

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0827895
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: MONITRONICS INTERNATIONAL, INC.
Company ID: 0827895
State of origin: Texas
Formation date: 4/27/2012 12:00:00 AM
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Principal Office

2350 VALLEY VIEW LANE
SUITE 100
DALLAS, TX 75234

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	William R. Fitzgerald	5251 DTC Parkway, #1000, Greenwood Village, CO 80111
CFO	Michael R. Meyers	2350 Valley View Lane, #100, Dallas, TX 75234
President	Michael R. Haislip	2350 Valley View Lane, #100, Dallas, TX 75234
Secretary	William E. Niles	5251 DTC Parkway, #1000, Greenwood Village, CO 80111
Treasurer	David L. Verret	2350 Valley View Lane, #100, Dallas, TX 75234
Vice President	Robert Neal Sherman	2350 Valley View Lane, #100, Dallas, TX 75234
Vice President	Michael R. Meyers	2350 Valley View Lane, #100, Dallas, TX 75234
Vice President	William E. Niles	5251 DTC Parkway, #1000, Greenwood Village, CO 80111
Vice President	John Orr	2350 Valley View Lane, #100, Dallas, TX 75234
Vice President	Kelly Habbas	2350 Valley View Lane, #100, Dallas, TX 75234
Vice President	Bruce Mungiguerra	2350 Valley View Lane, #100, Dallas, TX 75234
Vice President	Frank McGhee	2350 Valley View Lane, #100, Dallas, TX 75234
Vice President	Darin Anderson	2350 Valley View Lane, #100, Dallas, TX 75234
Vice President	Robert Washington	2350 Valley View Lane, #100, Dallas, TX 75234

Directors

Director	William R. Fitzgerald	5251 DTC Parkway, #1000, Greenwood Village, CO 80111
Director	William E. Niles	5251 DTC Parkway, #1000, Greenwood Village, CO 80111

Signatures

Signature	Reena Warner
Title	Tax Manager