Blackrock Investment Companies

CEO and Chair, Bd. Of Directors

Laurence D. Fink Chairman, Blackrock, Board of Directors 55 E. 52nd St. NYC 10055 212-810-5300

Fidelity Investment Companies

CEO and Chair, Board of Directors

Abigail Johnson 245 Summer St. Boston, MA 02210

Fidelity Low Priced Stock Fund (Investing only in CoreCivic)

Joel Tillinghast, John Mirshekare, Shadman Riaz (Use Boston Address)

Vanguard Investment Companies

Address for all contacts: PO Box 2600 Valley Forge, PA 19482 **CEO and Chair, Board of Directors** Mortimer J. Buckley Chairman, Vanguard Board of Director

Vanguard Fund Managers (Investing only the GEO Group)

Vanguard Total Stock Market Index Neyman O'Reilly

Vanguard Fund Managers (Investing in both the GEO Group and CoreCivic)

- 1. Vanguard Real Estate Index Fund Walter Gerard and Neyman O'Reilly
- 2. Vanguard Small Cap Index Fund William Coleman
- 3. Vanguard Small Cap Value Index Fund William Coleman
- 4. Vanguard Extended Market Index Fund Donald Butler and William Coleman