

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 27, 2004 8:00 am
Secretary of State

02-27-2004 90025 030 ***150.00

DOCUMENT # P27290

1. Entity Name

MISSOURI MITEK INDUSTRIES, INC.



Principal Place of Business

14515 N. OUTER FORTY ROAD
STE 300
CHESTERFIELD MO 63017

Mailing Address

14515 N. OUTER FORTY ROAD
STE 300
CHESTERFIELD MO 63017

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **43-1531931**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP ☐ Delete
NAME MARRIOT, RICHARD H JR
STREET ADDRESS 14515 N. OUTER FORTY ROAD, SUITE 300
CITY-ST-ZIP CHESTERFIELD MO 63017

TITLE ☐ Change ☒ Addition
NAME ***** (SEE ATTACHED LIST) *****
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME MANENTI, THOMAS J.
STREET ADDRESS 2536 PEPPERMILL RIDGE DR
CITY-ST-ZIP CHESTERFIELD MO

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME CABLER, STEPHEN W.
STREET ADDRESS 1164 CHAVANIANAC DRIVE
CITY-ST-ZIP MANCHESTER MO

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CCEO ☐ Delete
NAME TOOMBS, EUGENE M
STREET ADDRESS 14515 N OUTER FORTY ROAD
CITY-ST-ZIP CHESTERFIELD MO 63017

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VSGC ☐ Delete
NAME CARR, JOSEPH C JR.
STREET ADDRESS 14515 N. OUTER FORTY ROAD STE. 300
CITY-ST-ZIP CHESTERFIELD MO 63017

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME BURKHARDT, RONALD S
STREET ADDRESS 14515 NORTH OUTER FORTY RD, STE #300
CITY-ST-ZIP CHESTERFIELD MO 63017

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joseph C. Carr, Jr.

Joseph C. Carr, Jr. VP, Secretary & General Counsel

02/17/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment
127290
94021321

MITTEK INDUSTRIES, INC. OFFICERS

Name	Title	Home Address
Eugene M. Toombs	Chairman, President & Chief Executive Officer	14515 North Outer Forty Drive, Ste. 300 Chesterfield, MO 63017
Thomas J. Manenti	Executive Vice President	14515 North Outer Forty Drive, Ste. 300 Chesterfield, MO 63017
Ronald S. Burkhardt	Vice President and Chief Financial Officer	14515 North Outer Forty Drive, Ste. 300 Chesterfield, MO 63017
Joseph C. Carr, Jr.	Vice President, Secretary, and General Counsel	14515 North Outer Forty Drive, Ste. 300 Chesterfield, MO 63017
Richard H. Marriott, Jr.	Vice President, Sales	14515 North Outer Forty Drive, Ste. 300 Chesterfield, MO 63017
Stephen W. Cabler	Vice President, Engineering	14515 North Outer Forty Drive, Ste. 300 Chesterfield, MO 63017
David A. McQuinn	Vice President, Information Technology	14515 North Outer Forty Drive, Ste. 300 Chesterfield, MO 63017
Robert A. LePoire	Vice President, Manufacturing	14515 North Outer Forty Drive, Ste. 300 Chesterfield, MO 63017
William M. Watson	Vice President, Human Resources	14515 North Outer Forty Drive, Ste. 300 Chesterfield, MO 63017
Eugene M. Toombs, IV	Vice President, Machinery Division	4203 Shoreline Drive Earth City MO 63045
Edwin D. Heil	Vice President, Panel Division	2828 Riverbend Kingwood, TX 77339
Redong Yu	Assistant Secretary	7777 Greenback Lane, Suite 109 Citrus Heights, CA 95610
Gaby S. Redwanly	Assistant Secretary	14515 North Outer Forty Drive, Ste. 300 Chesterfield, MO 63017
Paul T. Pinsky	Vice President	14515 North Outer Forty Drive, Ste. 300 Chesterfield, MO 63017