


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Sep 10, 2007 8:00 am**  
**Secretary of State**

09-10-2007 90002 035 \*\*\*150.00

<b>DOCUMENT # F94000005188</b>	
1. Entity Name <b>MONITRONICS INTERNATIONAL, INC.</b>	

Principal Place of Business <b>2350 VALLEY VIEW LN SUITE 100 DALLAS, TX 75234 US</b>	Mailing Address <b>PO BOX 814530 DALLAS, TX 75381 US</b>
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



09052007 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>		7. Name and Address of New Registered Agent	
		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**  
**Due by September 14, 2007**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

In accordance with s. 607.193(2)(b), F.S., the  
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WESNER, BLAINE F <input checked="" type="checkbox"/> Delete 1300 NORWOOD TOWER, 114 WEST 7TH STREET AUSTIN, TX	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See attachment for a complete list of officers and directors.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GROSSMAN, JAY <input type="checkbox"/> Delete 111 HUNTINGTON AVENUE, 30TH FLOOR BOSTON, MA 02199	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROOKS, ERIK <input type="checkbox"/> Delete 111 HUNTINGTON AVENUE, 30TH FLOOR BOSTON, MA 02199	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCOB HULL, JIM <input type="checkbox"/> Delete 2350 VALLEY VIEW LN SUITE 100 DALLAS, TX 75234	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SHERMAN, ROBERT <input type="checkbox"/> Delete 2350 VALLEY VIEW LN SUITE 100 DALLAS, TX 75234	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT HEDRICK, STEPHEN M <input type="checkbox"/> Delete 2350 VALLEY VIEW LN SUITE 100 DALLAS, TX 75234	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9/5/2007

972-243-7443

# ATTACHMENT

40131816

#F94000005188

## Monitronics International Inc. List of officers and directors

Title	Name	Street address
<b>P/CEO</b>	Michael R. Haislip	P.O. Box 814530, Dallas, TX 75381-4530
<b>D</b>	James R. Hull	P.O. Box 814530, Dallas, TX 75381-4530
<b>D</b>	Jay M. Grossman	111 Huntington Avenue, 30th Floor, Boston, MA 02199
<b>D</b>	Erik Brooks	111 Huntington Avenue, 30th Floor, Boston, MA 02199
<b>D</b>	Andrew Banks	POB 2834, Hamilton HM LX, Bermuda
<b>D</b>	Brent Stone	111 Huntington Avenue, 30th Floor, Boston, MA 02199
<b>VICFO</b>	Michael R. Meyers	P.O. Box 814530, Dallas, TX 75381-4530
<b>V/S</b>	Robert N. Sherman	P.O. Box 814530, Dallas, TX 75381-4530
<b>V/T</b>	Stephen M. Hedrick	P.O. Box 814530, Dallas, TX 75381-4530
<b>V</b>	Barry Johnson	P.O. Box 814530, Dallas, TX 75381-4530
<b>V</b>	Rick Hudson	P.O. Box 814530, Dallas, TX 75381-4530
<b>V</b>	Charlie Reilly	P.O. Box 814530, Dallas, TX 75381-4530
<b>V</b>	John Mejia	P.O. Box 814530, Dallas, TX 75381-4530
<b>V</b>	J. Mitchell Clarke	P.O. Box 814530, Dallas, TX 75381-4530