



Control Number: 25000



Item Number: 1926

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CONTROL No. 25000**ANNUAL REPORTING REQUIREMENTS AND UPDATE REPORTING
REQUIREMENTS FOR AN INTEREXCHANGE CARRIER, PREPAID
CALLING CARD COMPANY, AND OTHER UNCERTIFICATED
NONDOMINANT TELECOMMUNICATIONS CARRIERS****Section One: Basic Information**

Type of Registration Report:

_____ IXC Registration Number
_____ Pre Paid Calling Service Company Registration Number

1. Name of Registrant on Registration: Evercom Systems Inc. _____
Legal/Assumed Name of Registrant: Evercom Systems, Inc. _____
Office Address (Street, City, State, Zip Code): 8201 Tristar Drive, Irving, Texas 75063
2. Company Mailing Address (Street/P.O. Box, City, State, Zip Code): 8201 Tristar Drive, Irving, TX 75063
3. Registrant Toll-Free Customer Service Number: 800.844.6500
Registrant Company Office Number: 972.953.4123
Registrant Company Fax Number: 972.953.4289
4. Registrant Company Website Address: www.evercom.net
Registrant Email Address: cdziuban@evercom.net
5. Authorized Representative Contact (Name and Title): Colleen Dziuban Dir.-Govt. Affairs
Authorized Representative Address: 8201 Tristar Irving, TX 75063
Authorized Representative Mailing Address: 8201 Tristar Irving, TX 75063
Authorized Representative Phone Number: 972.953.4123
Authorized Representative Fax Number: 972.953.4289
Authorized Representative Email Address: cdziuban@evercom.net
6. Emergency Contact (Name and Title): Colleen Dziuban Dir.-Govt. Affairs
Emergency Contact Phone Number: 8201 Tristar Irving, TX 75063
Emergency Contact Fax Number: 8201 Tristar Irving, TX 75063
Emergency Contact Cell Phone Number: 972.953.4123
Emergency Contact Email Address: 972.953.4289

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Section Two: Affiliate and Key Personnel Information

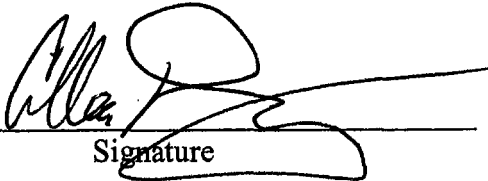
7. Has your Form of Business changed over the past 12 months (e.g. corporation, partnership, sole proprietorship)? NO. If Yes, complete the following:
State where Business is Currently Registered: DE
Certification/Authorization Number: 75-2722144(FED ID), 2788631 (DE_ID)
Date Business Change was Registered: 8/22/1997
8. Legal Name of all Affiliated Telecommunications Public Utilities or Affiliated Telecommunications Companies Providing Regulated Services: Everconnect, Inc.
States where Affiliates are Providing Services: Never provided service
If the affiliate is in Texas, provide a description of the relationship to the registrant.
Provide Organizational Chart (if available). sibling corporation
9. List Directors, Officers, or Partners with their business address, phone number, fax number, email/website address: See Attached
10. List the Five Largest Shareholders (if applicable) with their business address, phone number, and email/website address: N/A
11. Is Registrant currently providing service in Texas? YES

AFFIDAVIT

STATE OF Texas §
§
COUNTY OF Dallas §

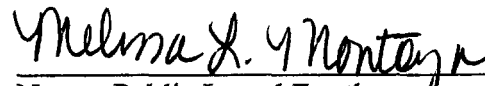
1. My name is Colleen Dziuban. I am Director of Governmental Affairs of the reporting company Evercom Systems, Inc. .

2. I swear or affirm that I have personal knowledge of the facts stated in this report on Non-dominant Carriers, that I am competent to testify to them, and that I have the authority to make this report on behalf of the company. I further swear or affirm that all of the statements and representations made in this report are true and correct. I swear or affirm that the company understands and will continue to comply with all requirements of law applicable to Non-dominant Carriers.

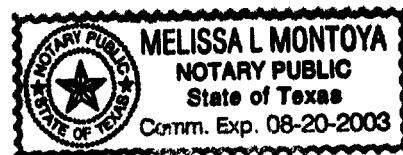

Signature

Colleen DZIUBAN
Typed or Printed Name

SWORN TO AND SUBSCRIBED before me on the 24 day of June, 2003.


Notary Public In and For the
State of Texas

My commission expires: 8-20-03



Evercom Systems, Inc.
Schedule of Officers & Directors

Officers:

Business address for all officers is:
8201 Tristar Drive
Irving, Texas 75063

Richard Falcone	Chief Executive Officer
Keith Kelson	Chief Financial Officer Treasurer, Secretary
Lee Johnson	Chief Information Officer
Sandra Skogen	VP, General Counsel and Assistant Secretary

Directors:

J. Eric Hanson (Chairman)	499 Park Avenue, 24th Floor New York, NY 10022
Richard Falcone	8201 Tristar Drive Irving, Texas 75063
Keith Kelson	8201 Tristar Drive Irving, Texas 75063