

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0327926
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/11/2013 4:58:45 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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 USA, INC.
Company ID: 0327926
State of origin: Missouri
Formation date: 3/16/1994 12:00:00 AM
Date filed: 2/11/2013 4:58:45 PM
Fee: \$15.00

Principal Office

14515 NORTH OUTER FORTY RD.
SUITE 300
CHESTERFIELD, MO 63017

Registered Agent Name/Address

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

Current Officers

CEO	Thomas J. Manenti	14515 North Outer Forty Drive, Suite 300, Chesterfield, MO 63017
CFO	Terrance D. McGrath	14515 North Outer Forty Drive, Suite 300, Chesterfield, MO 63017
President	Richard H. Marriott Jr.	14515 North Outer Forty Drive, Suite 300, Chesterfield, MO 63017
Vice President	Redong Yu	14515 North Outer Forty Drive, Suite 300, Chesterfield, MO 63017
Assistant Secretary	Gaby S. Redwanly	14515 North Outer Forty Drive, Suite 300, Chesterfield, MO 63017
Secretary	Joseph C. Carr, Jr.	14515 North Outer Forty Drive, Suite 300, Chesterfield, MO 63017
Vice President	Robert A. LePoire	14515 North Outer Forty Drive, Suite 300, Chesterfield, MO 63017
Vice President	Eugene M. Toombs, IV	14515 North Outer Forty Drive, Suite 300, Chesterfield, MO 63017
Vice President	Joseph R. Kannapell	14515 North Outer Forty Drive, Suite 300, Chesterfield, MO 63017
Vice President	Christopher L. Hollander	14515 North Outer Forty Drive, Suite 300, Chesterfield, MO 63017
Vice President	David A. McQuinn	14515 North Outer Forty Drive, Suite 300, Chesterfield, MO 63017
Vice President	Bonnie A. Daniels	14515 North Outer Forty Drive, Suite 300, Chesterfield, MO 63017
Vice President	Thomas Albani	14515 North Outer Forty Drive, Suite 300, Chesterfield, MO 63017
Vice President	Gregg C. Renner	14515 North Outer Forty Drive, Suite 300, Chesterfield, MO 63017
Vice President	Todd R. Asche	14515 North Outer Forty Drive, Suite 300, Chesterfield, MO 63017
Vice President	Robert J. Shupe	14515 North Outer Forty Drive, Suite 300, Chesterfield, MO 63017
Vice President	William L. Howard	14515 North Outer Forty Drive, Suite 300, Chesterfield, MO 63017
Vice President	Norm T. McKenna	14515 North Outer Forty Drive, Suite 300, Chesterfield, MO 63017
Vice President	Stephen W. Cabler	14515 North Outer Forty Drive, Suite 300, Chesterfield, MO 63017
Vice President	Eric Eversgerd	14515 North Outer Forty Drive, Suite 300, Chesterfield, MO 63017

Directors

Director	Joseph C Carr Jr	14515 North Outer Forty Drive, Suite 300, Chesterfield, MO 63017
Director	Thomas J. Manenti	14515 North Outer Forty Drive, Suite 300, Chesterfield, MO 63017
Director	Terrance D. McGrath	14515 North Outer Forty Drive, Suite 300, Chesterfield, MO 63017

Signatures

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Signature
Title

Joseph C. Carr, Jr.
Secretary

