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January 17, 2020

20-00010

VIA OVERNIGHT COURIER

Tennessee Public Utility Commission
Attention: David Foster
502 Deaderick Street, 4th Floor
Nashville, TN 37243

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

Dear Mr. Foster:

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. (Company ID 128390) is authorized to provide telephone services in the State of Tennessee as a provider of customer-owned coin or coinless operated telephone service and operator services in addition to reselling telecommunications services. The company previously has elected market-based service provider status.

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 Tennessee authorization as a result of the conversion – they remain with the same legal entity.¹

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.

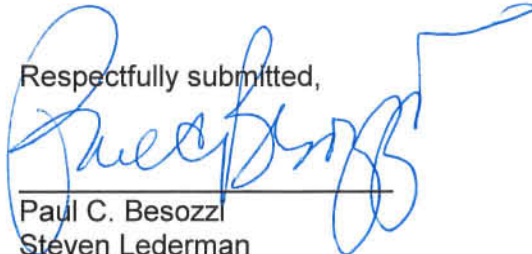
Attached as Exhibit 1 is documentation showing that Securus, LLC is registered with the Tennessee Secretary of State.

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

An original and four (4) copies of this notification letter are enclosed for the Commission. In addition, an extra copy of this filing is enclosed to be stamped "filed" or "received" and returned in the enclosed envelope.

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

Respectfully submitted,



Paul C. Besozzi
Steven Lederman
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2550 M Street, N.W.
Washington, DC 20037
(202) 457-6000 (tel)
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Counsel for Securus Technologies, Inc.

EXHIBIT 1



Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

Securus Technologies, LLC
C/O PLATINUM EQUITY ADVISORS, LLC
360 N CRESCENT DR
BEVERLY HILLS, CA 90210-4874

January 14, 2020

Control # 336848

Effective Date: 01/13/2020

Document Receipt

Receipt #: 5192322

Filing Fee: \$300.00

Payment-Check/MO - CFS-1, NASHVILLE, TN

\$300.00

ACKNOWLEDGMENT OF CONVERSION

Securus Technologies, Inc. converted from a **DELAWARE For-profit Corporation**
to

Securus Technologies, LLC
a **DELAWARE Limited Liability Company**

This will acknowledge the filing of the attached Articles of Conversion with an effective date as indicated above.

When corresponding with this office or submitting documents for filing, please refer to the control number given above.

Tre Hargett
Secretary of State

Processed By: Jeff Cook

FILED

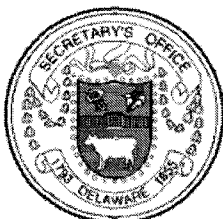
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "SECURUS TECHNOLOGIES, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "SECURUS TECHNOLOGIES, INC." TO "SECURUS TECHNOLOGIES, LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2019, AT 11:35 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2019 AT 11:59 O'CLOCK P.M.

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

2788631 8100V
SR# 20198685030

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

Authentication: 204239478
Date: 12-17-19

B0780-4324 01/13/2020 3:43 PM Received by Tennessee Secretary of State Tre Hargrett

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY COMPANY ACT

- FIRST:** The jurisdiction where the corporation first formed is Delaware.
- SECOND:** The jurisdiction immediately prior to filing this Certificate is Delaware.
- THIRD:** The date the corporation first formed is August 22, 1997.
- FOURTH:** The name of the Corporation immediately prior to filing this Certificate is SECURUS TECHNOLOGIES, INC.
- FIFTH:** The name of the Limited Liability Company as set forth in the Certificate of Formation is SECURUS TECHNOLOGIES, LLC.
- SIXTH:** This certificate of conversion is to become effective on December 31, 2019 at 11:59:59 P.M.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on the 13th day of December, 2019.

By: 

Name: Justin Maroldi

Title: Assistant Secretary

APPLICATION FOR CERTIFICATE OF AUTHORITY LIMITED LIABILITY COMPANY (ss-4233)

Page 1 of 2



Business Services Division
Tre Hargett, Secretary of State
State of Tennessee
312 Rosa L. Parks AVE, 6th Fl.
Nashville, TN 37243-1102
(615) 741-2286

Filing Fee: \$50.00 per member
(minimum fee = \$300, maximum fee = \$3,000)

For Office Use Only

FILED
To The Secretary of the State of Tennessee:

Pursuant to the provisions of T.C.A. §48-249-904 of the Tennessee Revised Limited Liability Company Act, the undersigned hereby applies for a certificate of authority to transact business in the State of Tennessee, and for that purpose sets forth:

1. The name of the Limited Liability Company is: Securus Technologies, LLC

If different, the name under which the certificate of authority is to be obtained is: _____

NOTE: The Secretary of State of the State of Tennessee may not issue a certificate of authority to a foreign Limited Liability Company if its name does not comply with the requirements of T.C.A. §48-249-106 of the Tennessee Revised Limited Liability Company Act. If obtaining a certificate of authority under an assumed Limited Liability Company name, an application must be filed pursuant to T.C.A. §48-249-106(d).

