

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P27290

Entity Name: MITEK USA, INC.

**Current Principal Place of Business:**

16023 SWINGLEY RIDGE ROAD  
CHESTERFIELD, MO 63017

**Current Mailing Address:**

16023 SWINGLEY RIDGE ROAD  
CHESTERFIELD, MO 63017 US

FEI Number: 43-1531931

Certificate of Status Desired: No

**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            PRESIDENT  
Name            DIAB, MAGED  
Address        16023 SWINGLEY RIDGE ROAD  
City-State-Zip: CHESTERFIELD MO 63017

Title            V  
Name            CABLER, STEPHEN W.  
Address        16023 SWINGLEY RIDGE ROAD  
City-State-Zip: CHESTERFIELD MO 63017

Title            DIR  
Name            MANENTI, THOMAS J  
Address        16023 SWINGLEY RIDGE ROAD  
City-State-Zip: CHESTERFIELD MO 63017

Title            VSGC  
Name            CARR, JOSEPH CJR.  
Address        16023 SWINGLEY RIDGE ROAD  
City-State-Zip: CHESTERFIELD MO 63017

Title            V  
Name            MCGRATH, TERRANCE D  
Address        16023 SWINGLEY RIDGE ROAD  
City-State-Zip: CHESTERFIELD MO 63017

Title            VICE PRESIDENT AND ASSISTANT  
                  GENERAL COUNSEL  
Name            SHAH, AMIT  
Address        16023 SWINGLEY RIDGE ROAD  
City-State-Zip: CHESTERFIELD MO 63017

Title            CEO  
Name            VALVO, TOM  
Address        16023 SWINGLEY RIDGE ROAD  
City-State-Zip: CHESTERFIELD MO 63017

Title            ASST. SECRETARY, ASST. VP, ASST.  
                  GENERAL COUNSEL  
Name            NAKATANI, WARREN  
Address        16023 SWINGLEY RIDGE ROAD  
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.

SR. VP, SECRETARY, AND 03/12/2018  
GENERAL COUNSEL

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date