FORM 4

to Section 16. Form 4 or Form 5 obligations may continue. See

Instruction 1(b).

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington,	D.C.	20549
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Check this box if no longer subject	STATEMENT OF CHANGES IN BENEFICIAL	<b>OWNERSHIP</b>
to Section 16. Form 4 or Form 5		
obligations may continue. See		

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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*  EVANS BRIAN						2. Issuer Name and Ticker or Trading Symbol GEO GROUP INC [ GEO ]									k all app Direct Office	onship of Reporting all applicable) Director Officer (give title below)		10% O	wner
(Last) 4955 TE	(F CHNOLO	,	/liddle)			3. Date of Earliest Transaction (Month/Day/Year) 03/01/2022									VP, Chief Financ		below)		
	ATON FI		3431		4. If A	4. If Amendment, Date of Original Filed (Month/Day/Year)						6. Indi Line) X	<b>,</b>				on		
(City)	(S	tate) (2	<u>Zip)</u>																
ı		Table	I - No	n-Deriva	tive S	Secui	rities	Acq	uired	, Dis	posed of	, or E	Benef	ficially	y Own	ed			
1. Title of Security (Instr. 3)  2. Transact Date (Month/Day)					Execution Date,		ate,			s Acquired (A) or of (D) (Instr. 3, 4 and			5. Amo Securit Benefic Owned Report	ties cially Following	Form (D) o	: Direct r Indirect str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
									Code	v	Amount	(A) (D)	or P	Price	Transa	action(s) 3 and 4)			` '
Restricted	l Stock			03/01/2	.022	)22			A		125,000(1	) A	Λ :	\$0.00	50	504,000		D	
Common	Stock												141,800			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)	if any	emed ion Date, //Day/Year)		Transaction Code (Instr. B) Se Ac (A) Dis		osed ) r. 3, 4	6. Date Exerc Expiration Da (Month/Day/\)		ate	7. Title and Amount of Securities Underlying Derivative Security (Inst 3 and 4)		De Se (In	Price of rivative curity str. 5)	9. Number derivative Securities Beneficially Owned Following Reported Transactio (Instr. 4)	y G	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercis	sable	Expiration Date	Title	or Numb of Share						

## **Explanation of Responses:**

1. Vesting of this grant of restricted stock of GEO is contingent upon the achievement by GEO of certain performance-based metrics during the period from January 1, 2022 to December 31, 2024 as certified by the compensation committee. Under the terms of the restricted stock grant, these shares will vest on March 15, 2025 to the extent the performance goals are achieved. Of the grant of restricted stock, 50% is subject to vesting based on GEO's total shareholder return over a three-year period and 50% is subject to vesting based on certain return on capital employed performance goals being met.

## Remarks:

/s/Joe Negron, as Attorney-in-Fact for Brian R. Evans

03/03/2022

\*\* 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.