

0438193

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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: 5/3/2019 2:01:13 PM
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Principal Office

4000 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Dawn Marie Walloch	c/o Platinum Equity Advisors, LLC 360 North Crescent Drive, South Building Beverly Hills California 90210
CEO	Robert Pickens	4000 INTERNATIONAL PARKWAY CARROLLTON Texas 75007
CFO	Geoffrey Boyd	4000 INTERNATIONAL PARKWAY CARROLLTON Texas 75007
Assistant Secretary	Dennis J. Reinhold	4000 INTERNATIONAL PARKWAY CARROLLTON Texas 75007
Assistant Secretary	Justin Maroldi	c/o Platinum Equity Advisors, LLC 360 North Crescent Drive, South Building Beverly Hills California 90210
President	Robert Pickens	4000 INTERNATIONAL PARKWAY CARROLLTON Texas 75007
Vice President	Suneet Krishna Agarwal	c/o Platinum Equity Advisors, LLC 360 North Crescent Drive, South Building Beverly Hills California 90210
Vice President	Dennis J. Reinhold	4000 INTERNATIONAL PARKWAY CARROLLTON Texas 75007
Secretary	Eva Monica Kalawski	c/o Platinum Equity Advisors, LLC 360 North Crescent Drive, South Building Beverly Hills California 90210
Treasurer	Mary Ann Sigler	c/o Platinum Equity Advisors, LLC 360 North Crescent Drive, South Building Beverly Hills California 90210
Assistant Secretary	Barbara Velasco	c/o Platinum Equity Advisors, LLC 360 North Crescent Drive, South Building Beverly Hills California 90210
Vice President	Stephen Thomas Zollo	c/o Platinum Equity Advisors, LLC 360 North Crescent Drive, South Building Beverly Hills California 90210

Directors

Director	Eva Monica Kalawski	c/o Platinum Equity Advisors, LLC 360 North Crescent Drive, South Building Beverly Hills California 90210
Director	Mary Ann Sigler	c/o Platinum Equity Advisors, LLC 360 North Crescent Drive, South Building Beverly Hills California 90210

Signatures

Signature Teah Griffin

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Title

Power of Attorney

