## SEC Form 4

# 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

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

# OMB APPROVAL OMB Number: 3235-0287 Estimated average burden

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| 1. Name and Addres BULFIN JOH           | s of Reporting Persor<br>[ <mark>N J</mark> | *<br>}         | 2. Issuer Name and Ticker or Trading Symbol<br><u>GEO GROUP INC</u> [ GEO ] | 5. Relationship of Reporting Person(s) to Issuer<br>(Check all applicable)<br>Director 10% Owner |   |  |  |  |  |
|---|---|----------------|---|--|---|--|--|--|--|
| (Last)<br>ONE PARK PLA<br>621 NW 53RD S |   | (Middle)       | 3. Date of Earliest Transaction (Month/Day/Year)<br>03/01/2012              | х  | Officer (give title<br>below)<br>SVP & Genera                                       | Other (specify<br>below)<br>al Counsel |  |  |  |
| (Street)<br>BOCA RATON<br>(City)        | FL<br>(State)                               | 33487<br>(Zip) | 4. If Amendment, Date of Original Filed (Month/Day/Year)                    | 6. Indiv<br>Line)<br>X   | idual or Joint/Group Fil<br>Form filed by One Re<br>Form filed by More th<br>Person | eporting Person                        |  |  |  |

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

| ······································ |  |   |                             |   |                                  |               |         |   |   |   |  |
|--|--|---|-----------------------------|---|----------------------------------|---------------|---------|---|---|---|--|
| 1. Title of Security (Instr. 3)        | 2. Transaction<br>Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) | Transaction<br>Code (Instr. |   | 4. Securities A<br>Disposed Of ( |               |         | 5. Amount of<br>Securities<br>Beneficially<br>Owned Following<br>Reported | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I) (Instr. 4) | 7. Nature<br>of Indirect<br>Beneficial<br>Ownership |  |
|  |  |   | Code                        | v | Amount                           | (A) or<br>(D) | Price   | Transaction(s)<br>(Instr. 3 and 4)  |   | (Instr. 4)  |  |
| Common Stock                           | 03/01/2012                                 |   | М                           |   | 25,527                           | Α             | \$3.17  | 47,027  | D   |   |  |
| Common Stock                           | 03/01/2012                                 |   | S                           |   | 20,527(1)                        | D             | \$18.02 | 26,500  | D   |   |  |
| Restricted Stock                       |  |   |                             |   |                                  |               |         | 43,828  | D   |   |  |

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

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction<br>Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) | 4.<br>Transa<br>Code (<br>8) |   | of<br>Deri<br>Sec<br>Acq<br>(A) (<br>Disp<br>of (I | umber<br>ivative<br>urities<br>uired<br>or<br>oosed<br>O) (Instr.<br>and 5) | 6. Date Exerc<br>Expiration D<br>(Month/Day/) | ate                | 7. Title and Amount<br>of Securities<br>Underlying<br>Derivative Security<br>(Instr. 3 and 4) |  | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Number of<br>derivative<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 4) | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|---|---|--|---|------------------------------|---|--|---|---|--------------------|---|--|---|--|--|--|
|   |   |  |   | Code                         | v | (A)  | (D)   | Date<br>Exercisable                           | Expiration<br>Date | Title   | Amount<br>or<br>Number<br>of<br>Shares |   |  |  |  |
| Stock<br>Option                                     | \$3.17  | 03/12/2012                                 |   | М                            |   |  | 25,527  | 02/12/2003                                    | 02/12/2013         | Common<br>Stock   | 25,527                                 | \$3.17  | 0  | D  |  |
| Stock<br>Option                                     | \$4.6667  |  |   |                              |   |  |   | 05/01/2003                                    | 05/01/2013         | Common<br>Stock   | 65,454                                 |   | 65,454   | D  |  |
| Stock<br>Option                                     | \$6.0834  |  |   |                              |   |  |   | 08/05/2004                                    | 08/05/2014         | Common<br>Stock   | 14,490                                 |   | 14,490   | D  |  |
| Stock<br>Option                                     | \$16.69   |  |   |                              |   |  |   | 10/30/2008                                    | 10/30/2018         | Common<br>Stock   | 5,000                                  |   | 5,000  | D  |  |
| Stock<br>Option                                     | \$21.07   |  |   |                              |   |  |   | 10/28/2009                                    | 10/28/2019         | Common<br>Stock   | 7,500                                  |   | 7,500  | D  |  |
| Stock<br>Option                                     | \$24.61   |  |   |                              |   |  |   | 03/01/2011                                    | 03/01/2021         | Common<br>Stock   | 7,500                                  |   | 7,500  | D  |  |

Explanation of Responses:

1. The GEO Group, Inc. ("GEO") purchased these shares of common stock from Mr. Bulfin on March 1, 2012 at a price per share of \$18.02, which was the closing trading price of GEO common stock on that date.

**Remarks:** 

<u>John J. Bulfin</u>

03/02/2012 Date

\*\* Signature of Reporting Person

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

 $\ast$  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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