

2014 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: 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 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.

SECRETARY

01/06/2014

Electronic Signature of Signing Officer/Director Detail

Date