



**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 - ENTER THE CURRENT YEAR 2024: 2024

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

NAICS CODE

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 |
|---|---|---|
| VP, CHIEF OPERATING OFFICER & DIRECTOR | WAYNE CALABRESE | 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, 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 |
| VICE PRESIDENT | JAMES BLACK | 4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA |
| VICE PRESIDENT, REAL ESTATE | BRUCE BROWN | 4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA |
| VICE PRESIDENT & ASSISTANT SECRETARY | BETH A. CREWS | 4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA |
| EXECUTIVE CHAIRMAN & DIRECTOR | 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/TREASURER | SHAYN MARCH | 4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA |
| PRESIDENT & DIRECTOR | BRIAN R. EVANS | 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 17 Day of April, 2024 at 11:31:05 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 LAUREN DUEMIG, SPECIAL SECRETARY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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