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

OMB APPROVAL									
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1	and Address of Reporting Person [*] EY GEORGE C		2. Issuer Name and Ticker or Trading Symbol GEO GROUP INC [GEO]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
LOLLIC	<u>ILUNUL C</u>	(First) (Middle) STREET		X Director 10% Owner					
P			—	V Officer (give title Other (specify					
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year)	A below) below)					
621 NW 531	RD STREET		03/03/2014	Chairman & CEO					
SUITE 700									
			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable					
(Street)				Line)					
BOCA RAT	ON FL	33487		X Form filed by One Reporting Person					
		-		Form filed by More than One Reporting					
(City)	(State)	(Zip)		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)	3. Transa Code (8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1150.4)
Common Stock	03/03/2014		М		23,300	A	\$14.44	610,658	D	
Common Stock	03/03/2014		М		57,800	A	\$18.23	668,458	D	
Common Stock	03/03/2014		М		46,240	A	\$21.29	753,099 ⁽¹⁾	D	
Restricted Stock								157,112 ⁽¹⁾	D	

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

	(c.g., puts, cans, warrants, opnons, 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 Deri Sec Acq (A) Disp of (I	umber ivative urities juired or oosed D) (Instr. and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		e of Securities		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	\$14.44	03/03/2014		м			23,300	10/30/2008	10/30/2018	Common Stock	23,300	\$14.44	0	D	
Stock Option	\$18.23	03/03/2014		м			57,800	10/28/2009	10/28/2019	Common Stock	57,800	\$18.23	0	D	
Stock Option	\$21.29	03/03/2014		М			46,240	03/01/2011	03/01/2021	Common Stock	46,240	\$21.29	11,560	D	

Explanation of Responses:

1. The amount of shares has been adjusted to reflect the March 1, 2014 vesting of 38,401 shares of restricted stock.

Remarks:

/ John J. Bulfin, as Attorneyact for George C. Zoley

in-

03/05/2014

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.