


**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 11, 2003 8:00 am
Secretary of State

04-11-2003 90172 041 ***158.78

DOCUMENT # F94000005188

1. Entity Name
MONITRONICS INTERNATIONAL, INC.



Principal Place of Business
**MONITRONICS INTERNATIONAL INC
12801 STEMMONS FREEWAY SUITE 821
DALLAS TX 75234
US**

Mailing Address
**MONITRONICS INTERNATIONAL INC
12801 STEMMONS FREEWAY SUITE 821
DALLAS TX 75234
US**



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

4. FEI Number **74-2719343** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WESNER, BLAINE F 1300 NORWOOD TOWER, 114 WEST 7TH STREET AUSTIN TX	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <i>see attachment</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JENKS, STEVE 85 MERRIMAC ST., SUITE 200 BOSTON MA	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEANGELIS, KENNETH 1300 NORWOOD TOWER 114 W 7TH ST AUSTIN TX	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HULL, JIM 12801 STEMMONS FREEWAY SUITE 821 DALLAS TX	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SHERMAN, ROBERT 12801 STEMMONS FREEWAY SUITE 821 DALLAS TX	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT HEDRICK, STEPHEN M 12801 STEMMONS FREEWAY, SUITE 821 DALLAS TX	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

CR2E034 (10/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 all other like empowered.

SIGNATURE: STEPHEN M HEDRICK VP FINANCE 3/17/03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

9722437443

Attachment

F94000005188

MONITRONICS INTERNATIONAL, INC.
MANAGEMENT

8 20 2007
90077260

Officers

Michael D. Gregory	Vice President - Sales & Marketing
Michael R. Meyers	Vice President and Chief Financial Officer, and Assistant Secretary
Barry Johnson	Vice President - Dealer Services
Rick Hudson	Vice President - Customer Services

Directors

John Dirvin	Austin Ventures
Peter Macdonald	Windward Capital Management, L.L.C.
Jay Grossman	ABRY Partners, L.L.C.