

January 23, 2020

Ms. Betty McCauley  
Commission Secretary  
Public Utilities Commission of Ohio  
180 East Broad Street  
Columbus, OH 43215

**RE: Application of Securus Technologies, Inc. to Change Company Name to Securus  
Technologies, LLC  
Case No. 20-0162**

Dear Ms. McCauley:

Please accept this Application as notification that Securus Technologies, Inc. ("Securus" or "Company") is changing the Company name to Securus Technologies, LLC. Securus was granted a Certificate of Public Convenience and Necessity No. 90-5787 to provide interexchange services, Certificate Number No. 90-5787, issued pursuant to Case Number 10-2527-TP-CIO.

The Company has converted to a limited liability company and will now operate under the name of Securus Technologies, LLC. Enclosed are copies of documentation on the Company's new name on file with the Ohio Secretary of State.

The change in corporate form will have no Customer impact as there will be no change in the name of the Customer's provider other than to substitute LLC for Inc. and no effect on the rates or services offered to Customers .

Also enclosed with the Application is a revised Title Page for P.U.C.O. Tariff No. 1.

The Company respectfully requests the Commission to change the Company's name in all Commission records to Securus Technologies, LLC and an effective date of January 24, 2020 for the tariff.

Any questions you may have regarding this filing should be directed to my attention at 614-365- 2722 or via email to michele.noble@squirepb.com. Thank you for your assistance in this matter.

Sincerely,



Michele Noble  
Counsel to Securus Technologies, Inc.

*The Public Utilities Commission of Ohio*  
**TELECOMMUNICATIONS FILING FORM**  
(Effective: 10-11-2017)

This form is intended to be used with most types of required filings. It provides check boxes with rule references for the most common types of filings. It does not replace or supersede Commission rules in any way.

In the Matter of the Application of Securus Technologies, Inc.

) TRF Docket No. 90 - 5787-CT-TRF

to Change Its Name to Securus Technologies, LLC

) Case No. - - **TP** -

) NOTE: Unless you have reserved a Case #, leave the "Case No" fields BLANK.

Name of Registrant(s) Securus Technologies, Inc.

DBA(s) of Registrant(s) N/A

Address of Registrant(s) 4000 International Parkway, Carrollton, Texas 75007

Company Web Address www.securustech.net

Regulatory Contact Person(s) Debbie Conde, Senior Regulatory Analyst Phone 972-277-0395 Fax 972-277-0416

Regulatory Contact Person's Email Address dconde@securustechologies.com

Contact Person for Annual Report Debbie Conde, Senior Regulatory Analyst Phone 972-277-0395

Address (if different from above)

Consumer Contact Information Cameshia Davis, Regulatory Compliance Analyst Phone 972-277-0472

Address (if different from above)

Motion for protective order included with filing? ☐ Yes ☒ No

Motion for waiver(s) filed affecting this case? ☐ Yes ☒ No [Note: Waivers may toll any automatic timeframe.]

**Notes:**

Section I and II are Pursuant to Ohio Administrative Code 4901:1-6.

Section III – Carrier to Carrier is Pursuant to Ohio Adm.Code 4901:1-7, and Wireless is Pursuant to Ohio Adm.Code 4901:1-6-24.

Section IV – Attestation.

(1) Indicate the Carrier Type and the reason for submitting this form by checking the boxes below.

(2) For requirements for various applications, see the identified section of Ohio Adm.Code Chapter 4901 and/or the supplemental application form noted.

(3) Information regarding the number of copies required by the PUCO may be obtained from the PUCO's website at www.PUCO.ohio.gov under the docketing information system section, by calling the docketing division at 614-466-4095, or by visiting the docketing division at the offices of the PUCO.

(4) An Incumbent Local Exchange Carrier (ILEC) offering basic local exchange service (BLES) outside its traditional service area should choose CLEC designation when proposing to offer BLES outside its traditional service area or when proposing to make changes to that service.

**All filings that result in a change to one or more tariff pages require, at a minimum, the following exhibits:**

Exhibit	Description:
A	The tariff pages subject to the proposed change(s) as they exist before the change(s).
B	The tariff pages subject to the proposed change(s), reflecting the change, with the change(s) marked in the right margin.
C	A short description of the nature of the change(s), the intent of the change(s), and the customers affected.
D	A copy of the notice provided to customers, along with an affidavit that the notice was provided according to the applicable rule(s).

