



**State of Rhode Island
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: 2021

1. Corporate ID No. 000071607

2. Name of Corporation Cornell Corrections of Rhode Island, 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.

5. State of Incorporation

State: DE

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

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
DIRECTOR/VICE PRESIDENT/CFO	BRIAN R. EVANS	4955 TECHNOLOGY WAY

		BOCA RATON, FL 33431 USA
DIRECTOR/PRESIDENT	GEORGE C. ZOLEY	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
DIRECTOR/VICE PRESIDENT/SECRETARY	JOE NEGRON	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT/ASSISTANT SECRETARY	LOUIS V VARRILLO	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT/TREASURER	SHAYN MARCH	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, ACCOUNTING	RONALD A BRACK	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, CONTRACT ADMINISTRATION	AMBER MARTIN	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, OPERATIONS	J. DAVID DONAHUE	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, PROJECT DEVELOPMENT	KENT LONG	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, REENTRY SERVICES	DERRICK SCHOFIELD	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, TAX	MARCEL MAIER	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
DIRECTOR	ANNE N SCHLARB	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>
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 11 Day of February, 2021 at 8:53:37 AM. *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

