



**State of Rhode Island  
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:** 2021

**1. Corporate ID No.** 001701006

**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.**

9722437443

**5. State of Incorporation**

State: DE

**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**

MONITOR SECURITY ALARMS IN HOMES AND BUSINESSES FROM CENTRAL STATION  
IN  
DALLAS TEXAS

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

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

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	WILLIAM E NILES	1990 WITTINGTON PLACE

		FARMERS BRANCH, TX 75234 USA
TREASURER	DAVID L VERRET	1990 WITTINGTON PLACE FARMERS BRANCH, TX 75234 USA
SECRETARY	WILLIAM E NILES	1990 WITTINGTON PLACE FARMERS BRANCH, TX 75234 USA
CEO	WILLIAM E NILES	1990 WITTINGTON PLACE FARMERS BRANCH, TX 75234 USA
CFO	FRED GRAFFAM	1990 WITTINGTON PLACE FARMERS BRANCH, TX 75234 USA
ASSISTANT SECRETARY	FRED GRAFFAM	1990 WITTINGTON PLACE FARMERS BRANCH, TX 75234 USA
CHIEF CUSTOMER OFFICER	CLIFFORD J AUTREY	1990 WITTINGTON PLACE FARMERS BRANCH, TX 75234 USA
CHAIRMAN OF THE BOARD	MICHAEL J KNEELAND	1990 WITTINGTON PLACE FARMERS BRANCH, TX 75234 USA
CHIEF ACCOUNTING OFFICER	DAVID L VERRET	1990 WITTINGTON PLACE FARMERS BRANCH, TX 75234 USA
CHIEF INFORMATION OFFICER	JASON CHANCELLOR	1990 WITTINGTON PLACE FARMERS BRANCH, TX 75234 USA
EXECUTIVE VICE PRESIDENT	FRED GRAFFAM	1990 WITTINGTON PLACE FARMERS BRANCH, TX 75234 USA
CHIEF PEOPLE OFFICER	KEVIN LYONS	1990 WITTINGTON PLACE FARMERS BRANCH, TX 75234 USA
CHIEF PRODUCT & STRATEGY OFFICER	MIN KANG	1990 WITTINGTON PLACE FARMERS BRANCH, TX 75234 USA
CHIEF PROCUREMENT OFFICER	AKASH SAH	1990 WITTINGONT PLACE FARMERS BRANCH, TX 75234 USA
SR. VP NETWORK SALES	WADE GIBSON	1990 WITTINGTON PLACE FARMERS BRANCH, TX 75234 USA
SR. VP OPERATIONS	ROBERT REEDY	1990 WITTINGTON PLACE FARMERS BRANCH, TX 75234 USA
SR. VP SALES OPERATIONS & BUSINESS INTELLIGENCE	DINESH KALWANI	1990 WITTINGTON PLACE FARMERS BRANCH, TX 75234 USA
DIRECTOR	DICK SEGER	1990 WITTINGTON PLACE FARMERS BRANCH, TX 75234 USA
DIRECTOR	MITCHELL G ETESS	1990 WITTINGTON PLACE FARMERS BRANCH, TX 75234 USA
DIRECTOR	PATRICK J BARTELS, JR.	1990 WITTINGTON PLACE FARMERS BRANCH, TX 75234 USA
DIRECTOR	STEPHEN ESCUDIER	1990 WITTINGTON PLACE FARMERS BRANCH, TX 75234 USA
DIRECTOR	MICHAEL MEYERS	1990 WITTINGTON PLACE FARMERS BRANCH, TX 75234 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>
PWP		\$0.0100	5,000,000.00	0
CWP		\$0.0100	45,000,000.00	22500000

**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 17 Day of February, 2021 at 5:20:44 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 VERRET  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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