## Section I – Part I - Common Filings

<b>Carrier Type</b> <input type="checkbox"/> Other (explain below)	<b>For Profit ILEC</b>	<b>Not For Profit ILEC</b>	<b>CLEC</b>
Change terms & conditions of existing BLES	<input type="checkbox"/> ATA <u>1-6-14(H)</u> (Auto 30 days)	<input type="checkbox"/> ATA <u>1-6-14(H)</u> (Auto 30 days)	<input type="checkbox"/> ATA <u>1-6-14(H)</u> (Auto 30 days)
Introduce non-recurring charge, surcharge, or fee to BLES			<input type="checkbox"/> ATA <u>1-6-14(H)</u> (Auto 30 days)
Introduce or Increase Late Payment	<input type="checkbox"/> ATA <u>1-6-14(I)</u> (Auto 30 days)	<input type="checkbox"/> ATA <u>1-6-14(I)</u> (Auto 30 days)	<input type="checkbox"/> ATA <u>1-6-14(I)</u> (Auto 30 days)
Revisions to BLES Cap	<input type="checkbox"/> ZTA <u>1-6-14(F)</u> (0 day Notice)		
Introduce BLES or expand local service area (calling area)	<input type="checkbox"/> ZTA <u>1-6-14(H)</u> (0 day Notice)	<input type="checkbox"/> ZTA <u>1-6-14(H)</u> (0 day Notice)	<input type="checkbox"/> ZTA <u>1-6-14(H)</u> (0 day Notice)
Notice of no obligation to construct facilities and provide BLES	<input type="checkbox"/> ZTA <u>1-6-27(C)</u> (0 day Notice)	<input type="checkbox"/> ZTA <u>1-6-27(C)</u> (0 day Notice)	
Change BLES Rates	<input type="checkbox"/> TRF <u>1-6-14(F)</u> (0 day Notice)	<input type="checkbox"/> TRF <u>1-6-14(F)(4)</u> (0 day Notice)	<input type="checkbox"/> TRF <u>1-6-14(G)</u> (0 day Notice)
To obtain BLES pricing flexibility	<input type="checkbox"/> BLS <u>1-6-14(C)(1)(c)</u> (Auto 30 days)		
Change in boundary	<input type="checkbox"/> ACB <u>1-6-32</u> (Auto 14 days)	<input type="checkbox"/> ACB <u>1-6-32</u> (Auto 14 days)	
Expand service operation area			<input type="checkbox"/> TRF <u>1-6-08(G)(0 day)</u>
BLES withdrawal			<input type="checkbox"/> ZTA <u>1-6-25(B)</u> (0 day Notice)
<b>Other* (explain)</b>			

## Section I – Part II – Customer Notification Offerings Pursuant to Chapter 4901:1-6-7 OAC

Type of Notice	Direct Mail	Bill Insert	Bill Notation	Electronic Mail
<input type="checkbox"/> 15-day Notice	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> 30-day Notice	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Date Notice Sent:</b>				

## Section I – Part III –IOS Offerings Pursuant to Chapter 4901:1-6-22 OAC

IOS	Introduce New	Tariff Change	Price Change	Withdraw
<input checked="" type="checkbox"/> IOS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Section II – Part I – Carrier Certification - Pursuant to Chapter 4901:1-6-08, 09 & 10 OAC

Certification	ILEC (Out of territory)	CLEC	Telecommunications Service Provider Not Offering Local	CESTC	CETC
* See Supplemental form	<input type="checkbox"/> ACE <u>1-6-08</u> * (Auto 30- day)	<input type="checkbox"/> ACE <u>1-6-08</u> *(Auto 30 day)	<input type="checkbox"/> ACE <u>1-6-08</u> *(Auto 30 day)	<input type="checkbox"/> ACE <u>1-6-10</u> (Auto 30 day)	<input type="checkbox"/> UNC <u>1-6-09</u> *(Non-Auto)

\*Supplemental Certification forms can be found on the PUCO webpage.

