

GEO GROUP INC  
Form 4  
October 28, 2004

**FORM 4**

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

Check this box  
if no longer  
subject to  
Section 16.  
Form 4 or  
Form 5  
obligations  
may continue.  
See Instruction  
1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF  
SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,  
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section  
30(h) of the Investment Company Act of 1940

## OMB APPROVAL

OMB  
Number: 3235-0287  
Expires: January 31,  
2005  
Estimated average  
burden hours per  
response... 0.5

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
CIVILETTI BENJAMIN R

(Last) (First) (Middle)

ONE PARK PLACE, SUITE  
700, 621 NW 53RD STREET

(Street)

BOCA RATON, FL 33487

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading  
Symbol  
GEO GROUP INC [GGI]

3. Date of Earliest Transaction  
(Month/Day/Year)  
10/27/2004

4. If Amendment, Date Original  
Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to  
Issuer

(Check all applicable)

☒ Director ☐ 10% Owner  
☐ Officer (give title below) ☐ Other (specify below)

6. Individual or Joint/Group Filing(Check  
Applicable Line)  
☒ Form filed by One Reporting Person  
☐ Form filed by More than One Reporting  
Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
			Code	V	Amount (A) or (D) Price		
Common Stock	10/27/2004		M		1,000 \$ 13.75	1,000	D
Common Stock	10/27/2004		M		2,000 \$ 14	3,000	D
Common Stock	10/27/2004		M		2,000 \$ 15.9	5,000	D
Common Stock	10/27/2004		M		2,000 \$ 11.95	7,000	D
Common Stock	10/27/2004		M		2,000 \$ 7.875	9,000	D

# Edgar Filing: GEO GROUP INC - Form 4

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

**Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.**

SEC 1474  
(9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned**  
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Amount or Number of Shares
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title		
Stock Option	\$ 7.875	10/27/2004		M	2,000	05/04/2000	05/04/2010	Common Stock	2,000	\$
Stock Option	\$ 11.95	10/27/2004		M	2,000	05/03/2001	05/03/2011	Common Stock	2,000	\$
Stock Option	\$ 15.9	10/27/2004		M	2,000	05/02/2002	05/02/2012	Common Stock	2,000	
Stock Option	\$ 14	10/27/2004		M	2,000	05/01/2003	05/01/2013	Common Stock	2,000	
Stock Option	\$ 13.75	10/27/2004		M	1,000	04/27/1995	04/27/2005	Common Stock	1,000	\$
Stock Option	\$ 22.625					04/25/1996	04/25/2006	Common Stock	2,000	
Stock Option	\$ 16.875					04/24/1997	04/24/2007	Common Stock	1,000	
Stock Option	\$ 26.125					04/23/1998	04/23/2008	Common Stock	2,000	
Stock Option	\$ 18.375					05/06/1999	05/06/2009	Common Stock	2,000	
Stock Option	\$ 23.09					05/06/2004	05/06/2014	Common Stock	0	

## Reporting Owners

Reporting Owner Name / Address	Relationships
Reporting Owners	

Edgar Filing: GEO GROUP INC - Form 4

Director   10% Owner   Officer   Other

CIVILETTI BENJAMIN R  
ONE PARK PLACE, SUITE 700      X  
621 NW 53RD STREET  
BOCA RATON, FL 33487

## Signatures

/s/ Benjamin R. Civiletti By: Kenneth J. Mendell as  
Attorney-in-Fact

10/28/2004

\_\_Signature of Reporting Person

Date

## Explanation of Responses:

\* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.