

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90203 013 ***150.00

DOCUMENT # P27290

1. Entity Name
MISSOURI MITEK INDUSTRIES, INC.

Principal Place of Business 14515 N. OUTER FORTY ROAD. STE 300 P O BOX 7359 CHESTERFIELD MO 63017	Mailing Address 14515 N. OUTER FORTY ROAD. STE 300 P O BOX 7359 CHESTERFIELD MO 63017
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 43-1531931		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
City & State		City & State					
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SORDO, ARTURO P 14515 N OUTER FORTY ROAD CHESTERFIELD MO 63017 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, Sales <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Richard H. Marriott, Jr. 14515 N. Outer Forty Road, Suite 300 Chesterfield, MO 63017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MANENTI, THOMAS J. 2536 PEPPERMILL RIDGE DR CHESTERFIELD MO <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, Engineering <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Steven W. Cabler 14515 N. Outer Forty Road, Suite 300 Chesterfield, MO 63017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CABLER, STEPHEN W. 1164 CHAVANIAC DRIVE MANCHESTER MO <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, Info. Tech <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition David A. McQuinn 14515 N. Outer Forty Road, Suite 300 Chesterfield, MO 63017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO TOOMBS, EUGENE M 14515 N OUTER FORTY ROAD CHESTERFIELD MO 63017 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, Manufacturing <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Robert A. LePoire 14515 N. Outer Forty Road, Suite 300 Chesterfield, MO 63017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSGC CARR, JOSEPH C JR. 14515 N. OUTER FORTY ROAD STE. 300 CHESTERFIELD MO 63017 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Redong Yu 14515 N. Outer Forty Road, Suite 300 Chesterfield, MO 63017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BURKHARDT, RONALD S 14515 NORTH OUTER FORTY RD, STE #300 CHESTERFIELD MO 63017 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Gaby S. Redwanly 14515 N. Outer Forty Road, Suite 300 Chesterfield, MO 63017

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 607, Florida Statutes, and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Joseph C. Carr Jr. April 17, 2002
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)