

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005188

Entity Name: MONITRONICS INTERNATIONAL, INC.**Current Principal Place of Business:**1990 WITTINGTON PLACE
FARMERS BRANCH, TX 75234**Current Mailing Address:**PO BOX 814530
DALLAS, TX 75381-4530 US**FEI Number: 74-2719343****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO
Name GARDNER, JEFFERY
Address 1990 WITTINGTON PLACE
City-State-Zip: FARMERS BRANCH TX 75234

Title CHIEF ACCOUNTING OFFICER,
TREASURER
Name VERRET, DAVID
Address 1990 WITTINGTON PLACE
City-State-Zip: FARMERS BRANCH TX 75234

Title EXECUTIVE VICE PRESIDENT,
SECRETARY, DIRECTOR
Name NILES, WILLIAM
Address 5251 DTC PARKWAY
SUITE 1000
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title OFFICER
Name HARRIS, KELLY
Address 1990 WITTINGTON PLACE
City-State-Zip: FARMERS BRANCH TX 75234

Title EXECUTIVE VP, CFO, ASST.
SECRETARY
Name GRAFFAM, FRED
Address 1990 WITTINGTON PLACE
City-State-Zip: FARMERS BRANCH TX 75234

Title CHAIRMAN, DIRECTOR
Name GARDNER, JEFFERY
Address 5251 DTC PARKWAY
SUITE 1000
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title CHIEF INFORMATION OFFICER
Name CHANCELLOR, JASON
Address 1990 WITTINGTON PLACE
City-State-Zip: FARMERS BRANCH TX 75234

Title OFFICER
Name NASH, CYNTHIA
Address 1990 WITTINGTON PLACE
City-State-Zip: FARMERS BRANCH TX 75234

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DAVID VERRET**CHIEF ACCOUNTING
OFFICER****02/06/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title OFFICER
Name AUTREY, CLIFFORD J
Address 1990 WITTINGTON PLACE
City-State-Zip: FARMERS BRANCH TX 75234

Title CHIEF STRATEGY OFFICER
Name JOHNSON, CHRISTOPHER
Address 1990 WITTINGTON PLACE
City-State-Zip: FARMERS BRANCH TX 75234

Title SR. VP
Name WILLS, TIM
Address 1990 WITTINGTON PLACE
City-State-Zip: FARMERS BRANCH TX 75234

Title VP
Name MCCLURE, DONALD
Address 1990 WITTINGTON PL
City-State-Zip: FARMERS BRANCH TX 75234

Title CHIEF SALES OFFICER
Name NEIN, CHRIS
Address 1990 WITTINGTON PLACE
City-State-Zip: FARMERS BRANCH TX 75234

Title VP
Name RIDDLE, MARK
Address 1990 WITTINGTON PLACE
City-State-Zip: FARMERS BRANCH TX 75234