

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000004646

**Entity Name:** MONITRONICS INTERNATIONAL, INC.

**FILED**  
**Mar 15, 2021**  
**Secretary of State**  
**3609947193CC**

**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 LYONS, KEVIN  
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 ACCOUNTING OFFICER/TREASURER  
Name VERRET, DAVID L  
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 ESCUDIER, STEPHEN  
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**

**03/15/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIR  
Name SEGER, DICK  
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

Title CHIEF PRODUCT & STRATEGY OFFICER  
Name KANG, MIN  
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 BARTELS, JR., PATRICK J  
Address 1990 WITTINGTON PLACE  
City-State-Zip: FARMERS BRANCH TX 75234

Title CHIEF PROCUREMENT OFFICER  
Name SAH, AKASH  
Address 1990 WITTINGTON PLACE  
City-State-Zip: FARMERS BRANCH TX 75234