

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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 INDUSTRIES, INC.
Company ID: 0327926
State of origin: Missouri
Formation date: 3/16/1994 12:00:00 AM
Date filed: 2/10/2012 12:57:08 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, 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	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	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	Ronald S. Burkhardt	14515 North Outer Forty Drive, Chesterfield, MO 63017
Director	Joseph C Carr Jr	14515 North Outer Forty Drive, Chesterfield, MO 63017
Director	Thomas J. Manenti	14515 North Outer Forty Drive, Chesterfield, MO 63017

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Signatures

Signature
Title

Joseph C. Carr, Jr.
Secretary

