

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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 INDUSTRIES, INC.
Company ID: 0327926
State of origin: Missouri
Formation date: 3/16/1994 12:00:00 AM
Date filed: 3/17/2011 12:46:26 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

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

Directors

Director	Eugene M. Toombs	14515 North Outer Forty Drive, Chesterfield, MO 63017
Director	Ronald S. Burkhardt	14515 North Outer Forty Drive, Chesterfield, MO 63017

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Director Joseph C Carr Jr 14515 North Outer Forty Drive, Chesterfield, MO 63017

Signatures

**Signature
Title**

Joseph C. Carr, Jr.
Secretary