## Section II – Part II – Certificate Status & Procedural

Certificate Status	ILEC	CLEC	Telecommunications Service Provider Not Offering Local
Abandon all Services		<input type="checkbox"/> ABN <u>1-6-26</u> (Auto 30 days)	<input type="checkbox"/> ABN <u>1-6-26</u> (Auto 30 days)
Change of Official Name *	<input type="checkbox"/> ACN <u>1-6-29(B)</u> (Auto 30 days)	<input type="checkbox"/> ACN <u>1-6-29(B)</u> (Auto 30 days)	<input checked="" type="checkbox"/> CIO <u>1-6-29(C)</u> (0 day Notice)
Change in Ownership *	<input type="checkbox"/> ACO <u>1-6-29(E)</u> (Auto 30 days)	<input type="checkbox"/> ACO <u>1-6-29(E)</u> (Auto 30 days)	<input type="checkbox"/> CIO <u>1-6-29(C)</u> (0 day Notice)
Merger *	<input type="checkbox"/> AMT <u>1-6-29(E)</u> (Auto 30 days)	<input type="checkbox"/> AMT <u>1-6-29(E)</u> (Auto 30 days)	<input type="checkbox"/> CIO <u>1-6-29(C)</u> (0 day Notice)
Transfer a Certificate *	<input type="checkbox"/> ATC <u>1-6-29(B)</u> (Auto 30 days)	<input type="checkbox"/> ATC <u>1-6-29(B)</u> (Auto 30 days)	<input type="checkbox"/> CIO <u>1-6-29(C)</u> (0 day Notice)
Transaction for transfer or lease of property, plant or business *	<input type="checkbox"/> ATR <u>1-6-29(B)</u> (Auto 30 days)	<input type="checkbox"/> ATR <u>1-6-29(B)</u> (Auto 30 days)	<input type="checkbox"/> CIO <u>1-6-29(C)</u> (0 day Notice)

\*Other exhibits may be required under the applicable rule(s). ACN, ACO, AMT, ATC, ATR and CIO applications see the 4901:1-6-29 Filing Requirements on the PUCO's webpage for a complete list of exhibits.

## Section III – Carrier to Carrier (Pursuant to 4901:1-7), and Wireless (Pursuant to 4901:1-6-24)

Carrier to Carrier	ILEC	CLEC
Interconnection agreement, or amendment to an approved agreement	<input type="checkbox"/> NAG <u>1-7-07</u> (Auto 90 day)	<input type="checkbox"/> NAG <u>1-7-07</u> (Auto 90 day)
Request for Arbitration	<input type="checkbox"/> ARB <u>1-7-09</u> (Non-Auto)	<input type="checkbox"/> ARB <u>1-7-09</u> (Non-Auto)
Introduce or change c-t-c service tariffs	<input type="checkbox"/> ATA <u>1-7-14</u> (Auto 30 days)	<input type="checkbox"/> ATA <u>1-7-14</u> (Auto 30 days)
Request rural carrier exemption, rural carrier suspension or modification	<input type="checkbox"/> UNC <u>1-7-04 or 05</u> (Non-Auto)	
Changes in rates, terms & conditions to Pole Attachment, Conduit Occupancy and Rights- of-Way. (13-579-AU-ORD 11/30/16 Entry)	<input type="checkbox"/> ATA <u>1-3-04</u> (Auto 60 days)	
<b>Wireless Providers</b> See <u>4901:1-6-24</u>	<input type="checkbox"/> RCC [Registration & Change in Operations] (0 day)	<input type="checkbox"/> NAG [Interconnection Agreement or Amendment] (Auto 90 days)

#### Section IV. – Attestation

Registrant hereby attests to its compliance with pertinent entries and orders issued by the Commission.

**AFFIDAVIT**  
*Compliance with Commission Rules*

I am an officer/agent of the applicant corporation, Securus Technologies, Inc., and am authorized to make this statement on its behalf.  
Michael S. J. Lozich  
(Name)

Please check ALL that apply:


☒ I attest that these tariffs comply with all applicable rules for the State of Ohio. I understand that tariff notification filings do not imply Commission approval and that the Commission's rules, as modified and clarified from time to time, supersede any contradictory provisions in our tariff. We will fully comply with the rules of the State of Ohio and understand that noncompliance can result in various penalties, including the suspension of our certificate to operate within the State of Ohio.

