

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP  
**0327926**  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/2/2021 11:15:10 AM  
Fee receipt: \$15.00

Michael G. Adams  
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:** MITEK INC.  
**Company ID:** 0327926  
**State of origin:** Missouri  
**Formation date:** 3/16/1994 12:00:00 AM  
**Date filed:** 6/2/2021 11:15:10 AM  
**Fee:** \$15.00

**Principal Office**

16023 SWINGLEY RIDGE ROAD  
CHESTERFIELD, MO 63017

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Mark A. Thom	16023 Swingley Ridge Road, Chesterfield, MO 63017
CFO	Terrance D. McGrath	16023 Swingley Ridge Road, Chesterfield, MO 63017
Assistant Secretary	Warren Y. Nakatani	16023 Swingley Ridge Road, Chesterfield, MO 63017
Assistant Secretary	Jenny Herner	16023 Swingley Ridge Road, Chesterfield, MO 63017
Vice President	Amit B. Shah	16023 Swingley Ridge Road, Chesterfield, MO 63017
Vice President	Warren Y. Nakatani	16023 Swingley Ridge Road, Chesterfield, MO 63017
Secretary	Amit B. Shah	16023 Swingley Ridge Road, Chesterfield, MO 63017
Vice President	Diane Gannon	16023 Swingley Ridge Road, Chesterfield, MO 63017
Treasurer	Diane Gannon	16023 Swingley Ridge Road, Chesterfield, MO 63017
Vice President	Dianne Gomez	16023 Swingley Ridge Road, Chesterfield, MO 63017

**Directors**

Director	Terrance D. McGrath	16023 Swingley Ridge Road, Chesterfield, MO 63017
Director	Mark A. Thom	16023 Swingley Ridge Road, Chesterfield, MO 63017
Director	Amit B. Shah	16023 Swingley Ridge Road, Chesterfield, MO 63017

**Signatures**

<b>Signature</b>	Warren Y. Nakatani
<b>Title</b>	Vice President and Assistant Secretary