

**2022 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

*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:** AMIT B. SHAH

**DIRECTOR**

**04/25/2022**

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

\_\_\_\_\_  
Date