

## DISCLOSURE OF OWNERSHIP/PRINCIPALS

<b>Business Entity Type (Please select one)</b>						
<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Partnership	<input checked="" type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Corporation	<input type="checkbox"/> Trust	<input type="checkbox"/> Non-Profit Organization	<input type="checkbox"/> Other
<b>Business Designation Group (Please select all that apply)</b>						
<input type="checkbox"/> MBE	<input type="checkbox"/> WBE	<input type="checkbox"/> SBE	<input type="checkbox"/> PBE	<input type="checkbox"/> VET	<input type="checkbox"/> DVET	<input type="checkbox"/> ESB
Minority Business Enterprise	Women-Owned Business Enterprise	Small Business Enterprise	Physically Challenged Business Enterprise	Veteran Owned Business	Disabled Veteran Owned Business	Emerging Small Business
<b>Number of Clark County Nevada Residents Employed:</b>				5		
<b>Corporate/Business Entity Name:</b> Securus Technologies, LLC						
<b>(Include d.b.a., if applicable)</b>						
<b>Street Address:</b>		4000 International Parkway		<b>Website:</b> www.securustechnologies.com		
<b>City, State and Zip Code:</b>		Carrollton, TX 75007		<b>POC Name:</b> Russell Roberts		
				<b>Email:</b> rroberts@securustechnologies.com		
<b>Telephone No:</b>		972-277-0300		<b>Fax No:</b> 972-277-0699		
<b>Nevada Local Street Address:</b>		N/A		<b>Website:</b> N/A		
<b>(If different from above)</b>						
<b>City, State and Zip Code:</b>		N/A		<b>Local Fax No:</b> N/A		
<b>Local Telephone No:</b>		N/A		<b>Local POC Name:</b> N/A		
				<b>Email:</b> N/A		

All entities, with the exception of publicly-traded and non-profit organizations, must list the names of individuals holding more than five percent (5%) ownership or financial interest in the business entity appearing before the Board.

Publicly-traded entities and non-profit organizations shall list all Corporate Officers and Directors in lieu of disclosing the names of individuals with ownership or financial interest. The disclosure requirement, as applied to land-use applications, extends to the applicant and the landowner(s).

Entities include all business associations organized under or governed by Title 7 of the Nevada Revised Statutes, including but not limited to private corporations, close corporations, foreign corporations, limited liability companies, partnerships, limited partnerships, and professional corporations.

Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
See org chart attached		

**This section is not required for publicly-traded corporations. Are you a publicly-traded corporation?**

☐ Yes ☒ No

1. Are any individual members, partners, owners or principals, involved in the business entity, a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?

☐ Yes ☒ No

(If yes, please note that County employee(s), or appointed/elected official(s) may not perform any work on professional service contracts, or other contracts, which are not subject to competitive bid.)

2. Do any individual members, partners, owners or principals have a spouse, registered domestic partner, child, parent, in-law or brother/sister, half-brother/half-sister, grandchild, grandparent, related to a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?

☐ Yes ☒ No

(If yes, please complete the Disclosure of Relationship form on Page 2. If no, please print N/A on Page 2.)

I certify under penalty of perjury, that all of the information provided herein is current, complete, and accurate. I also understand that the Board will not take action on land-use approvals, contract approvals, land sales, leases or exchanges without the completed disclosure form.

  
Signature

Russell Roberts  
Print Name

Chief Growth Officer  
Title

02/08/2022  
Date

## DISCLOSURE OF RELATIONSHIP

List any disclosures below:  
(Mark N/A, if not applicable.)

NAME OF BUSINESS OWNER/PRINCIPAL	NAME OF COUNTY* EMPLOYEE/OFFICIAL AND JOB TITLE	RELATIONSHIP TO COUNTY* EMPLOYEE/OFFICIAL	COUNTY* EMPLOYEE'S/OFFICIAL'S DEPARTMENT
N/A			

\* County employee means Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District.

"Consanguinity" is a relationship by blood. "Affinity" is a relationship by marriage.

