



**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:** 2020

**1. Corporate ID No.** 000095033

**2. Name of Corporation** THE GEO GROUP, INC.

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

No. and Street: 4955 TECHNOLOGY WAY  
City or Town: BOCA RATON

State: FL Zip: 33431 Country: USA

**4. Business Phone No.**

5616948107

**5. State of Incorporation**

State: FL

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

561210

**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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
DIVISIONAL VICE PRESIDENT, CONTINUUM OF CARE, GEO CARE	DAVID BURCH	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA

DIVISIONAL VICE PRESIDENT, FINANCE & PRICING, GEO CARE	LARRY SHERMAN	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
EXECUTIVE VICE PRESIDENT, B.I. INCORPORATED, GEO CARE	JOCK WALDO	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
EXECUTIVE VICE PRESIDENT, BUSINESS DEVELOPMENT	ADAM HASNER	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
EXECUTIVE VICE PRESIDENT, BUSINESS DEVELOPMENT, GEO CARE	DAVID O. MEEHAN	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
EXECUTIVE VICE PRESIDENT, CHIEF ACCOUNTING OFFICER, & CONTRO	RONALD A. BRACK	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
EXECUTIVE VICE PRESIDENT, CHIEF INFORMATION OFFICER, & CHIEF	JOSE ROSARIO	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
EXECUTIVE VP, CONTINUUM OF CARE & REENTRY SERVICES,GEO CARE	DERRICK SCHFIELD	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
EXECUTIVE VICE PRESIDENT, CONTRACT ADMINISTRATION	AMBER MARTIN	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
EXECUTIVE VICE PRESIDENT, CONTRACT COMPLIANCE	DAN RAGSDALE	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
EXECUTIVE VICE PRESIDENT, CORPORATE COUNSEL, & ASSISTANT SEC	LOUIS V. CARILLO	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
EXECUTIVE VICE PRESIDENT, CORPORATE RELATIONS	PABLO PAEZ	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
EXECUTIVE VICE PRESIDENT, DESIGN SERVICES	PHILLIP D. MOSCISKI	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
EXECUTIVE VICE PRESIDENT, FINANCE, & TREASURER	SHAYN MARCH	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
EXECUTIVE VICE PRESIDENT, HUMAN RESOURCES	CHRISTOPHER RYAN	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, FIELD HUMAN RESOURCES	ALEX LONDONO	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, FINANCIAL PLANNING, B.I. INCORPORATED, GEO C	RUTH SKERJANEC	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, GOVERNMENT RELATIONS	KEVIN REILLY	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, RISK MANAGEMENT	PHIL DUGGER	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
DIRECTOR EMERITUS	NORMAN A CARLSON	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
SENIOR VICE PRESIDENT & PRESIDENT, GEO CARE	ANN SCHLARB	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
SENIOR VICE PRESIDENT & CHIEF FINANCIAL OFFICER	BRIAN R. EVANS	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
SENIOR VICE PRESIDENT, GENERAL COUNSEL, & SECRETARY	JOE NEGRON	801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 USA
DIRECTOR	ANNE N. FOREMAN	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
DIRECTOR	CHRISTOPHER C WHEELER	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
DIRECTOR	GUIDO VAN HAUWERMEIREN	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
DIRECTOR	JULIE MYERS WOODS	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
DIRECTOR	RICHARD H GLANTON	4955 TECHNOLOGY WAY

		BOCA RATON, FL 33431 USA
DIRECTOR	SCOTT M KERNAN	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 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		\$0.0100	30,000,000.00	0
CWP		\$0.0100	90,000,000.00	75031696

**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 February, 2020 at 2:02:22 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 JOE NEGRON  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

© 2007 - 2020 State of Rhode Island and Providence Plantations  
All Rights Reserved