SEC Form 4

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 OMB Number 3235-0287 Estimated average burden 0.5 hours per response

1. Name and Addre	1 0	Person*	2. Issuer Name and Ticker or Trading Symbol <u>CoreCivic, Inc.</u> [CXW]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
<u>Hininger Da</u>	<u>11011 1</u>		,,,,,	X Director 10% Owner					
(Last) (First) (Middle)		(Middle)	3. Date of Earliest Transaction (Month/Day/Year)	X Officer (give title Other (specify below) below)					
C/O CORECIV	· · /	(09/21/2018	President & CEO					
10 BURTON H	ILLS BOULE	VARD							
(Street)			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line)					
NASHVILLE	TN	37215		X Form filed by One Reporting Person					
				Form filed by More than One Reporting Person					
(City)	(State)	(Zip)							

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)	Code (Instr.		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	
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(Instr. 4)	
Common Stock	09/21/2018		М		35,324 ⁽¹⁾	Α	\$17.38 ⁽¹⁾	260,082	D		
Common Stock	09/21/2018		S		35,324	D	\$25.75	224,758	D		

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) 1. Title of 3. Transaction 3A. Deemed 5. Number of 6. Date Exercisable and 7. Title and Amount 8. Price of 9. Number of 10. 11. Nature Derivative Conversion or Exercise Execution Date Transaction Code (Instr. Derivative Securities Expiration Date (Month/Day/Year) of Securities Underlying Derivative Security derivative Securities Ownership Form: of Indirect Beneficial Date (Month/Day/Year) (Instr. 3) Price of (Month/Dav/Year) 8) Acquired (A) Derivative Security (Instr. 5) Beneficially Direct (D) Ownership or Disposed of (D) (Instr. 3, or Indirect (I) (Instr. 4) Derivative (Instr. 3 and 4) Owned Following (Instr. 4) Security 4 and 5) Reported

			Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		(Instr. 4)		
Employee Stock Option (Right to Buy)	\$17.38 ⁽¹⁾	09/21/2018	S			35,324 ⁽¹⁾	08/13/2012 ⁽²⁾	08/13/2019	Common Stock	35,324	\$0.00	224,758	D	

Explanation of Responses:

1. As adjusted to reflect an increase in the number of shares underlying the option and a decrease in the per share exercise price of such option as a result of the special dividend paid in connection with our REIT conversion to stockholders of record on April 19, 2013.

2. Thirty-three percent (33%) of options granted became exercisable on each of the first, second, and third anniversary of the option grant date. Date Exercisable reflects the first date 100% of each option grant was exercisable (i.e., the third anniversary of the option grant date).

Remarks:

/s/ Cameron Hopewell, Attorney-in-Fact

** 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.

09/24/2018

Date