"To the second degree of consanguinity" applies to the candidate's first and second degree of blood relatives as follows:

- Spouse – Registered Domestic Partners – Children – Parents – In-laws (first degree)
- Brothers/Sisters – Half-Brothers/Half-Sisters – Grandchildren – Grandparents – In-laws (second degree)

---

**For County Use Only:**

If any Disclosure of Relationship is noted above, please complete the following:

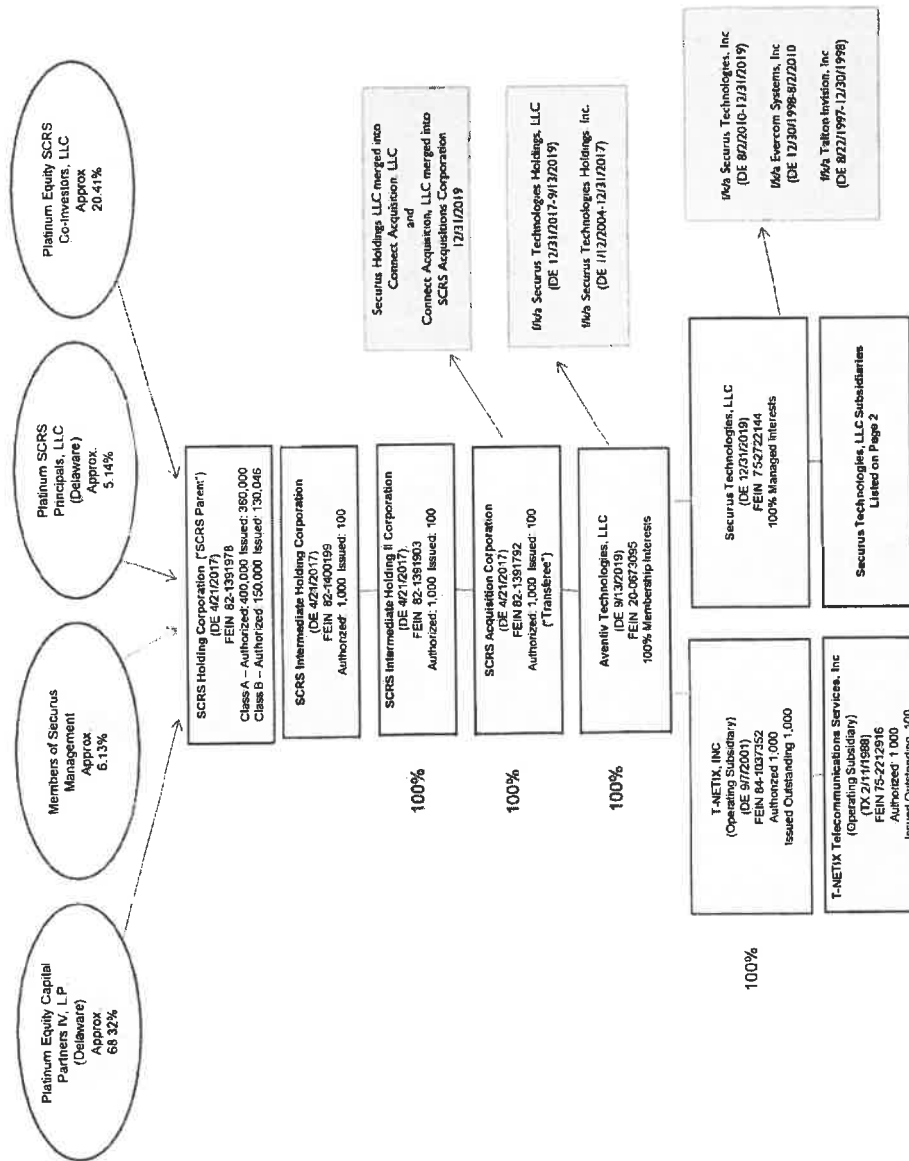
- ☐ Yes ☐ No Is the County employee(s) noted above involved in the contracting/selection process for this particular agenda item?
- ☐ Yes ☐ No Is the County employee(s) noted above involved in any way with the business in performance of the contract?

