

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005188

FILED  
Jun 25, 2009  
Secretary of State

Entity Name: MONITRONICS INTERNATIONAL, INC.

**Current Principal Place of Business:**

2350 VALLEY VIEW LN  
SUITE 100  
DALLAS, TX 75234 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 814530  
DALLAS, TX 75381 US

**New Mailing Address:**

FEI Number: 74-2719343      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PCEO ( ) Delete  
Name: HAILSLIP, MICHAEL  
Address: PO BOX 814530  
City-St-Zip: DALLAS, TX 75381

Title: D ( ) Delete  
Name: GROSSMAN, JAY  
Address: 111 HUNTINGTON AVENUE, 30TH FLOOR  
City-St-Zip: BOSTON, MA 02199

Title: D ( ) Delete  
Name: BROOKS, ERIK  
Address: 111 HUNTINGTON AVENUE, 30TH FLOOR  
City-St-Zip: BOSTON, MA 02199

Title: V ( ) Delete  
Name: HUDSON, RICK  
Address: PO 8 14530  
City-St-Zip: DALLAS, TX 75234

Title: VS ( ) Delete  
Name: SHERMAN, ROBERT  
Address: 2350 VALLEY VIEW LN SUITE 100  
City-St-Zip: DALLAS, TX 75234

Title: VT ( ) Delete  
Name: HEDRICK, STEPHEN M  
Address: 2350 VALLEY VIEW LN SUITE 100  
City-St-Zip: DALLAS, TX 75234

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: STEPHEN HEDRICK

VT

06/25/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date