


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 01, 2005 8:00 am**  
**Secretary of State**

02-01-2005 90025 001 \*\*\*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

**40010249**



2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

01272005 Chg-P CR2E034 (10/03)

City & State

4. FEI Number  
**43-1531931**

Applied For  
 Not Applicable

Zip Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

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

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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

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	<input type="checkbox"/> Delete MARRIOT, RICHARD H JR 14515 N. OUTER FORTY ROAD, SUITE 300 CHESTERFIELD, MO 63017	TITLE V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Richard H. Marriott, Jr. 14515 N. Outer Forty Drive, Suite 300 Chesterfield, MO 63017
TITLE V	<input type="checkbox"/> Delete MANENTI, THOMAS J. 2536 PEPPERMILL RIDGE DR CHESTERFIELD, MO	TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE V	<input type="checkbox"/> Delete CABLER, STEPHEN W. 1164 CHAVANIANC DRIVE MANCHESTER, MO	TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE CCEO	<input type="checkbox"/> Delete TOOMBS, EUGENE M 14515 N OUTER FORTY ROAD CHESTERFIELD, MO 63017	TITLE CPCEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Eugene M. Toombs 14515 N. Outer Forty Drive, Suite 300 Chesterfield, MO 63017
TITLE VSGC	<input type="checkbox"/> Delete CARR, JOSEPH C JR. 14515 N. OUTER FORTY ROAD STE. 300 CHESTERFIELD, MO 63017	TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VP	<input type="checkbox"/> Delete BURKHARDT, RONALD S 14515 NORTH OUTER FORTY RD, STE #300 CHESTERFIELD, MO 63017	TITLE V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Ronald S. Burkhardt 14515 N. Outer Forty Drive, Suite 300 Chesterfield, MO 63017

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. 1/27/05 314-434-1200  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

40010249

# P27290

MITEK INDUSTRIES, INC.

## OFFICERS AND DIRECTORS

January 2005

14515 North Outer Forty Drive  
Suite 300  
Chesterfield, MO 63017

### Officers

Eugene M. Toombs	Chairman, President & Chief Executive Officer
Thomas J. Manenti	Executive Vice President
Joseph C. Carr, Jr.	Vice President, Secretary & General Counsel
Ronald S. Burkhardt	Vice President & Chief Financial Officer
Paul T. Pinsky	Vice President
Richard H. Marriott, Jr.	Vice President, Sales
Steven W. Cabler	Vice President, Engineering
David A. McQuinn	Vice President, Information Technology
Robert A. LePoire	Vice President, Manufacturing
William M. Watson	Vice President, Human Resources
Eugene M. Toombs, IV	Vice President, Machinery Division
Edwin D. Heil	Vice President, Panel Division
Redong Yu	Assistant Secretary
Gaby S. Redwanly	Assistant Secretary

### Directors

Eugene M. Toombs  
Ronald S. Burkhardt  
Joseph C. Carr, Jr.