

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003384

FILED
Feb 07, 2012
Secretary of State

Entity Name: SECURUS TECHNOLOGIES HOLDINGS, INC.

Current Principal Place of Business:

14651 DALLAS PARKWAY
SUITE 600
DALLAS, TX 75254

New Principal Place of Business:

Current Mailing Address:

14651 DALLAS PARKWAY
SUITE 600
DALLAS, TX 75254

New Mailing Address:

FEI Number: 20-0673095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: SMITH, RICHARD A
Address: 14651 DALLAS PARKWAY, SUITE 600
City-St-Zip: DALLAS, TX 75254

Title: CFOS
Name: MARKERT, WILLIAM D
Address: 14651 DALLAS PARKWAY, SUITE 600
City-St-Zip: DALLAS, TX 75254

Title: VPS
Name: REINHOLD, DENNIS J
Address: 14651 DALLAS PARKWAY, SUITE 600
City-St-Zip: DALLAS, TX 75254

Title: D
Name: PHILIP, ANAND
Address: 150 E. 58TH STREET, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10155

Title: D
Name: MORGAN, HOWARD
Address: 150 E. 58TH STREET, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10155

Title: D
Name: PRUELLEGE, WILLIAM
Address: 150 E. 58TH STREET, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10155

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENNIS J REINHOLD

VPS

02/07/2012

Electronic Signature of Signing Officer or Director

Date