Notes/Comments:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name  
Authorized Department Representative

# Aventiv Corporate Structure as of 12.31.2019



# Aventiv Corporate Structure as 12.31.2019

Securix Technologies, LLC  
 (Operating Subsidiary)  
 (DE) – Formed 8/22/1997  
 FEIN 75-2722144  
 100% Membership Interests

Primorics (2006)  
 Inc.  
 (Canada 6/12/2012)  
 1168 324526  
 RC0001  
 Authorized:  
 Unlimited  
 Issued/Outstanding  
 15,000,000  
 Acquired 3/16/2012

Archonix  
 Systems, LLC  
 (DE 6/11/2003)  
 FEIN 58-  
 2574202  
 100%  
 Membership  
 Interests  
 Acquired:  
 11/12/2013

Direct Hit  
 Systems, Inc.  
 (FL 10/6/2005)  
 FEIN 13-4310988  
 Authorized: 1,000  
 Issued/  
 Outstanding  
 1,000  
 Acquired  
 6/30/2012

Satellite  
 Tracking of  
 People LLC  
 (DE 12/17/2004)  
 FEIN 05-0533654  
 100%  
 Membership  
 Interests  
 Acquired:  
 12/20/2013

Telerus, Inc.  
 (CO 3/15/2006)  
 FEIN 90-0406263  
 Authorized: 1,000  
 Issued/  
 Outstanding  
 100  
 Acquired:  
 2/28/2014

JLG  
 Technologies  
 LLC  
 (MA 5/9/2005)  
 FEIN 70-2507700  
 100%  
 Membership  
 Interests  
 Acquired:  
 6/9/2014

Verquis LLC  
 (DE 3/12/1997)  
 FEIN: 65-  
 0746106  
 100%  
 Membership  
 Interests  
 Acquired:  
 12/20/2013

Voice  
 Analytics  
 Technologies,  
 LLC  
 (MA 1/29/2007)  
 FEIN: 26-  
 0827672  
 100%  
 Membership  
 Interests  
 Acquired:  
 8/9/2014

Guarded  
 Exchange,  
 LLC  
 (MO 4/12/2002)  
 FEIN 72-  
 1523382  
 100%  
 Membership  
 Interests  
 Acquired  
 10/30/2015

JLG IGER  
 Technologies,  
 LLC  
 (MA 4/22/2014)  
 FEIN: ?  
 100%  
 Membership  
 Interests  
 Acquired:  
 6/9/2014

CellBlox  
 Acquisitions,  
 LLC  
 (DE 12/17/2014)  
 FEIN: 47-  
 2521693  
 100%  
 Membership  
 Interests  
 Acquired:  
 1/14/2015

Jobview,  
 LLC  
 (DE  
 11/20/2017)  
 FEIN: ?  
 100%  
 Membership  
 Interests  
 Acquired:  
 12/1/2017

Cara Clinicals,  
 Inc.  
 (MN 6/12/2010)  
 FEIN: 27-  
 4390015  
 Authorized:  
 1,000  
 Issued/  
 Outstanding  
 100  
 Acquired  
 7/3/2015

Securix J  
 Holdings, LLC  
 (DE 12/31/2019)  
 FEIN: 47-3646070  
 Authorized: 1,000  
 Issued/  
 Outstanding 1,000  
 Acquired:  
 12/31/2015  
 12/31/2019

Pamet Software, LLC  
 (MA 1/12/2008)  
 FEIN 28-3517323  
 100% Membership  
 Interests

Satellite Tracking  
 of People VQ, LLC  
 (DE 12/20/2004)  
 100% Membership  
 Interests

AllPaid, Inc.  
 (DE 10/8/2019)  
 FEIN: 35-2026552  
 Authorized: 1,000  
 Issued/  
 Outstanding  
 100  
 Acquired:  
 10/11/2006-  
 10/8/2019

JPay LLC  
 (DE  
 12/31/2019)  
 FEIN: 01-  
 0756761  
 Authorized: 100  
 Issued/  
 Outstanding:  
 100  
 Acquired:  
 12/31/2002-  
 12/31/2019