

January 17, 2020

Received
Records Management

VIA ELECTRONIC FILING

01/17/20 14:46

Mark Johnson
Executive Director
Washington Utilities and Transportation Commission
1300 South Evergreen Park Drive
Olympia, WA 98504-7250

State Of WASH.
UTIL. AND TRANSP.
COMMISSION

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

Dear Mr. Johnson:

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. is authorized to provide competitive telecommunications services in Washington pursuant to Docket UT-001208.

Securus, Inc. was originally 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 Washington 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.

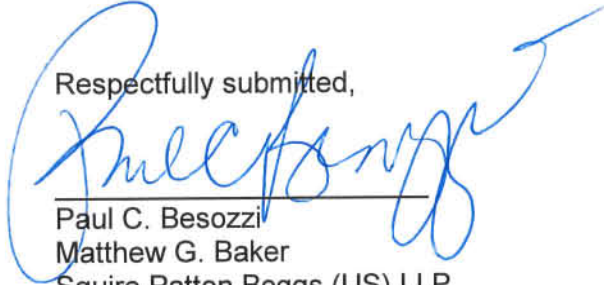
Attached as Exhibit 1 is a copy of the Washington Secretary of State Application for Transfer of Foreign Entity Registration on Merger or Conversion filed on January 14, 2020.

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

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We would appreciate acknowledgment of receipt and acceptance of this filing, which is being submitted electronically. Should you have any questions concerning this filing, please do not hesitate to contact us.

Respectfully submitted,



Paul C. Besozzi
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Squire Patton Boggs (US) LLP
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Washington, DC 20037
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Counsel for Securus Technologies, Inc.

EXHIBIT 1

FILED

Secretary of State
State of Washington

Date Filed: 01/14/2020
Effective Date: 01/14/2020
UBI No: 601 922 184



- Filing Fee: \$30
- With Expedited Service: \$80

For office use only

APPLICATION FOR TRANSFER OF FOREIGN ENTITY REGISTRATION ON MERGER OR CONVERSION

SEE INSTRUCTIONS BEFORE COMPLETING FORM - TYPE OR PRINT ALL INFORMATION IN DARK INK

1. Foreign Entity Information Prior to Merger or Conversion:

Foreign Entity Name: Securus Technologies, Inc.	
UBI#: 601 922 184	Type of Entity Prior to Merger or Conversion (LLC, Corp., etc.): Corporation

2. Applicant Information:

Name of Surviving or Converted Entity (as recorded in jurisdiction of record): Securus Technologies, LLC	
If above name not available, name to be used in WA:	
Jurisdiction of Applicant (State or Country): Delaware	Type of Entity after Merger or Conversion (LLC, Corp., etc.): LLC

3. Address of Principal Office (if different after Merger or Conversion):

Street Address: 4000 International Parkway		
Street Address (continued):		
City: Carrollton	State: TX	Zip: 75007
Mailing Address: same as above		
Mailing Address (continued):		
City:	State:	Zip:

4. Address of Office in Home Jurisdiction (if required to have one):

Street Address: 1209 Orange St.		
Street Address (continued):		
City: Wilmington	State: DE	Zip: 19801
Mailing Address:		
Mailing Address (continued):		
City:	State:	Zip:

Work Order #: 2020011300024044 - 1

Received Date: 01/13/2020

Amount Received: \$80.00



Office of the Secretary of State
Corporations & Charities Division

REQUIRED if a change is made to Entity Name, Entity Type or Jurisdiction: A Certificate of Existence or document of similar import issued no more than 60 days before the date of submission must be attached to this Statement. Failure to do so will result in the Statement being returned for correction. Contact your Secretary of State or corporate regulating authority for instructions.

5. Registered Agent/Office (required if different prior to Merger or Conversion):

Registered Agent is a: <input checked="" type="checkbox"/> Commercial Registered Agent <input type="checkbox"/> Non-Commercial Registered Agent <i>(must select one)</i>			
Current or New Registered Agent Name: CT Corporation System			
Physical Street Address (required if non-commercial registered agent):			
City:	State: WA	Zip:	
Mailing Address in WA (optional):			
City:	State: WA	Zip:	
CONSENT TO SERVE AS REGISTERED AGENT:			
I consent to serve as Registered Agent in the State of Washington for the above named entity. I understand it will be my responsibility to accept Service of Process on behalf of the entity, to forward mail to the entity; and to immediately notify the Office of the Secretary of State if I resign or change my address.			
Signature	Print Name	Title	Date

6. Executor Information:

This record is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.			
	Justin Maroldi	Asst. Secretary	1/9/20
Signature	Print Name	Title	Date

RETURN COMPLETED FORM AND PAYMENT TO:

801 Capitol Way S
PO Box 40234
Olympia, WA 98504

All fees are non-refundable.
All payments must be in US currency or drawn on a US bank.
Make checks and Money Orders payable to:
Secretary of State

CORPORATIONS INFORMATION AND ASSISTANCE - (360) 725-0377

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 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.

Authentication: 202101186

Date: 01-02-20