

No. C105731	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address Please Correct If Not Correct AMERITEL PAY PHONES, INC. 8201 TRISTAR DR IRVING TX 75063	3. Organized Under the Laws of: MO C105731
** FINAL NOTICE **		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
President/CEO	Dennis L. Whipple	8201 TRISTAR DR
Secretary/CFO	Jeffery D. Cushman	8201 TRISTAR DR
Director	Todd W. Follmer	3611 Turtle Creek Blvd Suite 1300
Director	Richard H. Hochman	505 Park Ave, Suite 1700
<u>City</u>	<u>State</u>	<u>Zip</u>
Irving	TX	75063
Irving	TX	75063
Dallas	TX	75229
New York	NY	10022
5. <u>New</u> Registered Agent Signature		6.
Signature <u>Mike Smith</u>		Date <u>10/18/99</u>
Name (Typed or Printed) <u>MIKE SMITH</u>		Title <u>DIR. REG. AFFAIRS</u>

ISSUED: 10-01-1999

2156

EVERCOM SYSTEMS, INC.

Executive Officers

Chief Executive Officer and President

Dermis L. Whipple
8201 Tristar Dr.
Irving, TX 75063

Chief Operating Officer and Vice President

Donald (Sandy) Vaello
8201 Tristar Dr.
Irving, TX 75063

Chief Financial Officer, Treasurer, Secretary, and Vice President

Jeffrey D. Cushman
8201 Tristar Dr.
Irving, TX 75063

Vice President, Assistant Secretary and Assistant Treasurer

Keith S. Kelson
8201 Tristar Dr.
Irving, TX 75063

Vice President

Charles Rogers
8201 Tristar Dr.
Irving, TX 75063

Vice President

John R. Summers
8201 Tristar Dr.
Irving, TX 75063

Vice President

Gary Lauden
8201 Tristar Drive
Irving, TX 75063

Assistant Secretary

Brenda King
8201 Tristar Dr.
Irving, TX 75063
Business Analysis

03/08/99 5:48 PM

EVERCOM SYSTEMS, INC.
BOARD OF DIRECTORS

BOARD MEMBER	PHONE FAX/NUMBER	NORMAL BUSINESS ADDRESS
Todd W. Follmer	(214)528-7247 (214) 526-9723-FAX	3811 Turtle Creek Boulevard Suite 1300 Dallas, Texas 75229
Richard H. Hochman	(212) 735-9900 (212) 735-9908 FAX	Regent Capital Equity Partners 505 Park Avenue Suite 1700 New York, New York 10022
Nina E. McLemore	(212) 735-9900 (212) 735-9908 FAX	Regent Capital Equity Partners 505 Park Avenue Suite 1700 New York, New York 10022
Jay R. Levine	(617) 244-1085 (617) 244-3490 FAX	CIBC Wood Gundy Securities Corp. 1188 Center Street, Newton Center Boston, Massachusetts 02159
Bruce I. Raben	(310) 551-9760 (310) 551-9780 FAX	CIBC Wood Gundy Securities Corp. 1999 Avenue of the Stars Suite 2340 Los Angeles, California 90067
David A. Sachs	(310) 201-4176 (310) 201-4170 FAX	C/o Area Management L.P. 1999 Avenue of the Stars Suite 1900 Los Angeles, CA 90067
Julius E. Talton	(334) 872-0500 (334) 872-0572 FAX	Talton Network Services, Inc. 801 Alabama Avenue Selma, AL 36701
Joseph P. Urso	(214)526-3454 (214) 526-9728-FAX	3811 Turtle Creek Boulevard Suite 1300 Dallas, Texas 75219
Dennis L. Whipple (Chairman)	(972) 953-5000 (972) 988-3774 FAX	8201 Tristar Drive Irving, Texas 75063

EVERCOM, INC.

8201 Tristar Drive
Irving, Texas 75063
800-947-0899

REGULATORY BULLETIN

January 10, 1999

Subject: Consolidation of Evercom, Inc. subsidiaries into Evercom Systems, Inc.

Effective December 31, 1998, Evercom, Inc. merged five operating subsidiaries into Talton Invision. Talton Invision's name was subsequently changed to Evercom Systems, Inc., resulting in the consolidation of the following companies:

Subsidiary

FEIN

Ameritel Pay Phones, Inc.	43-1581010
MOG Communications	63-0767558
Talton STC, Inc.	43-1782898
Talton Telecommunications, Inc.	63-0654966
Talton Telecommunications of Carolina, Inc.	63-1093356

At this time, we proudly announce the completion of this consolidation and, most importantly, our new company name:

EVERCOM SYSTEMS, INC.

FEIN: 75-2722144

EVERCOM SYSTEMS, INC. will continue to provide outstanding service and support to our facilities maintaining the highest level of customer satisfaction and regulatory compliance at all times. Please use the following contact and business address for all regulatory correspondence:

**Evercom Systems, Inc.
Mike Smith, Manager of Regulatory Affairs
8201 Tristar Drive
Irving, Texas 75063**