

F/14000001615

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

RE-SUBMIT

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please retain original filing
date of submission 4/1

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
MITEK SYSTEMS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	087
Estimated Charge	\$70.00

FILED
14 APR - 1 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/14/14

Electronic Filing Menu

Corporate Filing Menu

Help

4/11/2014 12:00:55 From: To: 8506176381

(2/7)

850-617-6381

4/2/2014 12:05:35 PM PAGE 1/001 Fax Server



April 2, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: MITER SYSTEMS, INC.
REF: W14000020905

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Please complete the Principal AND Mailing Addresses to include the City, State, and Zipcode.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000077295
Letter Number: 314A00007001

RE-SUBMIT

Please attach original
date of submission 4/1

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14 APR 11 PM 2:57
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mitak Systems, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mary Medley

Name of Person

Mitak Systems, Inc.

Firm/Company

8911 Balboa Avenue, Suite B

Address

San Diego CA, 92123

City/State and Zip code

mmmedley@mitaksystems.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Medley

at (858) 309.1738

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Mitek Systems, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 87-0418827
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05-29-1986 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 03/01/14
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 8911 Balboa Avenue, Suite B San Diego, CA 92123
(Principal office address)
8911 Balboa Avenue, Suite B San Diego, CA 92123
(Current mailing address)
8. Sales & professional services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
CT Corporation System
By: [Signature]
(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John M. Thornton

Address: 8911 Balboa Avenue, Suite B

San Diego, CA 92123

Vice Chairman:

Address:

Director: Vinton P. Cunningham

Address: 8911 Balboa Avenue, Suite B

San Diego, CA 92123

Director: Gerald I. Farmer

Address: 8911 Balboa Avenue, Suite B

San Diego, CA 92123

B. OFFICERS

President: James B. DeBello

Address: 8911 Balboa Avenue, Suite B

San Diego, CA 92123

Vice President:

Address:

Secretary: Russell C. Clark

Address: 8911 Balboa Avenue, Suite B San Diego, CA 92123

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Russell C. Clark - Chief Financial Officer

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE



Mitek Systems, Inc.
8911 Balboa Avenue
Suite B
San Diego, CA 92123
87-0418827

James B. DeBello
Russell C. Clark
Michael E. Diamond
Michael S. Strange
Scott R. Carter

President and Chief Executive Officer and Director
Chief Financial Officer and Secretary
Chief Revenue Officer
Chief Technology Officer
Chief Marketing Officer

John M. Thornton
Vinton P. Cunningham
Gerald I. Farmer
Bruce E. Hansen
Alex W. "Pete" Hart
Sally B. Thornton

Chairman of the Board
Director
Director
Director
Director
Director

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MITEK SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF MARCH, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2092328 8300

140409256

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1254472

DATE: 03-31-14