☐ I attest that customer notices accompanying this filing form were sent to affected customers, as specified in Section II, in accordance with Ohio Adm.Code 4901:1-6-7.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on  
(Date) January 23, 2020 at (Location) Carrollton, Texas

\*Signature and  
Title

  
Sr. Corporate Counsel & Director of Regulatory and Governmental Affairs

Date January 23, 2020

*\*This affidavit is required for every tariff-affecting filing. It may be signed by counsel or an officer of the applicant, or an authorized agent of the applicant.*

**VERIFICATION**

I, , verify that I have utilized the Telecommunications Filing Form for most proceedings provided by the Commission and that all of the information submitted here, and all additional information submitted in connection with this case, is true and correct to the best of my knowledge.

\*Signature and  
Title

  
Senior Regulatory Analyst

Date January 23, 2020

*\*Verification is required for every filing. It may be signed by counsel or an officer of the applicant, or an authorized agent of the applicant.*

File document electronically as directed in case number 06-900-AU-WVR

or

*Send your completed Application Form, including all required attachments as well as the required number of copies, to:*

Public Utilities Commission of Ohio  
Attention: Docketing Division  
180 East Broad Street, Columbus, OH 43215-3793

EXHIBIT "A"

SECURUS TECHNOLOGIES, INC.

COPY OF TARIFF PAGES SUPERSEDED

PUCO NO 1  
INMATE OPERATOR SERVICES TARIFF

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Tariff Schedule  
Applicable to The  
Ohio IntraLata and InterLata/Intrastate  
Inmate Operator Services  
Of  
SECURUS TECHNOLOGIES, INC.

This tariff contains the descriptions, regulations, and rates applicable to the furnishing of services provided by Securus Technologies, Inc., with principal offices at 4000 International Parkway, Carrollton, Texas 75007.

(T)  
(T)

This tariff applies for services furnished within all counties and exchanges in the State of Ohio. This tariff is on file with the Public Utilities Commission of Ohio, and copies may be inspected, during normal business hours, at the Company's principal place of business. Requests for information pertaining to this tariff or the Company's operating procedures may be addressed to Michael S. J. Lozich, Sr. Corporate Counsel & Director of Regulatory and Governmental Affairs, at the Company's principal offices.

(T)  
(T)

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Issued: October 4, 2018

Effective: October 8, 2018

Filed under authority of order of the Public Utilities Commission of Ohio in Case No. 90-5787-CT-TRF

ISSUED BY: Michael S. J. Lozich - Sr. Corporate Counsel &  
Director of Regulatory and Governmental Affairs  
Securus Technologies, Inc.  
4000 International Parkway  
Carrollton, Texas 75007

(T)  
|  
(T)

PUCO NO 1  
INMATE OPERATOR SERVICES TARIFF

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## LIST OF EFFECTIVE SHEETS

Current Sheets in this Tariff are as follows:

Sheet	Revision
1	Second*
2	Sixth*
3	Second
4	Original
5	Original
6	First
6.1	Original
7	First
7.1	Original
8	Original
9	First
10	First
11	Third
11.1	Original
12	First
13	Original
14	First
15	Original
16	Second
17	Original
18	Original
19	First
19.1	First
20	Third*
21	First

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Issued: October 4, 2018

Effective: October 8, 2018

Filed under authority of order of the Public Utilities Commission of Ohio in Case No. 90-5787-CT-TRF

ISSUED BY: Michael S. J. Lozich – Sr. Corporate Counsel &  
Director of Regulatory and Governmental Affairs  
Securus Technologies, Inc.  
4000 International Parkway  
Carrollton, Texas 75007

(T)  
|  
(T)



EXHIBIT "B"

SECURUS TECHNOLOGIES, INC.

COPY OF REVISED TARIFF PAGES

PUCO NO 1  
INMATE OPERATOR SERVICES TARIFF

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Tariff Schedule  
Applicable to The  
Ohio IntraLata and InterLata/Intrastate  
Inmate Operator Services  
Of  
SECURUS TECHNOLOGIES, LLC

(T)

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Issued: January 23, 2020

Effective: January 24, 2020

Filed under authority of order of the Public Utilities Commission of Ohio in Case No. 90-5787-CT-TRF

ISSUED BY: Michael S. J. Lozich - Sr. Corporate Counsel &  
Director of Regulatory and Governmental Affairs  
Securus Technologies, LLC  
4000 International Parkway  
Carrollton, Texas 75007

(T)

PUCO NO 1  
INMATE OPERATOR SERVICES TARIFF

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## LIST OF EFFECTIVE SHEETS

Current Sheets in this Tariff are as follows:

