

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 11, 2003 8:00 am**  
**Secretary of State**

04-11-2003 90172 041 \*\*\*158.78

**DOCUMENT # F94000005188**

1. Entity Name  
**MONITRONICS INTERNATIONAL, INC.**



Principal Place of Business  
**MONITRONICS INTERNATIONAL INC  
12801 STEMMONS FREEWAY SUITE 821  
DALLAS TX 75234  
US**

Mailing Address  
**MONITRONICS INTERNATIONAL INC  
12801 STEMMONS FREEWAY SUITE 821  
DALLAS TX 75234  
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **74-2719343**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete  
NAME **WESNER, BLAINE F**  
STREET ADDRESS **1300 NORWOOD TOWER, 114 WEST 7TH STREET**  
CITY-ST-ZIP **AUSTIN TX**

TITLE ☐ Change ☒ Addition  
NAME **see attachment**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D** ☐ Delete  
NAME **JENKS, STEVE**  
STREET ADDRESS **85 MERRIMAC ST., SUITE 200**  
CITY-ST-ZIP **BOSTON MA**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D** ☐ Delete  
NAME **DEANGELIS, KENNETH**  
STREET ADDRESS **1300 NORWOOD TOWER 114 W 7TH ST**  
CITY-ST-ZIP **AUSTIN TX**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **DP** ☐ Delete  
NAME **HULL, JIM**  
STREET ADDRESS **12801 STEMMONS FREEWAY SUITE 821**  
CITY-ST-ZIP **DALLAS TX**

TITLE ☐ Change ☒ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VS** ☐ Delete  
NAME **SHERMAN, ROBERT**  
STREET ADDRESS **12801 STEMMONS FREEWAY SUITE 821**  
CITY-ST-ZIP **DALLAS TX**

TITLE ☐ Change ☒ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VT** ☐ Delete  
NAME **HEDRICK, STEPHEN M**  
STREET ADDRESS **12801 STEMMONS FREEWAY, SUITE 821**  
CITY-ST-ZIP **DALLAS TX**

TITLE ☐ Change ☒ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**STEPHEN M HEDRICK VP FINANCE 3/17/03**

**9722437443**

CR2E034 (10/02)

Attachment

F940000005188

MONITRONICS INTERNATIONAL, INC.  
MANAGEMENT

90077260

Officers

Michael D. Gregory ..... Vice President - Sales & Marketing  
Michael R. Meyers ..... Vice President and Chief Financial Officer,  
..... and Assistant Secretary  
Barry Johnson ..... Vice President - Dealer Services  
Rick Hudson ..... Vice President - Customer Services

Directors

John Dirvin ..... Austin Ventures  
Peter Macdonald ..... Windward Capital Management, L.L.C.  
Jay Grossman ..... ABRY Partners, L.L.C.