

1.) CORPORATION NAME:

Securus Technologies, Inc.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1309618**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO 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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	14651 DALLAS PKWY		
	SUITE 600		
CITY/ST/ZIP/CO:	DALLAS, TX 75254		

NAME:	DENNIS REINHOLD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/S/GC		
ADDRESS:	14651 DALLAS PKWY		
	SUITE 600		
CITY/ST/ZIP/CO:	DALLAS, TX 75254		

NAME:	WILLIAM D MARKERT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	14651 DALLAS PKWY		
	SUITE 600		
CITY/ST/ZIP/CO:	DALLAS, TX 75254		

NAME:	ROBERT PICKENS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CMO/OFFICER		
ADDRESS:	14651 DALLAS PKWY		
	SUITE 600		
CITY/ST/ZIP/CO:	DALLAS, TX 75254		

NAME:	HOWARD MORGAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	150 E 58TH STREET		
	38TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10155		

NAME:	ANAND PHILIP	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	150 E 58TH STREET		
CITY/ST/ZIP/CO:	38TH FLOOR NEW YORK, NY 10155		

NAME:	WILLIAM PRUELLAGE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	150 E 58TH STREET		
CITY/ST/ZIP/CO:	38TH FLOOR NEW YORK, NY 10155		

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.

/s/ DENNIS REINHOLD	DENNIS REINHOLD, VP/S/GC	8/7/2012
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.