Sheet	Revision
1	Third*
2	Seventh*
3	Second
4	Original
5	Original
6	First
6.1	Original
7	First
7.1	Original
8	Original
9	First
10	First
11	Third
11.1	Original
12	First
13	Original
14	First
15	Original
16	Second
17	Original
18	Original
19	First
19.1	First
20	Third
21	First

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Issued: January 23, 2020

Effective: January 24, 2020

Filed under authority of order of the Public Utilities Commission of Ohio in Case No. 90-5787-CT-TRF

ISSUED BY: Michael S. J. Lozich – Sr. Corporate Counsel &  
Director of Regulatory and Governmental Affairs  
Securus Technologies, LLC  
4000 International Parkway  
Carrollton, Texas 75007

(T)

## EXHIBIT "C"

### SECURUS TECHNOLOGIES, INC.

The Company has converted to a Limited Liability Company in all jurisdictions. The change in corporate form will have no Customer impact as there will be no effect on the rates or services offered to Customers.

## EXHIBIT "D"

### SECURUS TECHNOLOGIES, INC.

#### Customer Notice

The change in corporate form will be transparent to Customers. There will be no change in the name of the Customer's provider. Customers will continue to be billed in the name of Securus Technologies, with the only change to substitute LLC for Inc.

EXHIBIT "E"

SECURUS TECHNOLOGIES, INC.

Ohio Secretary of State Documentation



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
01/14/2020	202001400666	Conversion Within SOS Records (CVS)	99.00	100.00	0.00	0.00

**Receipt**

This is not a bill. Please do not remit payment.

CT CORPORATION SYSTEM  
PATRICK DUFFY  
4400 EASTON COMMONS WAY, SUITE 125  
COLUMBUS, OH 43219

# STATE OF OHIO CERTIFICATE

**Ohio Secretary of State, Frank LaRose**  
990849

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**SECURUS TECHNOLOGIES, LLC**

and, that said business records show the filing and recording of:

Document(s)

**Conversion Within SOS Records****Effective Date: 01/13/2020**

Document No(s):

**202001400666**

CHANGE BUSINESS TYPE FOR. PROFIT LIM. LIAB. CO.



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio this  
14th day of January, A.D. 2020.

**Ohio Secretary of State**

Form 700 Prescribed by:



Toll Free: 877.787.3453

Central Ohio: 614.488.3910

OhioSoS.gov

business@OhioSoS.gov

File online or for more information: OhioBusinessCenter.gov

For screen readers, follow instructions located at this path.

Mail this form to one of the following:

Regular Filing (non expedite)  
P.O. Box 1329  
Columbus, OH 43218

Expedite Filing (Two business day processing time  
Requires an additional \$100.00)

P.O. Box 1390  
Columbus, OH 43218

## Certificate for Conversion for Entities Converting Within or Off the Records of the Ohio Secretary of State

Filing Fee: \$99  
Form Must Be Typed

(CHECK ONLY ONE (1) BOX)

(1) ☒ Converting Within The Records of the Ohio  
Secretary of State

(2) ☐ Converting Off The Records of the Ohio  
Secretary of State (187-VXX)

Name of the converting entity

Securus Technologies, Inc.

Jurisdiction of Formation

Delaware

Charter/Registration Number

990849

The converting entity is a:  
(Check Only (1) One Box)

- |  |   |
|--|---|
| <input type="checkbox"/> Domestic Nonprofit Corporation                | <input type="checkbox"/> Partnership                            |
| <input type="checkbox"/> Domestic For-Profit Corporation               | <input type="checkbox"/> Domestic Limited Partnership           |
| <input type="checkbox"/> Foreign Nonprofit Corporation                 | <input type="checkbox"/> Foreign Limited Partnership            |
| <input checked="" type="checkbox"/> Foreign For-Profit Corporation     | <input type="checkbox"/> Domestic Limited Liability Partnership |
| <input type="checkbox"/> Domestic Nonprofit Limited Liability Company  | <input type="checkbox"/> Foreign Limited Liability Partnership  |
| <input type="checkbox"/> Foreign Nonprofit Limited Liability Company   |   |
| <input type="checkbox"/> Domestic For-Profit Limited Liability Company |   |
| <input type="checkbox"/> Foreign For-Profit Limited Liability Company  |   |

The converting entity hereby states that it has complied with all laws in the jurisdiction under which it exists and that those laws permit the conversion.

