

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0327926
Michael G. Adams
KY Secretary of State
Received and Filed
6/22/2022 9:44:26 AM
Fee receipt: \$15.00

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Secretary of State
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Annual Report
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ARP

Company: MITEK INC.
Company ID: 0327926
State of origin: Missouri
Formation date: 3/16/1994 12:00:00 AM
Date filed: 6/22/2022 9:44:26 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 Hemer	16023 Swingley Ridge Road, Chesterfield, MO 63017
Secretary	Amit B. Shah	16023 Swingley Ridge Road, Chesterfield, MO 63017
Treasurer	Diane Gannon	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
Vice President	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

Signature	Amit B. Shah
Title	Secretary