

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

04-11-2003 90172 041 \*\*\*158.78

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

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

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* **STEPHEN M HEDRICK VP FINANCE 3/17/03**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9722437443

CR2E034 (10/02)

Attachment

F94000005188

MONITRONICS INTERNATIONAL, INC.  
MANAGEMENT

8257  
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.