

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P27290

**Entity Name:** MITEK USA, INC.

**Current Principal Place of Business:**

14515 N. OUTER FORTY DRIVE  
SUITE 300  
CHESTERFIELD, MO 63017

**Current Mailing Address:**

14515 N. OUTER FORTY DRIVE  
SUITE 300  
CHESTERFIELD, MO 63017

**FEI Number:** 43-1531931

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

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

*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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name MARRIOTT, RICHARD H. JR.  
Address 14515 N. OUTER FORTY ROAD, SUITE 300  
City-State-Zip: CHESTERFIELD MO 63017

Title V  
Name CABLER, STEPHEN W.  
Address 14515 N OUTER 40 DR SUTIE 300  
City-State-Zip: CHESTERFIELD MO 63017

Title DIR  
Name MANENTI, THOMAS J  
Address 14515 N. OUTER FORTY DRIVE SUITE 300  
City-State-Zip: CHESTERFIELD MO 63017

Title VSGC  
Name CARR, JOSEPH CJR.  
Address 14515 N. OUTER FORTY DRIVE, STE. 300  
City-State-Zip: CHESTERFIELD MO 63017

Title V  
Name MCGRATH, TERRANCE D  
Address 14515 NORTH OUTER FORTY RD, STE #300  
City-State-Zip: CHESTERFIELD MO 63017

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** JOSEPH C. CARR, JR.

VSGC

01/09/2013

Electronic Signature of Signing Officer/Director Detail

Date