

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27290

Entity Name: MITEK 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 CHAIRMAN AND CEO, DIRECTOR
Name THOM, MARK A.
Address 16023 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017

Title VICE PRESIDENT AND CORPORATE CONTROLLER
Name GOMEZ, DIANNE
Address 16023 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017

Title SENIOR VICE PRESIDENT, SECRETARY AND GENERAL COUNSEL, DIRECTOR
Name SHAH, AMIT B.
Address 16023 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017

Title EXECUTIVE VICE PRESIDENT AND CFO, DIRECTOR
Name MCGRATH, TERRANCE D
Address 16023 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017

Title VP, ASSISTANT SECRETARY AND DEPUTY GENERAL COUNSEL
Name NAKATANI, WARREN Y.
Address 16023 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017

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

Title VICE PRESIDENT AND TREASURER
Name GANNON, DIANE
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: WARREN Y. NAKATANIVICE PRESIDENT AND
ASSISTANT SECRETARY

04/20/2021

Electronic Signature of Signing Officer/Director Detail

Date