## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

| STATEMENT | OF CHANGES | S IN BENEFICIAL | . OWNERSHIP |
|-----------|------------|-----------------|-------------|

| l | OMB APPRO               | VAL       |
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See 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* FOREMAN ANNE N |   |              |   |            |  | 2. Issuer Name and Ticker or Trading Symbol GEO GROUP INC [ GEO ]   |     |                      |  |   |                        |  |  |   | tionship of Reporting<br>all applicable)<br>Director                                |                                     | Person(s) to Issuer 10% Owner  |  |
|---|---|--------------|---|------------|--|---|-----|----------------------|--|---|------------------------|--|--|---|---|-------------------------------------|--|--|
|   | `   | E, SUITE 700 | (Middle)  |            | 08                                     | 3. Date of Earliest Transaction (Month/Day/Year) 08/09/2017  4. If Amendment, Date of Original Filed (Month/Day/Year) |     |                      |  |   |                        |  |  | below)  | Officer (give title below)  |                                     | Other (s<br>below)   |  |
| (Street)  | ATON FI   | L            | 33487   |            | _   '''                                | 4. II Amendinent, Date of Original Filed (Month/Day/Year)   |     |                      |  |   |                        |  | Line                                   | )<br>X Form fi<br>Form fi                           | Form filed by One Reporting Perso<br>Form filed by More than One Repo<br>Person     |                                     | 1  |  |
| (City)  | (S  | tate)        | (Zip)   |            |  |   |     |                      |  |   |                        |  |  |   |   |                                     |  |  |
|   |   | Tal          | ole I - N   | 1          |  | _   |     |                      | _  | d, Di   | sposed of              |  |  | y Owned   |   |                                     |  |  |
| Date  |   |              | 2. Transa<br>Date<br>(Month/D                               |            | Exe<br>r) if a                         |   |     |                      |  | 4. Securities Acquired (A) or<br>Disposed Of (D) (Instr. 3, 4 a |                        |  |  | es<br>ally<br>following                             | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I) (Instr. 4)                   |                                     | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership                      |  |
|   |   |              |   |            |  |   |     | Code                 | v  | Amount  | (A) or<br>(D)          | Price  |  | Transaction(s)<br>(Instr. 3 and 4)                  |   |                                     | Instr. 4)  |  |
| Common  | Stock   |              |   | 08/09/2017 |  |   |     |                      | М  |   | 8,670(1)               | A  | \$12.15                                | 30,29   | 30,294(3)(4)  |                                     | D  |  |
| Common  | Stock   |              |   | 08/09      | /2017                                  |   |     |                      | S  |   | 8,670                  | D  | \$26.696                               | (5) 21,   | 624   |                                     | D  |  |
| Common  | Stock   |              |   | 08/09      | /2017                                  |   |     |                      | M  |   | 8,670(1)               | A  | \$14.19(                               | <sup>5)</sup> 30,                                   | 294   |                                     | D  |  |
| Common  | Stock   |              |   | 08/09      | /2017                                  |   |     |                      | S  | П   | 8,670                  | D  | \$26.636                               | (7) 21,   | <sup>7)</sup> 21,624 D  |                                     |  |  |
| Restricted  | Stock   |              | 13,312 <sup>(3)(4)</sup>                                    |            |  |   |     | D                    |  |   |                        |  |  |   |   |                                     |  |  |
|   |   |              | Table II  |            |  |   |     |                      |  |   | oosed of,<br>convertib |  |  | Owned   |   |                                     |  |  |
|   | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security |              | 3A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) |            | 4.<br>Transaction<br>Code (Instr<br>8) |   |     |                      | 6. Date Exerc<br>Expiration Da<br>(Month/Day/) |   | ate                    | 7. Title ar<br>Amount of<br>Securities<br>Underlyin<br>Derivative<br>(Instr. 3 a | of<br>s<br>ng<br>e Security            | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Numbe<br>derivative<br>Securities<br>Beneficia<br>Owned<br>Following<br>Reported | e Owners Form Direct or Inc (I) (In | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|   |   |              |   |            | Code                                   | v   | (A) | (D)                  | Date<br>Exerci                                 | sable   | Expiration<br>Date     | Title  | Amount<br>or<br>Number<br>of<br>Shares |   | Transaction<br>(Instr. 4)   | on(s)                               |  |  |
| Stock<br>Options  | \$12.15   | 08/09/2017   |   |            | M                                      |   |     | 8,670 <sup>(1)</sup> | 10/28/   | /2013   | 10/28/2019             | Common<br>Stock  | 8,670                                  | \$0.00  | 0   |                                     | D  |  |
| Stock<br>Options  | \$14.19   | 08/09/2017   |   |            | M                                      |   |     | 8,670 <sup>(1)</sup> | 03/01/   | /2015   | 03/01/2021             | Common   | 8,670                                  | \$0.00  | 0   |                                     | D  |  |

## **Explanation of Responses:**

- 1. On April 24, 2017, the common stock of The GEO Group, Inc. split 3-for-2, resulting in the reporting person's ownership of 2,890 additional stock options.
- 2. On April 24, 2017, the common stock of The GEO Group, Inc. split 3-for-2, resulting in the reporting person's option exercise price being reduced by \$6.08.
- 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)6,896 additional shares of common stock and (ii)4,750 additional shares of restricted stock.
- 4. The number of shares has been adjusted to reflect the June 1, 2017 vesting of 937 shares of restricted stock.
- 5. The price in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$26.57-\$26.72, inclusive. The reporting person undertakes to provide to The GEO Group, Inc., any security holder of the GEO Group, Inc. or the staff of the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within the range set forth in this footnote to this Form 4.
- 6. On April 24, 2017, the common stock of The GEO Group, Inc. split 3-for-2, resulting in the reporting person's option exercise price being reduced by \$7.10.
- 7. The price in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$26.48-\$26.72, inclusive. The reporting person undertakes to provide to The GEO Group, Inc., any security holder of the GEO Group, Inc. or the staff of the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within the range set forth in this footnote to this Form 4.

## Remarks:

/s/John J. Bulfin, as Attorneyin-Fact for Anne N. Foreman \*\* Signature of Reporting Person

08/11/2017

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.