

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0827895  
Alison Lundergan Grimes  
KY Secretary of State  
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PARP

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

Annual Report  
Online Filing

ARP

**Company:** MONITRONICS INTERNATIONAL, INC.  
**Company ID:** 0827895  
**State of origin:** Texas  
**Formation date:** 4/27/2012 12:00:00 AM  
**Date filed:** 5/8/2014 6:20:10 PM  
**Fee:** \$15.00

**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
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	David L. Verret	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**

<b>Signature</b>	Leslie Behr
<b>Title</b>	Authorized Person