

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

1990 WITTINGTON PLACE
FARMERS BRANCH, 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	1990 Wittington Place, Farmers Branch TX 75234
President	Jeffery Gardner	1990 Wittington Place, Farmers Branch TX 75234
Secretary	William E. Niles	5251 DTC Parkway, #1000, Greenwood Village, CO 80111
Treasurer	David L. Verret	1990 Wittington Place, Farmers Branch TX 75234
Vice President	Robert Neal Sherman	1990 Wittington Place, Farmers Branch TX 75234
Vice President	Michael R. Meyers	1990 Wittington Place, Farmers Branch TX 75234
Vice President	William E. Niles	5251 DTC Parkway, #1000, Greenwood Village, CO 80111
Vice President	Bruce Mungiguerra	1990 Wittington Place, Farmers Branch TX 75234

Directors

Director	Jefferey Gardner	1990 Wittington Place, Farmers Branch TX 75234
Director	William E. Niles	5251 DTC Parkway, #1000, Greenwood Village, CO 80111

Signatures

Signature	David Verret
Title	VP of Finance