

10/15/2019

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

F19000306345

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
MONITRONICS INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

T GLASS

OCT 16 2019

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Corporate Filing Menu

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. MONITRONICS INTERNATIONAL, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 74-2719343

(FEI number, if applicable)

4. 08/30/2019

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. upon filing

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1990 Wittington Place, Fanners Branch, TX 75234

(Principal office address)

PO Box 814530, Dallas, TX 75381

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity further agree to comply with the provisions of all statutes relative to the proper and complete performance of duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Alfred Younan

(Registered agent's signature)

Alfred Younan

Assistant Secretary

10. Attached is a certificate of existence duly authenticated, not a Florida Secretary of this application the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS *Please see attached*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS** *Please see attached*

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____
_____**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. _____

David Vermet Chief Accounting Officer & Treasurer
(Typed or printed name and capacity of person signing application)

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Officers and Director Attachment

Officers

- Jeffery Gardner - President and Chief Executive Officer - 1990 Wittington Place, Farmers Branch, TX 75234
- Fred Graffam - Chief Financial Officer, Executive Vice President and Assistant Secretary - 1990 Wittington Place, Farmers Branch, TX 75234
- William E. Niles - Executive Vice President, General Counsel and Secretary - 1990 Wittington Place, Farmers Branch, TX 75234
- Kelly Harris - Chief People Officer - 1990 Wittington Place, Farmers Branch, TX 75234
- Clifford J. Autrey - Chief Customer Officer - 1990 Wittington Place, Farmers Branch, TX 75234
- Jason Chancellor - Chief Information Officer - 1990 Wittington Place, Farmers Branch, TX 75234
- Christopher Johnson - Chief Strategy Officer - 1990 Wittington Place, Farmers Branch, TX 75234
- Chris Moloney - Chief Marketing Officer and Senior Vice President of E-Commerce - 1990 Wittington Place, Farmers Branch, TX 75234
- David L. Verret - Chief Accounting Officer and Treasurer - 1990 Wittington Place, Farmers Branch, TX 75234
- Chris Nein - Chief Sales Officer - 1990 Wittington Place, Farmers Branch, TX 75234

Directors

- Jeffery Gardner - 1990 Wittington Place, Farmers Branch, TX 75234
- Michael J. Kneeland - 1990 Wittington Place, Farmers Branch, TX 75234
- Stephen Escudier - 1990 Wittington Place, Farmers Branch, TX 75234
- Andrew Konopelski - 1990 Wittington Place, Farmers Branch, TX 75234
- Michael Meyers - 1990 Wittington Place, Farmers Branch, TX 75234
- Mitchell G. Etess - 1990 Wittington Place, Farmers Branch, TX 75234
- Patrick J. Bartels, Jr. - 1990 Wittington Place, Farmers Branch, TX 75234

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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MONITRONICS INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF OCTOBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

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A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

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SR# 20197548925

You may verify this certificate online at corp.delaware.gov/authver.shtml

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Date: 10-1