JAN 13 PM 2:55



Name of the converted entity	Securus Technologies, LLC
Jurisdiction of Formation	Delaware
The converted entity is a: (Check Only (1) One Box)	
<input type="checkbox"/> Domestic For-Profit Corporation	<input type="checkbox"/> Partnership
<input type="checkbox"/> Domestic Professional Association	<input type="checkbox"/> Domestic Limited Partnership
<input type="checkbox"/> Foreign Nonprofit Corporation	<input type="checkbox"/> Foreign Limited Partnership
<input type="checkbox"/> Foreign For-Profit Corporation	<input type="checkbox"/> Domestic Limited Liability Partnership
<input type="checkbox"/> Domestic Nonprofit Limited Liability Company	<input type="checkbox"/> Foreign Limited Liability Partnership
<input type="checkbox"/> Foreign Nonprofit Limited Liability Company	
<input type="checkbox"/> Domestic For-Profit Limited Liability Company	
<input checked="" type="checkbox"/> Foreign For-Profit Limited Liability Company	


Effective Date (MM/DD/YYYY)		(The conversion is effective upon the filing of this certificate or on a later date specified in the certificate)	
(Optional)			
Name and address of the person or entity that will provide a copy of the declaration of conversion upon written request.			
Robert Pickens			
Name			
1000 International Parkway			
Mailing Address			
Carrollton	Texas	75007	
City	State	Zip Code	

Required information that must accompany conversion certificate if box 2 is checked		
If the converting entity is a domestic or foreign entity that will not be licensed in Ohio, provide the name and address of the statutory agent upon whom any process, notice or demand may be served.		
Name of Statutory Agent		
Mailing Address		
	OH	
City	State	ZIP Code

See instructions for additional filing requirements if
(1) the conversion creates a new domestic entity,
(2) the converted entity is a foreign entity that desires to transact business in Ohio; or
(3) if a domestic corporation or foreign corporation licensed in Ohio is the converting entity.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

**Required**  
Must be signed by an  
authorized representative.

  
Signature

By (if applicable)

Justin Maroldi  
Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

Complete the information in this section.

### AFFIDAVIT BY A FOREIGN CORPORATION

In lieu of dissolution releases from various governmental authorities (ORC section 1703.17(D)).

Securus Technologies, Inc.

Name of Corporation

The undersigned, being first duly sworn, declares that on the dates indicated below, each of the named state governmental agencies was advised IN WRITING of the scheduled date of filing of the Certificate of Surrender and was advised IN WRITING of the acknowledgement by the corporation that the surrender of its license does not release it of liability, if any, for payment of taxes and contributions due.

Agency	Date Notified (MM/DD/YYYY)	Agency	Date Notified (MM/DD/YYYY)
Ohio Department of Taxation Dissolution Section 4485 Northland Ridge Blvd. Columbus, Ohio 43229	01/09/2020	Ohio Job & Family Services Status and Liability Section Data Correspondence Control Fax: 614-752-4811 Phone: 614-466-2319 Overnight Address: P.O. Box 182413 Columbus, OH 43218-2413	01/09/2020 Regular Address: P.O. Box 182413 Columbus, OH 43218-2413

#### Treasurer

The treasurer of any county named below:

Date Notified  
(MM/DD/YYYY)


Note: This affidavit must be signed by a person executing the certificate of surrender or by an officer of the corporation.

Signature

Title

Assistant Secretary

Justin Maroldi

Name

360 N. Crescent Drive

Mailing Address

Beverly Hills

City

California

State

90210

ZIP Code

Acknowledged before me and subscribed in my presence on this date (MM/DD/YYYY)

Seal

Notary Public

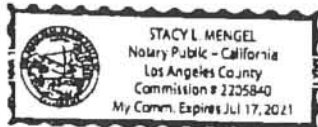
Date Commission Expires (MM/DD/YYYY)

## JURAT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California       )  
County of Los Angeles    )

Subscribed and sworn to (or affirmed) before me on this 9<sup>th</sup> day of JANUARY, 2020  
by JUSTIN MAROLDI, proved to me on the basis of satisfactory evidence to be the  
person(s) who appeared before me.



[ Seal ]

A handwritten signature in cursive script, appearing to read "Stacy L. Mengel", written over a horizontal line.

