW 53RD STREET, STE. 700 BOCA RATON, FL 33487 USA |
| VP DIR | BRIAN EVANS | 621 NW 53RD STREET, STE. 700 BOCA RATON, FL 33487 USA |
| DIR, VP, SEC | JOHN J BULFIN | 621 NW 53RD STREET, STE. 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> |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$0.0100 | 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 25 Day of January, 2016 at 4:33:05 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

Revised 09/07

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