

## 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>				Zero		
<b>Corporate/Business Entity Name:</b>		Securus Technologies, LLC				
(Include d.b.a., if applicable)						
<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> Dennis Reinhold <b>Email:</b> dreinhold@securustechnologies.com		
<b>Telephone No:</b>		972-277-0300		<b>Fax No:</b> 972-277-0301		
<b>Nevada Local Street Address:</b> (If different from above)		NA		<b>Website:</b> NA		
<b>City, State and Zip Code:</b>		NA		<b>Local Fax No:</b> NA		
<b>Local Telephone No:</b>		NA		<b>Local POC Name:</b> NA <b>Email:</b>		

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).

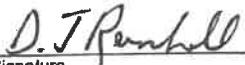
Entities include all business associations organized under or governed by Title 7 of the Nevada Revised Statutes, including but not limited to private corporations, close corporations, foreign corporations, limited liability companies, partnerships, limited partnerships and professional corporations.

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

- 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.)
- 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	Dennis Reinhold Print Name
SVP & General Counsel Title	12/22/20 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)

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**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 12.31.2019

Securus Technologies, LLC  
(Opening Subsidiary)  
(DE) - Formed 8/22/1997  
FEIN 75-2721144  
100% Membership Interests

<p>Primontes (2006) Inc. (Canada 6712/2012) 1188 324526 ROBO001 Authorized: Unlimited Issued/Outstanding: 15,000,000 Acquired: 3/16/2012</p>	<p>Aechonix Systems, LLC (DE 6711/2003) FEIN 58- 2674202 100% Membership Interests Acquired: 1/17/2013</p>	<p>Direct HR Systems, Inc. (FL 106/2005) FEIN 13-4310988 Authorized: 1,000 Issued/ Outstanding: 1,000 Acquired: 6/30/2012</p>	<p>Satellite Trading of People LLC (DE 12/17/2004) FEIN 05-0583854 100% Membership Interests Acquired: 12/20/2013</p>	<p>Telerns, Inc. (CO 3/15/2006) FEIN 90-0406263 Authorized: 1,000 Issued/ Outstanding: 100 Acquired: 2/29/2014</p>	<p>JLG Technologies LLC (MA 3/9/2005) FEIN 20-2507700 100% Membership Interests Acquired: 6/9/2014</p>	<p>Vergue LLC (DE 3/12/1997) FEIN: 65- 0746106 100% Membership Interests Acquired: 12/20/2013</p>	<p>Voice Analytics LLC (MA 1/29/2007) FEIN: 26- 0827872 100% Membership Interests Acquired: 6/9/2014</p>	<p>Guarded Exchange, LLC (MO 4/12/2007) FEIN: 72- 1523362 100% Membership Interests Acquired: 10/30/2015</p>	<p>JLG ICER Technologies, LLC (MA 4/22/2014) FEIN: 7 100% Membership Interests Acquired: 6/9/2014</p>	<p>CallBox Acquisitions, LLC (DE 12/12/2014) FEIN: 47- 2521693 100% Membership Interests Acquired: 1/14/2015</p>	<p>Jetview, LLC (DE 12/31/2017) FEIN: 9 100% Membership Interests Acquired: 12/1/2017</p>	<p>Cara Clinical, Inc. (MN 6/12/2010) FEIN: 27- 4350015 Authorized: 1,000 Issued/ Outstanding: 100 Acquired: 7/6/2015</p>	<p>Securus J Holdings, LLC (DE 12/31/2019) FEIN: 47-3846070 Authorized: 1,000 Issued/ Outstanding: 1,000 Acquired: 12/31/2019</p>
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<p>Panet Software, LLC (MA 11/21/2008) FEIN 26-357323 100% Membership Interests</p>	<p>Satellite Trading of People LLC (DE 12/20/2004) 100% Membership Interests</p>
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<p>AMP-4, Inc. (DE 10/8/2019) FEIN: 35-206552 Authorized: 1,000 Issued/ Outstanding: 100 Acquired: 1/14/2006</p>	<p>File Government Payment Service, Inc. (DE 10/11/2006- 10/6/2019)</p>	<p>JPay LLC (DE 12/31/2019) FEIN: 01- 0756761 Authorized: 100 Issued/ Outstanding: 100 Acquired: 12/31/2019</p>
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<p><b>Platinum Equity Capital Partners IV, L.P.</b> (Delaware) Approx. 69.32%</p>	<p><b>Members of Securus Management</b> Approx. 6.13%</p>	<p><b>Platinum SCRS Principals, LLC</b> (Delaware) Approx. 5.14%</p>	<p><b>Platinum Equity SCRS Co-Investors, LLC</b> Approx. 20.41%</p>
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