


MEMO

To: Commission File - Case No. 2008-00565 (Jones v. Correctional Billing Services and Eastern Kentucky Correctional Complex)

From: Tiffany Bowman, Staff Attorney 

Date: January 15, 2009

RE: Correct Corporate Address for Correctional Billing Services

This memo and the attachments are to be placed into the Commission's file for this proceeding.

The Commission mailed a copy of the Jones complaint to Correctional Billing on January 9, 2009, by regular first-class mail. The mailing was returned to the Commission on January 14, 2009 and stamped as having the incorrect address.

The Commission also mailed a copy of the Jones complaint, as well as a copy of the Commission's January 9, 2009 "Satisfy or Answer Order" to the complaint to Correctional Billing on January 9, 2009, by certified mail.

As of the date of this memo, the certified mailing has not yet been returned to the Commission for having the incorrect address; however, I anticipate that this will occur within the next few days.

Both of the mailed items were addressed to "Correctional Billing Services, P.O. Box 1010, Selma, AL 36702".

On January 14, 2009, I conducted a search on Kentucky's Secretary of State's website to find a proper corporate address for Correctional Billing Services. The Secretary of State's website information indicates that Correctional Billing Services is a direct subsidiary of Evercom Systems, Inc. The corporate information is attached to this memo.

In light of the corporate address information obtained through the Secretary of State's website, for the duration of this proceeding, all mail sent to Correctional Billing Services will be sent to the following corporate address, unless superseded by a new Memo or a Commission Order:

Correctional Billing Services
c/o Evercom Systems, Inc.
Attn: Dennis J. Reinhold, General Counsel
14651 Dallas Parkway, Suite 600
Dallas, TX 75254

Organization Number 0438193
Name CORRECTIONAL BILLING SERVICES
Company Type ASC - Assumed Name Corporation
Status A - Active
State DE
File Date 6/14/2004
Expiration Date 6/14/2009
Principal Office 8201 TRISTAR DRIVE
 IRVING, TX 75063

Current Officers

Initial Officers

Assumed Name of	Status
<u>EVERCOM SYSTEMS, INC.</u>	Active
<u>TALTON INVISION, INC.</u>	Inactive

Images Available Online

Documents filed with the Office of the Secretary of State on September 15, 2004 or thereafter are available as scanned images or PDF documents. Documents filed prior to September 15, 2004 will become available as the images are created.

1/18/2008	1 page	<u>PDF</u>	<u>Annual Report</u>
5/29/2007	1 page	<u>tiff</u> <u>PDF</u>	<u>Statement of Change</u>
1/22/2007	1 page	<u>PDF</u>	<u>Annual Report</u>
6/8/2006	1 page	<u>PDF</u>	<u>Annual Report</u>
6/28/2005	2 pages	<u>tiff</u> <u>PDF</u>	<u>Annual Report</u>
10/27/2003	2 pages	<u>tiff</u> <u>PDF</u>	<u>Annual Report</u>

Activity History

File Date	Effective Date	Filing	Org. Referenced
6/14/2004 1:14:28 PM	6/14/2004	Add	<u>EVERCOM SYSTEMS, INC.</u>

Certificates Available

Click on a certificate title to purchase it. Certificates are \$10.00, payable by credit card or prepaid account. They are stored and returned as PDF documents. You must have Adobe PDF Reader to print the document.

