

January 28, 2020

VIA ELECTRONIC FILING

Morris L. Woodruff
Secretary
Missouri Public Service Commission
200 Madison Street, PO Box 360
Jefferson City, MO 65102-0360

**Re: Notification Regarding the Change In Name of Securus Technologies, Inc. to
Securus Technologies, LLC**

Dear Secretary Woodruff:

By this letter, Securus Technologies, Inc. (“Securus, Inc.”) notifies the Commission of the change in name of Securus, Inc. to Securus Technologies, LLC (“Securus, LLC”), which became effective at the end of the day on December 31, 2019. Securus, Inc. (ID 4622) is authorized to provide telephone services in the State of Missouri as a Private Pay Telephone Provider pursuant to a Certificate of Public Convenience and Necessity.

Securus, Inc. originally was incorporated as a State of Delaware corporation. Pursuant to Title 6, Section 18-214 of the Delaware Code, it has converted to Securus, LLC. Under that provision of Delaware law, there is no dissolution or termination of the converting business entity. No new legal entity is created and there is no legal transfer of assets or Securus, Inc.’s Missouri authorization as a result of the conversion – they remain with the same legal entity.¹ The conversion was implemented for tax and other business reasons.

Following the conversion, Securus, LLC continues to offer and/or provide the same services as the corporate entity offered prior to the conversion. There are no changes in the rates for or the nature or extent of services for customers as a result of the conversion. Further, there is no change in management or ownership of the company as part of the conversion. Securus, LLC continues to be located at 4000 International Parkway, Carrollton, TX 75007. Securus, Inc. has reviewed its contacts in the Electronic Filing and Information System and the contacts do not need to be updated.

Attached as Exhibit 1 is documentation showing that Securus, LLC is registered with the Missouri Secretary of State.

We would appreciate acknowledgement of receipt and acceptance of this notification, which is being filed electronically.

¹ Del. Code Ann. tit. 6, § 18-214(g); see Del. Code Ann. tit. 8, § 266.

Should you have any questions concerning this filing, please do not hesitate to contact me.

Respectfully submitted,



Michael S. J. Lozich
Sr. Corporate Counsel &
Director of Regulatory and Governmental Affairs

EXHIBIT 1

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CERTIFICATE OF WITHDRAWAL

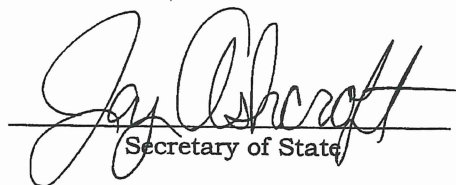
WHEREAS, an application for Withdrawal of

SECURUS TECHNOLOGIES, INC.
F00445549

a Delaware corporation has been received, found to conform to law, and filed;

NOW, THEREFORE, I, John R. Ashcroft, Secretary of State of the State Of Missouri, issue this Certificate of Withdrawal, certifying that the aforementioned Gen. Business - For Profit is withdrawn from this state.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 17th day of January, 2020.


Secretary of State



F00445549
Date Filed: 1/17/2020
John R. Ashcroft
Missouri Secretary of State



State of Missouri
John R. Ashcroft, Secretary of State

Corporations Division
PO Box 778 / 610 W. Main St., Rm. 322
Jefferson City, MO 65102

Application for Certificate of
Withdrawal of Foreign Corporation

(Submit with filing fee of \$25.00 and Certificate of Tax Clearance issued from the Missouri Department of Revenue)

The undersigned corporation, for the purpose of withdrawing from the State of Missouri hereby executes the following document:

1. The name of the Corporation is Securus Technologies, Inc. Missouri Charter #: F00445549

and is organized and exists under the laws of Delaware

2. A. The corporation is not transacting business and surrenders its authority to transact business in the State of Missouri.

B. The corporation revokes the authority of its registered agent in Missouri to accept service of process and consents that service of process in any suit, action, or proceeding based upon any cause of action arising in Missouri during the time the corporation was licensed to transact business in Missouri may thereafter be made on the corporation by service on the Secretary of State of Missouri.

C. The mailing address to which the Secretary of State may mail a copy of any service of process is:

4000 International Parkway, Carrollton, TX 75007

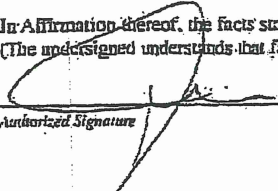
Address

City/State/Zip

D. The corporation will notify the Secretary of State of Missouri of any future change of mailing address for a period of five years.

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)


Authorized Signature

Justin Maroldi

Printed Name

Asst. Secretary

Title

1/19/20

Date

Name and address to return filed document:

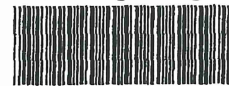
Name: _____

Address: _____

City, State, and Zip Code: _____

ORI-01172020-0551 State of Missouri

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With/Term/Dissolve - For Profit

TAXATION DIVISION
P O BOX 3666
JEFFERSON CITY MO 65105-3666



Missouri
DEPARTMENT OF REVENUE

Telephone: (573) 751-9268
Fax: (573) 522-1265
E-mail: taxclearance@dor.mo.gov

CERTIFICATE OF TAX CLEARANCE

SECURUS TECHNOLOGIES INC
4000 INTERNATIONAL PKWY
CARROLLTON TX 75007

DATE: JANUARY 14, 2020

MISSOURI CORPORATION CHARTER NUMBER: F00445549

Thank you for contacting the Missouri Department of Revenue. In response to the corporation's request, a review of the tax records has been completed. All taxes owed, including all liabilities owed as determined by the Division of Employment Security, pursuant to Chapter 288, RSMo, have been paid.

