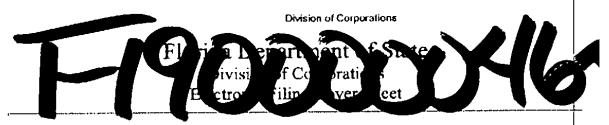
10/15/2019



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(((H19000306345 3)))



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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.

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T GLASS

OCT 1 6 2019

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### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSAC 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 (FEI number, if applicable) (State or country under the law of which it is incorporated) 4 08/30/2019 (Date of duration, if other than perpetual) (Date of incorporation) 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, Farmers 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) C T Corporation System Name: Office Address: 1200 South Pine Island Road Plantation (City) 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 cap 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

(Registered agent's sentire)

10. Attached is a certificate of existence duly authenticated, rates is the Department of State, by the Secretary of State or other official having custody of corporate records in the juri under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:	
A. DIRECTORS Please see anached	
Chairmun:	<del> </del> -
Address:	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address::	
B. OFFICERS Please see aunched	2019
President:	. 90
Address:	:
	2
Vice President:	<u> </u>
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or	directors.
12.	l l
Signature of Director or Officer  The officer or director signing this document (and who is listed in number 11 above) affirms that the fi	
are true and that he or she is aware that false information submitted in a document to the Department of a third degree felony as provided for in s.817.155, F.S.	f State cor
13. David Vint Chief Accountry Officer & Trea	Swe
(Typed or printed name and capacity of person signing application)	

#### Officers

Officers and Director Attachment

- 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 75231
- 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

# <u>Delaware</u>

Page 1

The First State

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.

7584324 8300

SR# 20197548925

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

Jeffrey W. Bladage S. Sacrestery of States

Authentication: 203794

Date: 10-1