

1.) CORPORATION NAME:

**Securus Technologies, Inc.**

DUE DATE: **9/30/2011**

SCC ID NO: **F1309618**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**4001 North Ninth Street, Suite 227**

**ARLINGTON, VA 22203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14651 DALLAS PKWY  
SUITE 600

CITY/ST/ZIP: DALLAS, TX 75254-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RICHARD A SMITH  OFFICER  DIRECTOR  
 TITLE: P/CEO  
 ADDRESS: 14651 DALLAS PKWY  
 SUITE 600  
 CITY/ST/ZIP/CO: DALLAS, TX 75254-

NAME: DENNIS REINHOLD  OFFICER  DIRECTOR  
 TITLE: VP/S/GC  
 ADDRESS: 14651 DALLAS PKWY  
 SUITE 600  
 CITY/ST/ZIP/CO: DALLAS, TX 75254-

NAME: WILLIAM D MARKERT  OFFICER  DIRECTOR  
 TITLE: CFO  
 ADDRESS: 14651 DALLAS PKWY  
 SUITE 600  
 CITY/ST/ZIP/CO: DALLAS, TX 75254-

NAME: WILLIAM PRUELLAGE  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 150 E 58TH STREET  
 38TH FLOOR  
 CITY/ST/ZIP/CO: NEW YORK, NY 10155-

NAME:                   HOWARD MORGAN TITLE:                   DIRECTOR ADDRESS:               150 E 58TH STREET 38TH FLOOR CITY/ST/ZIP/CO:       NEW YORK, NY 10155-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME:                   ANAND PHILIP TITLE:                   DIRECTOR ADDRESS:               150 E 58TH STREET 38TH FLOOR CITY/ST/ZIP/CO:       NEW YORK, NY 10155-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME:                   ROBERT PICKENS TITLE:                   CMO/OFFICER ADDRESS:               14651 DALLAS PKWY SUITE 600 CITY/ST/ZIP/CO:       DALLAS, TX 75254-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ DENNIS REINHOLD</u>	<u>DENNIS REINHOLD, VP/S/GC</u>	<u>10/26/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.