

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0438193  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/14/2015 3:12:50 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** SECURUS TECHNOLOGIES, INC.  
**Company ID:** 0438193  
**State of origin:** Delaware  
**Formation date:** 9/4/1997 12:00:00 AM  
**Date filed:** 4/14/2015 3:12:50 PM  
**Fee:** \$15.00

**Principal Office**

14651 DALLAS PARKWAY  
SUITE 600  
DALLAS, TX 75254

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Richard A. Smith	14651 Dallas Parkway, Suite 600, Dallas, TX 75254
CFO	Geoffrey Boyd	14651 Dallas Parkway, Suite 600, Dallas, TX 75254
Secretary	Dennis J. Reinhold	14651 Dallas Parkway, Suite 600, Dallas, TX 75254
Assistant Secretary	Bob Pan	111 Huntington Avenue, 11th Floor, Boston, MA 02199
Assistant Secretary	Azra Kanji	111 Huntington Avenue, 11th Floor, Boston, MA 02199
Assistant Secretary	C.J. Brucato, III	111 Huntington Avenue, 11th Floor, Boston, MA 02199

**Directors**

Director	Bob Pan	111 Huntington Avenue, 11th Floor, Boston, MA 02199
Director	Azra Kanji	111 Huntington Avenue, 11th Floor, Boston, MA 02199
Director	C.J. Brucato, III	111 Huntington Avenue, 11th Floor, Boston, MA 02199

**Signatures**

<b>Signature</b>	Dennis J. Reinhold
<b>Title</b>	Secretary