


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 23, 2007 8:00 am**  
**Secretary of State**

04-23-2007 90068 025 \*\*\*150.00

<b>DOCUMENT # P27290</b>	
1. Entity Name 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
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40074552



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04062007 Chg-P CR2E034 (12/06)

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	

4. FEI Number 43-1531931	Applied For Not Applicable
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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. 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)

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MARRIOT, RICHARD H JR 14515 N. OUTER FORTY ROAD, SUITE 300 CHESTERFIELD, MO 63017 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	P MANENTI, THOMAS J. 14515 N OUTER FORTY DRIVE, SUITE 300 CHESTERFIELD, MO 63017 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CABLER, STEPHEN W. 1164 CHAVANIAN DRIVE MANCHESTER, MO <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CABLER, STEPHEN W. 14515 N OUTER FORTY DRIVE, SUITE 300 CHESTERFIELD, MO 63017 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO TOOMBS, EUGENE M 14515 N. OUTER FORTY DRIVE SUITE 300 CHESTERFIELD, MO 63017 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/C TOOMBS, EUGENE M. 14515 N OUTER FORTY DRIVE, SUITE 300 CHESTERFIELD, MO 63017 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BURKHARDT, RONALD S 14515 NORTH OUTER FORTY RD, STE #300 CHESTERFIELD, MO 63017 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

PLEASE SEE ATTACHED FOR ALL OFFICERS/DIRECTORS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *[Signature]* 4-13-07 314-851-7400  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**MITEK INDUSTRIES, INC. OFFICERS**  
**MAY 12, 2006**

**ATTACHMENT**

40074552  
 #P27290

Name	Title
Eugene M. Toombs	Chairman & Chief Executive Officer
Thomas J. Manenti	President
Ronald S. Burkhardt	Vice President & Chief Financial Officer
Joseph C. Carr, Jr.	Vice President, Secretary, & General Counsel
Paul T. Pinsky	Vice President
Richard H. Marriott, Jr.	Senior Vice President, Sales
Stephen W. Cabler	Senior Vice President, Engineering & Technical Services
David A. McQuinn	Vice President, Information Technology
Robert A. LePoire	Senior Vice President, Manufacturing
Bonnie A. Daniels	Vice President, Human Resources
Eugene M. Toombs, IV	Vice President, Machinery Division
Edwin D. Heil	Vice President, Panel Division
Joseph R. Kannapell	Regional Vice President
Thomas A. Mort	Regional Vice President
Redong Yu	Assistant Secretary
Gaby S. Redwanly	Assistant Secretary

**MITEK INDUSTRIES, INC. DIRECTORS**

**May 12, 2006**

Eugene M. Toombs	14515 North Outer Forty Drive, Ste. 300, Chesterfield MO 63017
Ronald S. Bukhardt	14515 North Outer Forty Drive, Ste. 300, Chesterfield MO 63017
Joseph C. Carr, Jr.	14515 North Outer Forty Drive, Ste. 300, Chesterfield MO 63017

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