

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0327926**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/12/2015 2:29:09 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:** 2/12/2015 2:29:09 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 |
| Vice President      | Amit B. Shah             | 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 |

**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**

**Signatures**

**Signature**  
**Title**

Joseph C. Carr, Jr.  
Secretary

