

2017 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:**1990 WITTINGTON PLACE
FARMERS BRANCH, TX 75234 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
Name GARDNER, JEFFERY
Address 1990 WITTINGTON PLACE
City-State-Zip: FARMERS BRANCH TX 75234

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

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

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

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

Title VP, 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

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: WILLIAM NILES

EX. VP

03/16/2017

Electronic Signature of Signing Officer/Director Detail

Date