



**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.** 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 FACILITES, DETENTION FACILITIES AND COMMUNITY BASED INSTITUTIONS.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
CEO	JOSE GORDO	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, SECURITY, GEO SECURE SERVICES	KENNY CAULEY	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
SENIOR VICE PRESIDENT, CHIEF OPERATING OFFICER	WAYNE CALABRESE	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
EXECUTIVE VICE PRESIDENT, PUBLIC POLICY	ADAM HASNER	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
EXECUTIVE VICE PRESIDENT, CORPORATE COUNSEL, & ASSISTANT SEC	BETH A. CREWS	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
EXECUTIVE VICE PRESIDENT, COMMUNITY SOLUTIONS	FOUAD HAMDUN	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
EXECUTIVE CHAIRMAN	GEORGE C. ZOLEY	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
SENIOR VICE PRESIDENT, & PRESIDENT, GEO SECURE SERVICES	JAMES BLACK	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
EXECUTIVE VICE PRESIDENT, PROPOSAL DEVELOPMENT	JENNIFER HOUSTON	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
GENERAL COUNSEL & CORPORATE SECRETARY	JOE NEGRON	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, SECURITY OPERATIONS, GEO CARE	KATHRYN M. TRACY	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 VICE PRESIDENT, CONTINUUM OF CARE & REENTRY SERVIC	DERRICK SCHOFIELD	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
VICE PRESIDENT, CONSTRUCTION SERVICES	GREGOR HEINRICH	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
EXECUTIVE VICE PRESIDENT, GEO SECURE SERVICES	KYLE SCHILLER	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
EXECUTIVE VICE PRESIDENT, HUMAN RESOURCES	CHRISTOPHER RYAN	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
EXECUTIVE VICE PRESIDENT, PARTNERSHIP DEVELOPMENT, GEO CARE	DAVID O. MEEHAN	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
EXECUTIVE VICE PRESIDENT, TAX	MARCEL MAIER	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
EXECUTIVE VICE PRESIDENT, TRANSPORTATION	ED STUBBS	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, STRATEGIC MARKETING, GEO CARE	MONICA L. HOOK	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA

VICE PRESIDENT, HARDWARE ENGINEERING, B.I. INCORPORATED, GEO	EVENCIO FERNANDEZ	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
EXECUTIVE VICE PRESIDENT, FINANCE, & TREASURER	SHAYN MARCH	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT	TIM GIBSON	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, FINANCIAL PLANNING, B.I. INCORPORATED, GEO C	DANNA COAPLAND	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, SALES, B.I. INCORPORATED, GEO CARE	ROBERT MURNOCK	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, RISK MANAGEMENT	PHIL DUGGER	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, COMMUNITY AND GOVERNMENT RELATIONS	EMANUEL BARR	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
SENIOR VICE PRESIDENT, PROJECT DEVELOPMENT	KENT LONG	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT	JEFF MCGEE	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT	JOHN OLIVER	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
SENIOR VICE PRESIDENT, CLIENT RELATIONS	DAVID VENTURELLA	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
CHIEF MEDICAL OFFICER	JOHN CHRISTAKIS	4955 TECHNOLOGY WAY BOCA RATON,, FL 33431 USA
DIVISIONAL VICE PRESIDENT, CONTINUUM OF CARE, GEO CARE	DAVID BURCH	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, IN-PRISON TREATMENT, GEO CARE	LATOYA LANE	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
REGIONAL VICE PRESIDENT, WESTERN REGION	PAUL LAIRD	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, RESIDENTIAL REENTRY SERVICES, GEO CARE	JOE WILLIAMS	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, REAL ESTATE	BRUCE BROWN	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, PROTOCOL OPERATIONS, B.I. INCORPORATED, GEO	HENRY CONFORTI	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, INTERNAL OPERATIONS, B.I. INCORPORATED, GEO	GREG WILSON	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, PRICING	JOHN TYRRELL	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, PARTNERSHIP DEVELOPMENT, GEO CARE	KATHY PRIZMICH	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA

VICE PRESIDENT, OPERATIONS, GEO SECURE SERVICES	EBEN MORALES	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, OFFICE OF PROFESSIONAL RESPONSIBILITY	KEITH KLUTTZ	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, NON-RESIDENTIAL REENTRY SERVICES, GEO CARE	JOHN THURSTON	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, MONITORING OPERATIONS, B.I. INCORPORATED, GE	JENNIFER WHITE	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
EXECUTIVE VICE PRESIDENT, CORPORATE RELATIONS	PABLO PAEZ	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, CHIEF ACCOUNTING OFFICER, & CONTRO	RONALD A. BRACK	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT	JUAN D. CASTILLO	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT	BILL MCCULLOCH	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT	FRANK LARA	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
VICE PRESIDENT, CORPORATE FINANCE	DANIEL FRIEND	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
DIRECTOR	JACK BREWER	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
DIRECTOR	TERRY MAYOTTE	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
DIRECTOR	JOSE GORDO	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
DIRECTOR	ANNE N. FOREMAN	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
DIRECTOR	LINDSAY KOREN	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
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**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 11:32:42 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

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