FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

heck this box if no longer subject t	ίO
ection 16. Form 4 or Form 5	
bligations may continue. See	

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

**OMB APPROVAL** 3235-0287 Estimated average burden hours per response: 0.5

Instruction 1(b). Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* <u>CARLSON NORMAN A</u>						2. Issuer Name and Ticker or Trading Symbol GEO GROUP INC [ GEO ]								ck all applic	,				
	`	First) E, SUITE 700 REET	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 08/09/2017								Officer (below)	give title	Other (speci below)		pecify	
(Street) BOCA RATON FL 33487 (City) (State) (Zip)					_   4.	4. If Amendment, Date of Original Filed (Month/Day/Year)							Line)	Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting Person					
(=,)		, , , , , , , , , , , , , , , , , , ,	,	n Der	ivativ	, S	ocuri	ities Ac	auirad	Die	enosad o	f or Rei	noficially	, Owned					
Table I - Non-Deriva  1. Title of Security (Instr. 3)  2. Transact Date (Month/Day				saction	tion 2A. Deemed Execution Date,			3. Transaction Code (Instr.		4. Securitie	s Acquired	(A) or	5. Amour Securitie Beneficia Owned F	s ally ollowing	Form:	: Direct   I Indirect   E str. 4)   (	7. Nature of ndirect Beneficial Ownership		
									Code	v	Amount	(A) or (D)	Price	Reported Transact (Instr. 3 a	ion(s)		1	(Instr. 4)	
Common Stock 08/09/2					9/201	:017		М		8,670(1)	A	\$14.19	2) 44,779(3)(4)			D			
Restricted Stock													937	937(3)(4)		D			
			Table II								osed of, convertil			Owned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deeme Execution ) if any (Month/Da	Date,		Transaction Code (Instr.		n Derivative		6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s)		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisa	able	Expiration Date	Title	Amount or Number of Shares		(Instr. 4)				
Stock Options	\$14.19 <sup>(2)</sup>	08/09/2017			M			8,670 <sup>(1)</sup>	03/01/2	015	03/01/2021	Common Stock	8,670	\$0.00	0		D		
Stock Options	\$12.15 <sup>(5)</sup>								10/28/2	013	10/28/2019	Common	8,670(6)		8,670 <sup>0</sup>	(6)	D		

## **Explanation of Responses:**

- 1. On April 24, 2017, The GEO Group, Inc. common stock split 3-for-2, resulting in the reporting person's ownership of 2,890 additional stock options.
- 2. On April 24, 2017, The GEO Group, Inc. common stock split 3-for-2, resulting in the reporting person's option exercise price being reduced by \$7.10.
- 3. On April 24, 2017, the common stock of The GEO Group, Inc. split 3-for-2, resulting in the reporting person's ownership of (i)11,724 additional shares common stock and (ii)625 additional shares of restricted
- 4. The number of shares has been adjusted to reflect the March 1, 2017 vesting of 937 shares of restricted stock and the June 1, 2017 vesting of 937 shares of restricted stock.
- 5. On April 24, 2017, The GEO Group, Inc. common stock split 3-for-2, resulting in the reporting person's option exercise price being reduced by \$6.08.
- 6. On April 24, 2017, The GEO Group, Inc. common stock split 3-for-2, resulting in the reporting person's ownership of 2,890 additional stock options.

## Remarks:

/s/John J. Bulfin, as Attorneyin-Fact for Norman A. Carlson

08/11/2017

\*\* Signature of Reporting Person

Date

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

- \* 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.

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 Number.