SEC Form 4

(City)

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 Ins

(State)

(Zip)

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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Instruction 1(b). Fi			d pursuant to Section 16(a) of the Securities Exchange Act of 1934		ļ	•		
			or Section 30(h) of the Investment Company Act of 1940					
1. Name and Address <u>CARLSON N(</u>	1 0	*	2. Issuer Name and Ticker or Trading Symbol <u>GEO GROUP INC</u> [GEO]		tionship of Reporting F all applicable) Director	erson(s) to Issuer 10% Owner		
ONE PARK PLAC		(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 10/30/2008	_	Officer (give title below)	Other (specify below)		
621 NW 53RD STREET			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 R	eporting Person		
BOCA RATON	FL	33487			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)	Code (Instr.					5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership		
			Code	v	Amount	(A) or (D) Price		Transaction(s) (Instr. 3 and 4)		(Instr. 4)		
Common Stock								3,000 ⁽¹⁾	D			
Restricted Stock								10,000(1)	D			

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. Transa Code (8)				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	\$2.625							05/04/2000	05/04/2010	Common Stock	6,000		6,000	D	
Stock Option	\$3.9834							05/03/2001	05/03/2011	Common Stock	6,000		6,000	D	
Stock Option	\$5.3							05/02/2002	05/02/2012	Common Stock	6,000		6,000	D	
Stock Option	\$4.6667							05/01/2003	05/01/2013	Common Stock	6,000		6,000	D	
Stock Option	\$7.6967							05/06/2004	05/06/2014	Common Stock	10,500		10,500	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		Α		5,000		10/30/2008 ⁽²⁾	10/30/2018	Common Stock	5,000	\$16.69	5,000	D	

Explanation of Responses:

1. Numbers included herein reflect the 2-for-1 stock split of The GEO Group, Inc., which took effect on June 1, 2007.

2. Stock options vest 20% on the date of grant and 20% thereafter on each annual anniversary of the date of grant until fully vested.

Remarks:

/s/ Norman A. Carlson By: John J. Bulfin as Attorney-in-

11/03/2008

Fact

** 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.