SEC Form 4

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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

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1. Name and Address of Reporting Person [*] FOREMAN ANNE N			2. Issuer Name and Ticker or Trading Symbol <u>GEO GROUP INC</u> [GEO]		tionship of Reporting Perso all applicable) Director	son(s) to Issuer 10% Owner	
(Last) (First) (Middle) ONE PARK PLACE, SUITE 700 621 NW 53RD STREET		(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 12/11/2012		Officer (give title below)	Other (specify below)	
			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line)			
(Street)				X	Form filed by One Report	ting Person	
BOCA RATON	FL	33487			Form filed by More than 0 Person	One Reporting	
(City)	(State)	(Zip)					

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

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1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code (8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)		5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership		
			Code	de V Amount		(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)	
Common Stock	12/11/2012		М		6,000	A	\$4.6667	6,600	D		
Common Stock	12/11/2012		М		10,500	A	\$7.6967	17,100	D		
Common Stock	12/11/2012		S		16,500	D	\$29.6087	600	D		
Restricted Stock								11,500	D		

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

(cigi, puts, curs, 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. Transa Code (8)		of		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Stock Option	\$4.6667	12/11/2012		М			6,000	05/01/2003	05/01/2013	Common Stock	6,000	\$ <mark>0</mark>	0	D	
Stock Option	\$7.6967	12/11/2012		М			10,500	05/06/2004	05/06/2014	Common Stock	10,500	\$ <mark>0</mark>	0	D	
Stock Option	\$10.7334							02/08/2005	02/08/2015	Common Stock	8,100		8,100	D	
Stock Option	\$16.69							10/30/2008	10/30/2018	Common Stock	5,000		5,000	D	
Stock Option	\$21.07							10/28/2009	10/28/2019	Common Stock	5,000		5,000	D	
Stock Option	\$24.61							03/01/2011	03/01/2021	Common Stock	5,000		5,000	D	

Explanation of Responses:

/s/ John J. Bulfin, as Attorneyin-Fact for Anne N. Foreman

12/13/2012

Date

** Signature of Reporting Person

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.