

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004646

Entity Name: MONITRONICS INTERNATIONAL, INC.

Current Principal Place of Business:

1990 WITTINGTON PLACE
FARMERS BRANCH, TX 75234

Current Mailing Address:

PO BOX 814530
DALLAS, TX 75381 US

FEI Number: 74-2719343

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title CHIEF FINANCIAL OFFICER
Name GRAFFAM, FRED
Address 1990 WITTINGTON PLACE
City-State-Zip: FARMERS BRANCH TX 75234

Title PRESIDENT, CEO, SECRETARY
Name NILES, WILLIAM E
Address 1990 WITTINGTON PLACE
City-State-Zip: FARMERS BRANCH TX 75234

Title CHIEF PEOPLE OFFICER
Name HARRIS, KELLY
Address 1990 WITTINGTON PLACE
City-State-Zip: FARMERS BRANCH TX 75234

Title CHEIF CUSTOMER OFFICER
Name AUTREY, CLIFFORD J
Address 1990 WITTINGTON PLACE
City-State-Zip: FARMERS BRANCH TX 75234

Title CHIEF INFORMATION OFFICER
Name CHANCELLOR, JASON
Address 1990 WITTINGTON PLACE
City-State-Zip: FARMERS BRANCH TX 75234

Title CHIEF STRATEGY OFFICER
Name JOHNSON, CHRISTOPHER
Address 1990 WITTINGTON PLACE
City-State-Zip: FARMERS BRANCH TX 75234

Title CHIEF MARKETING OFFICER/ SENIOR
VP OF E-COMMERCE
Name MOLONEY, CHRIS
Address 1990 WITTINGTON PLACE
City-State-Zip: FARMERS BRANCH TX 75234

Title CHIEF ACCOUNTINF OFFICER/TREA
Name VERRET, DAVID L
Address 1990 WITTINGTON PLACE
City-State-Zip: FARMERS BRANCH TX 75234

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I hereby 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 all other like empowered.

SIGNATURE: DAVID L. VERRET

**CHIEF ACCOUNTING
OFFICER**

04/20/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF SALES OFFICER
Name NEIN, CHRIS
Address 1990 WITTINGTON PLACE
City-State-Zip: FARMERS BRANCH TX 75234

Title DIR
Name ESCUDIER, STEPHEN
Address 1990 WITTINGTON PLACE
City-State-Zip: FARMERS BRANCH TX 75234

Title DIR
Name MEYERS, MICHAEL
Address 1990 WITTINGTON PLACE
City-State-Zip: FARMERS BRANCH TX 75234

Title DIR
Name BARTEIS, JR., PATRICK J
Address 1990 WITTINGTON PLACE
City-State-Zip: FARMERS BRANCH TX 75234

Title DIR
Name KNEELAND, MICHAEL J
Address 1990 WITTINGTON PLACE
City-State-Zip: FARMERS BRANCH TX 75234

Title DIR
Name KONOPELSKI, ANDREW
Address 1990 WITTINGTON PLACE
City-State-Zip: FARMERS BRANCH TX 75234

Title DIR
Name ETESS, MITCHELL G.
Address 1990 WITTINGTON PLACE
City-State-Zip: FARMERS BRANCH TX 75234