

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0327926
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/8/2017 3:15:14 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: 2/8/2017 3:15:14 PM
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

Chairman	Thomas J. Manenti	16023 Swingley Ridge Road, Chesterfield, MO 63017
CEO	Mark Thom	16023 Swingley Ridge Road, Chesterfield, MO 63017
CFO	Terrance D. McGrath	16023 Swingley Ridge Road, Chesterfield, MO 63017
President	Richard H. Marriott Jr.	16023 Swingley Ridge Road, Chesterfield, MO 63017
Assistant Secretary	Gaby S. Redwanly	16023 Swingley Ridge Road, Chesterfield, MO 63017
Secretary	Joseph C. Carr, Jr.	16023 Swingley Ridge Road, Chesterfield, MO 63017
Vice President	Redong Yu	16023 Swingley Ridge Road, Chesterfield, MO 63017
Vice President	Robert A. LePoire	16023 Swingley Ridge Road, Chesterfield, MO 63017
Vice President	Eugene M. Toombs, IV	16023 Swingley Ridge Road, Chesterfield, MO 63017
Vice President	Joseph R. Kannapell	16023 Swingley Ridge Road, Chesterfield, MO 63017
Vice President	Christopher L. Hollander	16023 Swingley Ridge Road, Chesterfield, MO 63017
Vice President	Bonnie A. Daniels	16023 Swingley Ridge Road, Chesterfield, MO 63017
Vice President	Thomas Albani	16023 Swingley Ridge Road, Chesterfield, MO 63017
Vice President	Gregg C. Renner	16023 Swingley Ridge Road, Chesterfield, MO 63017
Vice President	Todd R. Asche	16023 Swingley Ridge Road, Chesterfield, MO 63017
Vice President	Robert J. Shupe	16023 Swingley Ridge Road, Chesterfield, MO 63017
Vice President	William L. Howard	16023 Swingley Ridge Road, Chesterfield, MO 63017
Vice President	Norm T. McKenna	16023 Swingley Ridge Road, Chesterfield, MO 63017
Vice President	Stephen W. Cabler	16023 Swingley Ridge Road, Chesterfield, MO 63017
Vice President	Eric Eversgerd	16023 Swingley Ridge Road, Chesterfield, MO 63017
Vice President	Amit B. Shah	16023 Swingley Ridge Road, Chesterfield, MO 63017
Vice President	Warrem Y Nakatani	16023 Swingley Ridge Road, Chesterfield, MO 63017

Directors

Director	Joseph C Carr Jr	16023 Swingley Ridge Road, Chesterfield, MO 63017
Director	Thomas J. Manenti	16023 Swingley Ridge Road, Chesterfield, MO 63017
Director	Terrance D. McGrath	16023 Swingley Ridge Road, 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.
Sr. VP, Secretary, and General Counsel