Stacy L. Mengel  
Notary Public - California (Los Angeles County)  
Commission #2205840  
My commission expires July 17, 2021

Optional Information:

Notary Public - California (Los Angeles County)

Complete the information in this section.

### AFFIDAVIT OF PERSONAL PROPERTY

State of California

County of Los Angeles

SS:

Justin Maroldi

Name of Officer

, being first duly sworn, deposes and says that she/he is

Assistant Secretary

Title of Officer

of

Securus Technologies, Inc.

Name of Corporation

and this affidavit is made in compliance with section 1703.17 of the Ohio Revised Code.

That said corporation has: (Check one (1) of the following)

☒ A. Has no personal property in any county in the state of Ohio

☐ B. Has personal property in the following county(ies)

County

County

County

and that the net assets of said corporation are sufficient to pay all personal property taxes accrued to date.

Signature 

Title

Assistant Secretary

Seal

Acknowledged before me and subscribed in my presence on this date (MM/DD/YYYY)                     

                      
Notary Public

                      
Data Commission Expires (MM/DD/YYYY)                     

*See  
attached*

## JURAT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California       )  
County of Los Angeles    )

Subscribed and sworn to (or affirmed) before me on this 9<sup>th</sup> day of JANUARY, 2020  
by JUSTIN MAROLDI, proved to me on the basis of satisfactory evidence to be the  
person(s) who appeared before me.



[ Seal ]

A handwritten signature in dark ink, appearing to read "Stacy L. Mengel", written over a horizontal line.

Stacy L. Mengel  
Notary Public - California (Los Angeles County)  
Commission #2205840  
My commission expires July 17, 2021

Optional Information:

Revised by the State Bar of California, 10/1/2019

Form 533B Prescribed by:

**JON HUSTED**  
Ohio Secretary of State



Toll Free: (877) SOS-FILE (877-767-3453)  
Clerks Ohio: (614) 466-3810  
www.ChiefSecState@OhioSecState.gov  
business@OhioSecState.gov  
File online or for more information: www.OHBusinessCentral.com

Mail this form to one of the following:

Regular Filing (non expedite)  
P.O. Box 479  
Columbus, OH 43216

Expedite Filing (Two business day processing time,  
Requires an additional \$100.00)  
P.O. Box 1208  
Columbus, OH 43216

For screen readers, follow instructions located at this path.

## Registration of a Foreign Limited Liability Company

Filing Fee: \$99

Form Must Be Typed

CHECK ONLY ONE (1) BOX

(1) Registration of a Foreign For-Profit Limited Liability Company  
☒ (106-LFA)  
ORC 1706

Jurisdiction of Formation

Date of Formation

(2) Registration of a Foreign Nonprofit Limited Liability Company  
☐ (106-LFA)  
ORC 1706

Jurisdiction of Formation

Date of Formation

Name of Limited Liability Company in its jurisdiction of formation

Name under which the foreign limited liability company desires to transact business in Ohio (if different from its name in its jurisdiction of formation) is:

Name must include one of the following words or abbreviations: "limited liability company," "limited," "LLC," "LLC," "Ltd.," or "Ltd."

The address to which interested persons may direct requests for copies of the limited liability company's operating agreement, bylaws, or other charter documents of the company is:

Name

Mailing Address

City

State

ZIP Code

RECEIVED JAN 13 PM 2:55

The limited liability company hereby appoints the following as its agent upon whom process against the limited liability company may be served in the state of Ohio. The name and complete address of the agent is

C T Corporation System

Name of Agent

4400 Easton Commons Way, Suite 125

Mailing Address

Columbus

City

Ohio

State

43219

ZIP Code

The limited liability company irrevocably consents to service of process on the agent listed above as long as the authority of the agent continues, and to service of process upon the Ohio Secretary of State if:

- a. an agent is not appointed, or
- b. an agent is appointed but the authority of that agent has been revoked, or
- c. the agent cannot be found or served after the exercise of reasonable diligence.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

#### Required

Must be signed by an authorized representative.

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Signature

By (if applicable)

Justin Marodi

Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name



**This foregoing document was electronically filed with the Public Utilities**

**Commission of Ohio Docketing Information System on**

**1/23/2020 4:11:25 PM**

**in**

**Case No(s). 20-0162-TP-CIO**

Summary: Application of Securus Technologies, Inc. to Change It's Name to Securus Technologies, LLC electronically filed by Michele L Noble on behalf of Securus Technologies, Inc.