



**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: February 1 - May 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: 2023

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.

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
SECRETARY	WILLIAM E NILES	1990 WITTINGTON PLACE FARMERS BRANCH, TX 75234 USA
CONTROLLER	JONATHAN FABER	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 29 Day of March, 2023 at 10:37:32 AM. *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 JONATHAN FABER

Signature of Authorized Representative of the Corporation

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