



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2019

**1. Corporate ID No.** 000941782

**2. Name of Corporation** Monitronics International, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 1990 WITTINGTON PLACE

City or Town: FARMERS BRANCH

State: TX

Zip: 75234

Country: USA

**4. Business Phone No.**

800-235-9918

**5. State of Incorporation**

State: TX

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

561621

**6. Brief Description of the Character of Business Conducted in Rhode Island**

PROVIDER OF ALARM MONITORING SERVICES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	JEFFERY GARDNER	1990 WITTINGTON PLACE FARMERS BRANCH, TX 75234 USA
TREASURER	DAVID L. VERRET	1990 WITTINGTON PL

		FARMERS BRANCH, TX 75234 USA
SECRETARY	WILLIAM E. NILES	5251 DTC PARKWAY, STE. 1000 GREENWOOD VILLAGE, CO 80111 USA
CEO	JEFFERY GARDNER	1990 WITTINGTON PLACE FARMERS BRANCH, TX 75234 USA
CFO	FRED GRAFFAM	1990 WITTINGTON PL FARMERS BRANCH, TX 75234 USA
EXECUTIVE VICE PRESIDENT	FRED GRAFFAM	1990 WITTINGTON PL FARMERS BRANCH, TX 75234 USA
ASSISTANT SECRETARY	FRED GRAFFAM	1990 WITTINGTON PL FARMERS BRANCH, TX 75234 USA
EXECUTIVE VICE PRESIDENT	WILLIAM E. NILES	5251 DTC PARKWAY, STE. 1000 GREENWOOD VILLAGE, CO 80111 USA
CHAIRMAN OF THE BOARD	JEFFERY GARDNER	1990 WITTINGTON PL FARMERS BRANCH, TX 75234 USA
CHIEF PEOPLE OFFICER	KELLY HARIS	1990 WITTINGTON PL FARMERS BRANCH, TX 75234 USA
CHIEF CUSTOMER OFFICER	CLIFFORD J. AUTREY	1990 WITTINGTON PL FARMERS BRANCH, TX 75234 USA
VICE PRESIDENT	DONALD MCCLURE	1990 WITTINGTON PL FARMERS BRANCH, TX 75234 USA
CHIEF OPERATING OFFICER	CYNTHIA NASH	1990 WITTINGTON PLACE FARMERS BRANCH, TX 75234 USA
CHIEF INFORMATION OFFICER	JASON CHANCELLOR	1990 WITTINGTON PLACE FARMERS BRANCH, TX 75234 USA
CHIEF SALES OFFICER	CHRIS NEIN	1990 WITTINGTON PLACE FARMERS BRANCH, TX 75234 USA
CHIEF STRATEGY OFFICER	CHRISTOPHER JOHNSON	1990 WITTINGTON PLACE FARMERS BRANCH, TX 75234 USA
CHIEF ACCOUNTING OFFICER	DAVID L VERRET	1990 WITTINGTON PLACE FARMERS BRANCH, TX 75234 USA
VICE PRESIDENT, STRATEGY AND PRODUCT INNOVATION	MARK RIDDLE	1990 WITTINGTON PLACE FARMERS BRANCH, TX 75234 USA
SENIOR VICE PRESIDENT OF MARKETING AND DIRECT TO CONSUMER SA	TIM WILLS	1990 WITTINGTON PLACE FARMERS BRANCH, TX 75234 USA
DIRECTOR	JEFFERY GARDNER	1990 WITTINGTON PLACE FARMERS BRANCH, TX 75234 USA
DIRECTOR	WILLIAM E NILES	5251 DTC PARKWAY, SUITE 1000 GREENWOOD VILLAGE, CO 80111 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	1,000.00	1000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 4 Day of March, 2019 at 6:23:17 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DAVID L. VERRET  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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