Edgar Filing: GEO GROUP INC - Form 4

| GEO GROU | P INC | | | | | | | | | | |
|---|--|---------------------|-------------|---|-----------|--------|--|---------------------------------------|--------------------|------------------------|--|
| Form 4 | | | | | | | | | | | |
| August 16, 2 | 2013 | | | | | | | | | | |
| FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION | | | | | | | | | OMB AP | PROVAL | |
| UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 | | | | | | | | OMB Number: | 3235-0287 | | |
| Check th | Check this box | | | | | | | | | January 31, | |
| if no longer which the STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF | | | | | | | ERSHIP OF | Expires: | 2005 | | |
| | subject to STATEMENT OF CHARGES IN DETERTICIAL OWNERSHIP C Section 16. SECURITIES | | | | | | | Estimated average burden hours per | | | |
| Form 4 o | | | | | | | | response | 0.5 | | |
| Form 5 | Filed pur | suant to Sec | ction 16 | 6(a) of the | e Securi | ties E | Exchange | Act of 1934, | | | |
| obligation may cont | | | | • | • | - | • | 935 or Section | | | |
| See Instru | | 30(h) of | f the Inv | vestment | Compar | ny Ac | ct of 1940 | | | | |
| 1(b). | | | | | | | | | | | |
| (Print or Type I | Responses) | | | | | | | | | | |
| (I find of Type I | (coponses) | | | | | | | | | | |
| 1. Name and A | Address of Reporting | Person [*] | 2. Issuer | Name and | Ticker or | Tradi | ng 5 | 5. Relationship of I | Reporting Pers | on(s) to | |
| 1. Name and Address of Reporting Person _2. Issuer Name and Ticker or TradingWheeler Christopher C.Symbol | | | | | | Issuer | | | | | |
| | | | • | ROUP IN | C [GEO |] | | | 1 11 12 11 \ | | |
| (Last) | (First) (N | Middle) 3. | Date of | Earliest Tr | ansaction | | | (Check | all applicable |) | |
| | | | | | | | _X_ Director | 10% | Owner | | |
| 621 NW 53RD STREET 08/15/20 | | | 013 - | | | | Officer (give titleOther (specify below) | | | | |
| | (S tore at) | | TC A | | | 1 | | , | , | (6) 1 | |
| | | | - | | | | . Individual or Joint/Group Filing(Check Applicable Line) | | | | |
| | | 1. | iicu(ivioii | ui/Day/1cai |) | | | X_ Form filed by O | ne Reporting Per | son | |
| BOCA RAT | TON, FL 33487 | | | | | | - | Form filed by Mo Person | ore than One Rep | porting | |
| (City) | (Stata) | (Zin) | | | | | | | | | |
| (City) | (State) | (Zip) | Table | e I - Non-D | erivative | Secu | rities Acqui | ired, Disposed of, | or Beneficiall | y Owned | |
| 1.Title of | 2. Transaction Date | | | 3.4. Securities Acquired (ATransactionor Disposed of (D)Code(Instr. 3, 4 and 5)(Instr. 8) | | | | | 6. | 7. Nature of | |
| Security (Instr. 3) | (Month/Day/Year) | Execution D any | Date, if | | | | | Securities Beneficially Owned | Ownership Form: | Indirect Beneficial | |
| (11501.5) | | (Month/Day | /Year) | | | | | | Direct (D) | Ownership | |
| | | | | | | | | Following | or Indirect | (Instr. 4) | |
| | | | | | | (A) | | Reported Transaction(s) | (I) (Instr. 4) | | |
| | | | | Coda V | Amount | or | Drico | (Instr. 3 and 4) | (1115417-1) | | |
| Common | | | | Code V | | (D) | Price \$ | | | | |
| Stock | 08/15/2013 | | | S | 440 | D | [‡] 32.4331 | 3,699 <u>(1)</u> | D | | |
| | | | | | | | | | | | |
| Restricted Stock | | | | | | | | 8,740 <u>(1)</u> | D | | |
| STOCK | | | | | | | | | | | |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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 control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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| 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. Transacti Code (Instr. 8) | 5. 6. Date Exercisable and orNumber Expiration Date of (Month/Day/Year) Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | Underlying Securities | | 8. Prio Deriv Secur (Instr. | |
|---|---|---|---|---------------------------------------|--|---------------------|-----------------------|-----------------|--|--|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | |
| Stock Option | \$ 21.29 | | | | | 03/01/2011 | 03/21/2011 | Common Stock | 5,780 | |

Reporting Owners

| Reporting Owner Name / Address | | | - | |
|--|---------------|--------------|---------|------------|
| | Director | 10% Owner | Officer | Other |
| Wheeler Christopher C. 621 NW 53RD STREET BOCA RATON, FL 33487 | Х | | | |
| Signatures | | | | |
| John J. Bulfin, as Attorney-in-I Wheeler | Fact for C | hristopher C | 1 | 08/16/2013 |
| <u>**</u> Signature of Repo | orting Person | | | Date |

Explanation of Responses:

- 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).
- (1) The amount of shares has been adjusted to reflect the August 15, 2013 vesting of 1,440 shares of restricted stock.

Relationships

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.