RI SOS Filing Number: 202332204510 Date: 4/3/2023 11:57:00 AM



# 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: February 1 - May 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: 2023** 

- 1. Corporate ID No. 000861070
- 2. Name of Corporation GEO Transport, 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 <u>here.</u> More information on <u>NAICS</u> can be found online.

561210

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

#### TRANSPORTING OF CORRECTION & DETENTION INMATES

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	

Was president TAY			
VICE PRESIDENT, TAX	MARCEL MAIER	4955 TECHNOLOGY WAY	
		BOCA RATON, FL 33431 USA	
DIRECTOR/VICE	JOE NEGRON	4955 TECHNOLOGY WAY	
PRESIDENT/SECRETARY		BOCA RATON, FL 33431 USA	
VICE PRESIDENT/ASSISTANT	SHAYN MARCH	4955 TECHNOLOGY WAY	
TREASURER		BOCA RATON, FL 33431 USA	
VICE PRESIDENT/CONTROLLER	RONALD A BRACK	4955 TECHNOLOGY WAY	
		BOCA RATON, FL 33431 USA	
VICE PRESIDENT/TREASURER	BRIAN R. EVANS	4955 TECHNOLOGY WAY	
		BOCA RATON, FL 33431 USA	
VICE PRESIDENT, OPERATIONS	ED STUBBS	4955 TECHNOLOGY WAY	
		BOCA RATON, FL 33431 USA	
VICE PRESIDENT, CONTRACT	AMBER MARTIN	4955 TECHNOLOGY WAY	
ADMINISTRATION		BOCA RATON, FL 33431 USA	
VP/DIRECTOR	JAMES BLACK	4955 TECHNOLOGY WAY	
		BOCA RATON, FL 33431 USA	
VICE PRESIDENT & ASSISTANT	BETH A. CREWS	,	
SECRETARY		4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA	
EXECUTIVE CHAIRMAN &	GEORGE C. ZOLEY	<u> </u>	
DIRECTOR	GLONGE G. ZOLL I	4955 TECHNOLOGY WAY	
		BOCA RATON, FL 33431 USA	
PRESIDENT & DIRECTOR	JOSE GORDO	4955 TECHNOLOGY WAY	
		BOCA RATON, FL 33431 USA	

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CWP		\$0.0100	1,000.00	0

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 3 Day of April, 2023 at 11:58:42 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

Form No. 630 Revised 09/07			
© 2007 - 2023 State of Rhode All Rights Reserved	sland		