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	EVERCOM SYSTEMS, INC.
Company ID	0438193.09.99998
Date Filed	1/18/2008 2:25:38 PM
Fee	\$15.00

Principal Office

14651 DALLAS PARKWAY
SUITE 600
DALLAS, TX 75254

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

CEO	Richard Falcone	14651 Dallas Parkway, Suite 600 Dallas, TX 75254
Secretary	Dennis J. Reinhold	14651 Dallas Parkway, Suite 600 Dallas, TX 75254
Treasurer	Keith S. Kelson	14651 Dallas Parkway, Suite 600 Dallas, TX 75254
Vice President	John Viola	14651 Dallas Parkway, Suite 600 Dallas, TX 75254
Vice President	Robert Rae	14651 Dallas Parkway, Suite 600 Dallas, TX 75254

Directors

Director	Lewis Schoenwetter	1001 Brickell Bay Drive, 27th Floor Miami, FL 33131
Director	Brian Schwartz	1001 Brickell Bay Drive, 27th Floor Miami, FL 33131

Signatures

Signature	Dennis J. Reinhold
Title	VP, General Counsel, Secretary

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III
SECRETARY OF STATE



0438193.09 MMcCulloh P601

Trey Grayson
Secretary of State
Received and Filed
05/29/2007 3:44:34 PM
Fee Receipt: \$10.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned hereby applies to change the registered office or registered agent, or both on behalf of

Evercom Systems, Inc.

(Exact name of corporation)

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Name of current registered agent

Corporation Service Company

2. Registered agent is hereby changed to

National Registered Agents, Inc.

3. Address of current registered office

421 West Main Street
Frankfort, KY 40601

4. Registered office is hereby changed to

400 West Market Street
Suite 1800
Louisville, KY 40202

The street address of the registered office and the business office of the registered agent, as changed, will be identical.

5. Signature of officer or chairman of the board

DJR
Signature and Title
Dennis J. Reinhold, III
Type or Print Name and Title
General Counsel Secretary
Dated: 05/22/07

6. Consent of Registered Agent

I, National Registered Agents, Inc.
(Print or type name)
consent to serve as the registered agent on behalf of the corporation National Registered Agents, Inc.
By: *[Signature]*
Signature of Registered Agent
Anthony Alexander, Assistant Secretary
Type or Print Name & Title, if applicable

Organization Number 0438193
Name EVERCOM SYSTEMS, INC.
Profit or Non-Profit P - Profit
Company Type FCO - Foreign Corporation
Status A - Active
Standing G - Good
State DE
File Date 9/4/1997
Authority Date 9/4/1997
Last Annual Report 1/18/2008
Principal Office 14651 DALLAS PARKWAY
 SUITE 600
 DALLAS, TX 75254
Registered Agent NATIONAL REGISTERED AGENTS, INC.
 400 WEST MARKET STREET
 SUITE 1800
 LOUISVILLE, KY 40202

Current Officers

CEO Richard Falcone
Vice President John Viola
Vice President Robert Rae
Secretary Dennis J. Reinhold
Treasurer Keith S. Kelson
Director Lewis Schoenwetter
Director Brian Schwartz

Initial Officers

Assumed Names	Status
<u>CORRECTIONAL BILLING SERVICES</u>	Active

Images Available Online

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1/18/2008	1 page	PDF		Annual Report
5/29/2007	1 page	tiff	PDF	Statement of Change
1/22/2007	1 page	PDF		Annual Report
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10/27/2003	2 pages	tiff	PDF	Annual Report

Activity History

File Date	Effective Date	Filing	Org. Referenced
1/18/2008 2:25:38 PM	1/18/2008 2:25:38 PM	Annual Report	
5/29/2007 3:44:34 PM	5/29/2007	Registered agent address change	
1/22/2007 12:02:17 PM	1/22/2007 12:02:17 PM	Annual Report	
6/8/2006 3:01:57 PM	6/8/2006 3:01:57 PM	Annual Report	
6/14/2004 1:14:28 PM	6/14/2004	Added Assumed Name	CORRECTIONAL BILLING SERVICES
7/7/2000 1:02:21 PM	7/7/2000	Principal office change	
1/25/1999	1/25/1999	Amendment - Change name	TALTON INVISON, INC.

Certificates Available

[Profit Foreign Certificate of Authorization](#)

[Certificate of Registered Agent \(Domestic and Foreign\)](#)

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Adobe PDF Reader to print the document.