

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0438193  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/22/2017 10:19:21 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** SECURUS TECHNOLOGIES, INC.  
**Company ID:** 0438193  
**State of origin:** Delaware  
**Formation date:** 9/4/1997 12:00:00 AM  
**Date filed:** 5/22/2017 10:19:21 AM  
**Fee:** \$15.00

**Principal Office**

4000 INTERNATIONAL PKWY  
SUITE 600  
4000 INTERNATIONAL PKWY  
CARROLLTON  
CARROLLTON, TX 75007

**Registered Agent Name/Address**

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

**Current Officers**

CEO	Richard A. Smith	4000 International Parkway, Carrollton, TX 75007
CFO	Geoffrey Boyd	4000 International Parkway, Carrollton, TX 75007
Secretary	Dennis J. Reinhold	4000 International Parkway, Carrollton, TX 75007

**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

Business type: Other

**Signatures**

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