Fuller Stephen V. Form 4 March 02, 2012

### FORM 4

### **OMB APPROVAL**

burden hours per

#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB 3235-0287 Number:

Check this box if no longer subject to Section 16. Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

January 31, Expires: 2005 Estimated average

Form 5 obligations may continue. See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

**SECURITIES** 

response... 0.5

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \* Fuller Stephen V.

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to Issuer

(Last)

(City)

(First)

(Street)

(State)

(Middle)

(Zip)

GEO GROUP INC [GEO]

(Check all applicable) 3. Date of Earliest Transaction

ONE PARK PLACE, SUITE

(Month/Day/Year)

03/01/2012

Director 10% Owner Other (specify X\_ Officer (give title below)

700, 621 NW 53RD STREET

4. If Amendment, Date Original

Filed(Month/Day/Year)

SVP - Human Resources

Applicable Line)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

6. Individual or Joint/Group Filing(Check

Person

BOCA RATON, FL 33487

(City)	(State) (Z	Zip) Table	I - Non-D	erivative	Securi	ities Acqu	uired, Disposed of	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	on(A) or Disposed of (D) (Instr. 3, 4 and 5)		5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	(Instr. 4)	
Restricted Stock	03/01/2012		F <u>(1)</u>	1,323 (1)	D	\$ 18.02	17,677	D	
Restricted Stock	03/01/2012		S	3,667 (1)	D	\$ 18.02	14,000	D	

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

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# 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)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		te	7. Title and a Underlying S (Instr. 3 and	Securities	8. Pric Deriv Secur (Instr.
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Options	\$ 13.74					07/31/2006	07/31/2016	Common Stock	3,000	
Stock Options	\$ 21.555					02/05/2007	02/05/2017	Common Stock	6,000	
Stock Options	\$ 16.69					10/30/2008	10/30/2018	Common Stock	500	
Stock Options	\$ 21.07					10/28/2009	10/28/2019	Common Stock	5,000	
Stock Options	\$ 24.61					03/01/2011	03/01/2021	Common Stock	7,500	

# **Reporting Owners**

Reporting Owner Name / Address	Relationships

Director 10% Owner Officer Other

Fuller Stephen V.

ONE PARK PLACE, SUITE 700 621 NW 53RD STREET BOCA RATON, FL 33487

SVP - Human Resources

### **Signatures**

John J. Bulfin, as attorney in fact for Stephen V. Fuller

03/02/2012

\*\*Signature of Reporting 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)** 

Reporting Owners 2

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The GEO Group, Inc. ("GEO") purchased these shares from Mr. Fuller on March 1, 2012 at a price per share of \$18.02, which was the closing trading price of GEO common stock on that date. The proceeds from the sale of the 1,323 shares were used to pay the taxes associated with the March 1, 2012 vesting of 5,000 shares of restricted stock.

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.