



**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.** 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.**

**5. State of Incorporation**

State: FL

**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**

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
EXECUTIVE VICE PRESIDENT, CORPORATE COUNSEL, & ASSISTANT SEC	BETH A. CREWS	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
EXECUTIVE VICE PRESIDENT, FINANCE, & TREASURER	SHAYN MARCH	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
PRESIDENT, CHIEF OPERATING OFFICER	WAYNE CALABRESE	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
SVP, GENERAL COUNSEL, & CORPORATE SECRETARY	JOE NEGRON	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
EXECUTIVE VICE PRESIDENT, TAX	MARCEL MAIER	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
DIRECTOR	ANDREW SHAPIRO	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
DIRECTOR	JULIE MYERS WOOD	4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA
DIRECTOR	THOMAS BARTZOKIS	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	SCOTT M KERNAN	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

**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 10:53:01 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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