This statement is not to be construed as limiting the authority of the Director of Revenue to pursue collection of liabilities resulting from final litigation, default in payment of any installment agreement entered into with the Director of Revenue, any successor liability that may become due in the future, or audits or reviews of the taxpayer's records as provided by law.

This Certificate of Tax Clearance must be presented to the Missouri Secretary of State's Office with any required paperwork and payment. For information concerning the Secretary of State's requirements, you may call their office at (573) 751-4153 or toll free at (866) 223-6535.

If you require additional information or assistance, please contact the Taxation Division at Post Office Box 3666, Jefferson City, Missouri 65105-3666 or by telephone at (573) 751-9268 during the hours of 8:00 a.m. to 5:00 p.m.

THIS CERTIFICATE REMAINS VALID FOR SIXTY (60) DAYS FROM THE ISSUANCE DATE. If you do not complete your transaction in sixty (60) days you must obtain a new Certificate of Tax Clearance. Additionally, a new Form 943, Request for Tax Clearance, may be required.

TAXATION DIVISION

MG:DU4044

CBN001
202001400300640

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CERTIFICATE OF REGISTRATION

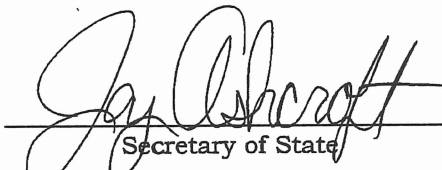
WHEREAS,

Securus Technologies, LLC
FL001430917

existing under the laws of the State of Delaware has filed with this state its Application of Registration and whereas this Application of Registration conforms to the Missouri Limited Liability Company Act.

NOW, THEREFORE, I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, by virtue of the authority vested in me by law, do hereby certify and declare that on the 17th day of January, 2020, the above Foreign Limited Liability Company is duly authorized to transact business in the State of Missouri and is entitled to any rights granted Limited Liability Companies.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 17th day of January, 2020.


Secretary of State





State of Missouri
John R. Ashcroft, Secretary of State

Corporations Division
PO Box 778 / 600 W. Main St., Rm. 323
Jefferson City, MO 65102

**Application for Registration of a Foreign
Limited Liability Company**
(Submit with filing fee of \$105.00)

1. The name of the foreign limited liability company is: Securus Technologies, LLC
2. The name under which the foreign limited liability company will conduct business in Missouri is (must contain "limited company", "limited liability company", "LC", "LLC", "L.C.", or "L.L.C.") (must be filled out if different from line (1)):

3. The foreign limited liability company was formed under the laws of Delaware on the
date of 08/22/1997
(month/day/year) *(state or jurisdiction)*
4. The purpose of the foreign limited liability company or the general character of the business it proposes to transact in this state is:
Provider of law enforcement and corrections technology, solutions, and related services.
5. The name and address of the limited liability company's registered agent in Missouri is (this line must be completed and include a street address):
CT Corporation System, 120 South Central Avenue, Clayton, MO 63105
Name *City/State/Zip*
Address (PO Box may only be used in conjunction with a physical street address)
- The Secretary of State is appointed agent for service of process if the foreign limited liability company fails to maintain a registered agent. Note: failure to maintain a registered agent constitutes grounds to cancel the registration of the foreign limited liability company.*
6. The address of the registered office in the jurisdiction organized. If none required, then the principal office address of the foreign limited liability company is:
1209 Orange Street, Wilmington, DE 19801
Address (PO Box may only be used in conjunction with a physical street address) *City/State/Zip*
7. This application must include a current certificate of good standing/existence from the secretary of state or other similar official in the state of domicile. Such document should be dated within 60 calendar days from filing.

(Please see next page)

Name and address to return filed document:
Name: _____
Address: _____
City, State, and Zip Code: _____

ORI-01172020-0552 State of Missouri

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Creation - LLC/LP/LLP

8. **Series LLC (OPTIONAL)** Pursuant to Section 347.186, the foreign limited liability company may establish a designated series in its operating agreement. The names of the series must include the full name of the limited liability company under which it has been admitted to transact business in this state and are the following:

New Series:

The limited liability company gives notice that the series has limited liability.

New Series:

The limited liability company gives notice that the series has limited liability.


New Series:

The limited liability company gives notice that the series has limited liability.

(Each separate series must also file an Attachment Form LLC 4A.)

In Affirmation thereof, the facts stated above are true and correct.

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo.)

	Justin Maroldi	1/9/20
<i>Authorized Signature</i>	<i>Printed Name</i>	<i>Date</i>
<hr/>	<hr/>	<hr/>
<i>Authorized Signature</i>	<i>Printed Name</i>	<i>Date</i>
<hr/>	<hr/>	<hr/>
<i>Authorized Signature</i>	<i>Printed Name</i>	<i>Date</i>

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SECURUS TECHNOLOGIES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JANUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



2788631 8300

SR# 20200003614

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202101186

Date: 01-02-20