

GEO GROUP INC

Form 4

May 07, 2014

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
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(Print or Type Responses)

1. Name and Address of Reporting Person *
BULFIN JOHN J

(Last) (First) (Middle)

621 NW 53RD STREET, SUITE 700

(Street)

BOCA RATON, FL 33487

(City) (State) (Zip)

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

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

05/06/2014

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

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

____ Director ____ 10% Owner
____X____ Officer (give title below) ____ Other (specify below)

SVP & General Counsel

6. Individual or Joint/Group Filing(Check
Applicable Line)
____X____ 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 Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price		
Common Stock	05/06/2014		M		5,780	A	\$ 14.44	113,298	D
Common Stock	05/06/2014		M		8,670	A	\$ 18.23	121,968	D
Common Stock	05/06/2014		M		6,936	A	\$ 21.29	128,904	D
Common Stock	05/06/2014		F		901	D	\$ 34.098	128,003	D
Common Stock	05/06/2014		F		3,849	D	\$ 34.1	124,154	D

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Common Stock	05/06/2014	F	200	D	\$ 34.11	123,954	D
Common Stock	05/06/2014	F	4,629	D	\$ 34.08	119,325	D
Common Stock	05/06/2014	F	1,407	D	\$ 34.12	117,918	D
Common Stock	05/06/2014	F	300	D	\$ 34.122	117,618	D
Common Stock	05/06/2014	F	100	D	\$ 34.13	117,518	D
Restricted Stock						26,521	D

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

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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	\$ 14.44	05/06/2014		M	5,780	10/30/2008 10/30/2018	Common Stock	5,780
Stock Option	\$ 18.23	05/06/2014		M	8,670	10/28/2009 10/28/2019	Common Stock	8,670
Stock Option	\$ 21.29	05/06/2014		M	6,936	03/01/2011 03/01/2021	Common Stock	6,936

Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

BULFIN JOHN J
621 NW 53RD STREET
SUITE 700
BOCA RATON, FL 33487

SVP & General Counsel

Signatures

/s/ John J. Bulfin

05/07/2014

 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.

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