State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000146276

2. Name of Corporation Securus Technologies, Inc.

3. Street Address Principal Business Office:

No. and Street: 14651 DALLAS PARKWAY, SUITE 600
City or Town: DALLAS State: TX Zip: 75254 Country: USA

4. Business Phone No.

9722770300

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

Provides inmate telecommunications services.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CFO	GEOFFREY BOYD	14651 DALLAS PARKWAY, SUITE 600 DALLAS, TX 75254 USA
VICE PRESIDENT	DENNIS J. REINHOLD	14651 DALLAS PARKWAY, SUITE 600 DALLAS, TX 75254 USA
ASSISTANT SECRETARY	AZRA KANJI	111 HUNTINGTON AVENUE, 11TH FLOOR BOSTON, MA 02199 USA
ASSISTANT SECRETARY	C. J. BRUCATO III	111 HUNTINGTON AVENUE, 11TH FLOOR BOSTON, MA 02199 USA
ASSISTANT SECRETARY	BOB PAN	111 HUNTINGTON AVENUE, 11TH FLOOR

		BOSTON, MA 02199 USA
CHIEF EXECUTIVE OFFICER	RICHARD A. SMITH	14651 DALLAS PARKWAY, SUITE 600 DALLAS, TX 75254 USA
PRESIDENT	ROBERT PICKENS	14651 DALLAS PARKWAY, SUITE 600 DALLAS, TX 75254 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$1.0000	1,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 19 Day of January, 2016 at 4:27:53 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DENNIS J. REINHOLD
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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