FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Machinatan	D C	20540	
Nashington,	D.C.	20049	

Check this box if no longer subject
to Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(h)

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

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*				2. Issuer Name and Ticker or Trading Symbol GEO GROUP INC [GEO]								Relationship of Reporting Person(s) to Issuer (Check all applicable)							
ZOLEY GEORGE C					30 0	1001	22,1	_ [0		J		X Direc	tor		10%	Owner			
(Last) 4955 TE	(First) (Middle) TECHNOLOGY WAY				Date of E /08/202		ransac	ction (M	1ont	th/Day/Year)		$ \begin{array}{ccc} X & \text{Officer (give title} & \text{Other (specify} \\ \text{below)} & \text{below)} \end{array} $ $ Executive \ Chairman $							
			4. I	f Amend	ment, Da	ate of 0	Origina	l Fil	led (Month/Da	6. Individual or Joint/Group Filing (Check Applicable									
(Street)												X Form filed by One Reporting Person							
BOCA RATON FL 33431												Form Perso	filed by	More tha	an One F	eporting			
(City) (State) (Zip)				Rı	Rule 10b5-1(c) Transaction Indication														
						Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.													
		Table	l - N	Non-Deriva	ative	Secu	rities <i>F</i>	Acqu	ired,	Di	sposed of	f, or E	Beneficia	ally Own	ed				٦
1. Title of Security (Instr. 3)			2. Transaction Date (Month/Day/Ye	ear)	2A. Deer Execution if any (Month/D			Transaction Code (Instr.		4. Securities Acquire Disposed Of (D) (Ins 5)			5. Amount of Securities Beneficially Owned Following		6. Ownership Form: Direct (D) or Indirect (I)		7. Nature of Indirect Beneficial Ownership		
							Cod	Code V		Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)		(Instr. 4)		
Common Stock			03/08/2024				Α			164,610(1)	A	\$0.00	3,812,	765(2)	Γ	D			
Common Stock			03/08/2024				F			161,861(3)	D	\$11.93	3,650	3,650,904)			
Restricted	d Stock													92,140(2)		D			
Common Stock														52,4	400	I		By the Holly A. Meehan 2020 Trust ⁽⁴⁾	
Common Stock													52,450		I		By the Christopher N. Zoley Trust ⁽⁴⁾		
		Та	ble I	II - Derivati							posed of, convertib				d				
1. Title of Derivative Conversion Date SA. Deemed Execution Date,			4. Trans	4. 5. Number of Code (Instr. Derivative		ber 6 Eive ies ed	6. Date Ex Expiration (Month/Da		rcisable and Date	7. Title Amou Secur Under Deriva	e and int of ities rlying ative ity (Instr.	8. Price of Derivative Security (Instr. 5)	9. Numl derivati Securiti Benefic Owned Followi Reporte Transac (Instr. 4	ive ies cially ing ed ction(s)		Benefic Owners oct (Instr. 4)	ect ial ship		
					Code	Code V (A) (E			Date Exercisab		Expiration Date	Title	Amount or Number of Shares						

Explanation of Responses:

- 1. This amount of shares reflects an increase to the vested restricted stock granted on March 1, 2021 based upon the achievement of the performance-based metrics for the performance period from January 1, 2021 to December 31, 2023. This resulted in a payout of an aggregate of 433,360 shares of Common Stock.
- 2. The amount of shares has been adjusted to reflect the March 8, 2024 vesting of 268,750 shares of restricted stock.
- 3. These shares were surrendered in order to satisfy the reporting person's tax withholding obligation upon the vesting of restricted stock.
- 4. Represents shares held by trust for the benefit of the reporting person's child. The reporting person's spouse is the trustee of the trust. The reporting person has no pecuniary interest or investment control over these shares

Remarks:

/s/Joe Negron, as Attorney-in-Fact for George C. Zoley

03/1<u>2/2024</u>

** 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.