2. The state or country under whose law it is formed is: Delaware

and the date of its formation is: 08 / 22 / 1997 and the date it commenced doing business in Tennessee is: _____
Month Day Year Month Day Year

NOTE: Additional filing fees and proof of tax clearance confirming good standing may apply if the Limited Liability Company commenced doing business in Tennessee prior to the approval of this application. See T.C.A. §48-249-913(d) and T.C.A. §48-249-905(c)

3. This company has the additional designation of: _____

4. The name and complete address of its registered agent and office located in the state of Tennessee is:

Name: C T Corporation System

Address: 300 Montvue RD

City: Knoxville State: Tennessee Zip Code: 37919-5546 County: Knox

5. Fiscal Year Close Month: December

6. If the document is not to be effective upon filing by the Secretary of State, the delayed effective date and time is: (Not to exceed 90 days)

Effective Date: _____ / _____ / _____ Time: _____
Month Day Year

7. The LLC will be: ☐ Member Managed ☒ Manager Managed ☐ Director Managed ☐ Board Managed ☐ Other

8. Number of Members at the date of filing: 1

9. Period of Duration: ☒ Perpetual ☐ Other _____ / _____ / _____
Month Day Year

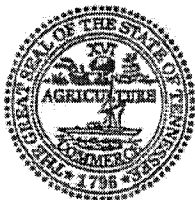
10. The complete address of its principal executive office is:

Address: 4000 International Parkway

City: Carrollton State: TX Zip Code: 75007

APPLICATION FOR CERTIFICATE OF AUTHORITY LIMITED LIABILITY COMPANY (ss-4233)

Page 2 of 2



Business Services Division
Tre Hargett, Secretary of State
State of Tennessee
312 Rosa L. Parks AVE, 6th Fl.
Nashville, TN 37243-1102
(615) 741-2286

Filing Fee: \$50.00 per member
(minimum fee = \$300, maximum fee = \$3,000)

For Office Use Only

The name of the Limited Liability Company is: Securus Technologies, LLC

11. The complete mailing address of the entity (if different from the principal office) is:

Address: _____

City: _____

State: _____

Zip Code: _____

12. Non-Profit LLC (required only if the Additional Designation of "Non-Profit LLC" is entered in section 3.)

- ☐ I certify that this entity is a Non-Profit LLC whose sole member is a nonprofit corporation, foreign or domestic, incorporated under or subject to the provisions of the Tennessee Nonprofit Corporation Act and who is exempt from franchise and excise tax as not-for-profit as defined in T.C.A. §67-4-2004. The business is disregarded as an entity for federal income tax purposes.

13. Professional LLC (required only if the Additional Designation of "Professional LLC" is entered in section 3.)

- ☐ I certify that this PLLC has one or more qualified persons as members and no disqualified persons as members or holders.
☐ I certify that this entity meets the requirement of T.C.A. §48-249-1123(b)(3)

Licensed Profession: _____

14. Series LLC (required only if the Additional Designation of "Series LLC" is entered in section 3.)

- ☐ I certify that this entity meets the requirements of T.C.A. §48-249-309(i)

If the provisions of T.C.A. §48-249-309(i) (relating to foreign series LLCs) apply, then the information required by that section should be attached as part of this document.

15. Obligated Member Entity (list of obligated members and signatures must be attached)

- ☐ This entity will be registered as an Obligated Member Entity (OME) Effective Date: _____
Month Day Year

- ☐ I understand that by statute: THE EXECUTION AND FILING OF THIS DOCUMENT WILL CAUSE THE MEMBER(S) TO BE PERSONALLY LIABLE FOR THE DEBTS, OBLIGATIONS AND LIABILITIES FOR THE LIMITED LIABILITY COMPANY TO THE SAME EXTENT AS A GENERAL PARTNER OF A GENERAL PARTNERSHIP. CONSULT AN ATTORNEY.

16. Other Provisions: _____

1/9/20
Signature Date

Authorized Person

Signer's Capacity (if other than individual capacity)

Signature

Justin Marold

Name (printed or typed)

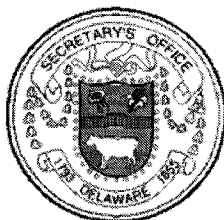
Delaware

The First State

Page 1

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 of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202101186

Date: 01-02-20

B0780-4328 01/13/2020 3:43 PM Received by Tennessee Secretary of State Tre Hargett

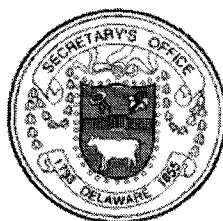
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "SECURUS TECHNOLOGIES, LLC" FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2019, AT 11:35 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2019 AT 11:59 O'CLOCK P.M.



2788631 8100V
SR# 20198685030

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

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

Authentication: 204239478
Date: 12-17-19

B0780-4329 01/13/2020 3:43 PM Received by Tennessee Secretary of State Tre Hargett

CERTIFICATE OF FORMATION
OF
SECURUS TECHNOLOGIES, LLC

The undersigned, desiring to form a limited liability company (the "Company") pursuant to the Delaware Limited Liability Company Act, Title 6 Delaware Code, Chapter 18, does hereby certify as follows:

FIRST: The name of the limited liability company is Securus Technologies, LLC.

SECOND: The address of the registered office of the limited liability company in the State of Delaware is c/o Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware, 19801. The name of its registered agent at such address is The Corporation Trust Company.

THIRD: This Certificate of Formation is to become effective on December 31, 2019 at 11:59:59 P.M.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation on the 13th day of December, 2019.

By: 

Name: Justin Maroldi

Title: Assistant Secretary