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September 16, 2002

ANDREW UPTON
617-619-9236

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CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Federal Election Commission
999 E Street, NW
Washington, DC 20463

RECEIVED
FEC MAIL
OPERATIONS CENTER
2002 SEP 23 P 4:18

Re: Wackenhut Corrections Corporation
Political Action Committee

Dear Sir or Madam:

Enclosed please find a completed FEC Form 1, Statement of Organization for the above-referenced entity.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

HOLLAND & KNIGHT LLP

Andrew Upton

Andrew Upton

AU/ln
Enclosure

BOS1 #1276454 v1

Opening Doors for Children...
Making a difference in the lives of children

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FEC FORM 1

STATEMENT OF ORGANIZATION

(See instructions)

1. NAME OF COMMITTEE (In full) (Check if name is changed) Example: If typing, type over the lines. 12FE4M5

Wackenhut Corrections Corporation Political Action Committee

ADDRESS (number and street) 4200 Wackenhut Drive

(Check if address is changed)

Palm Beach Gardens FL 33410

CITY ▲ STATE ▲ ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

COMMITTEE'S WEB PAGE ADDRESS (URL)

2. DATE 08 29 2002

3. FEC IDENTIFICATION NUMBER ▶ C

4. IS THIS STATEMENT N NEW (N) OR AMENDED (A)

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer John J. Bulfin

Signature of Treasurer John Bulfin Date 08 29 2002

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

Office Use Only				

For further information contact:
Federal Election Commission
Toll Free 800-424-9530
Local 202-694-1100

FEC FORM 1
(Revised 1/01)

FE1AN046.PDF

5. TYPE OF COMMITTEE (Check One)

(a) This committee is a principal campaign committee. (Complete the candidate information below.)

(b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate

Candidate Party Affiliation

Office Sought: House Senate President

State

District

(c) This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of Candidate

(d) This committee is a (National, State or subordinate) committee of the (Democratic, Republican, etc.) Party.

(e) X This committee is a separate segregated fund.

(f) This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee.

6. **Name of Any Connected Organization or Affiliated Committee**

Wackenhut Corrections Corporation

Mailing Address 4200 Wackenhut Drive

Palm Beach Gardens FL 33410

CITY ▲ STATE ▲ ZIP CODE ▲

Relationship connected

Type of Connected Organization:

X Corporation

Corporation w/o Capital Stock

Labor Organization

Membership Organization

Trade Association

Cooperative

Write or Type Committee Name
Wackenhut Corrections Corporation Political Action Committee

7. **Custodian of Records:** Identify by name, address (phone number – optional) and position of the person in possession of committee books and records.

Full Name: Kenneth J. Mendell

Mailing Address: 4200 Wackenhut Drive

Palm Beach Gardens | FL | 33410

Title or Position ▼ | CITY ▲ | STATE ▲ | ZIP CODE ▲

Legal Business Analyst

Telephone number: 561 - 691 - 6650

8. **Treasurer:** List the name and address (phone number – optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name of Treasurer: John J. Bulfin

Mailing Address: 4200 Wackenhut Drive

Palm Beach Gardens | FL | 33410

Title or Position ▼ | CITY ▲ | STATE ▲ | ZIP CODE ▲

Senior Vice President / General Counsel

Telephone number: 561 - 691 - 6705

Full Name of Designated Agent:

Mailing Address:

Title or Position ▼ | CITY ▲ | STATE ▲ | ZIP CODE ▲

Telephone number:

9. **Banks or Other Depositories:** List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

Palm Beach National Bank & Trust Company

Mailing Address 3931 RCA Blvd., Suite 3102

Palm Beach Gardens FL 33410

CITY ▲ STATE ▲ ZIP CODE ▲

Name of Bank, Depository, etc.

Mailing Address

CITY ▲ STATE ▲ ZIP CODE ▲

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Federal Election Commission

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PREPARER — DATE PREPARED 9/23/02

(6/2000)