

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000005018

**Entity Name:** MITEK SYSTEMS, INC.**Current Principal Place of Business:**600 B STREET STE 100  
SAN DIEGO, CA 92101**Current Mailing Address:**600 B STREET STE 100  
SAN DIEGO, CA 92101 US**FEI Number:** 87-0418827**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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, DIRECTOR, CEO  
Name CARNEECHIA, SCPIO  
Address 600 B STREET STE 100  
City-State-Zip: SAN DIEGO CA 92101

Title DIRECTOR  
Name HALE, JAMES  
Address 600 B STREET STE 100  
City-State-Zip: SAN DIEGO CA 92101

Title DIRECTOR  
Name WELLS, DONNA  
Address 600 B STREET STE 100  
City-State-Zip: SAN DIEGO CA 92101

Title DIRECTOR, CHAIRMAN  
Name CARTER,, SCOTT  
Address 600 B STREET STE 100  
City-State-Zip: SAN DIEGO CA 92101

Title DIRECTOR  
Name GUPTA, RAHUL  
Address 600 B STREET STE 100  
City-State-Zip: SAN DIEGO CA 92101

Title DIRECTOR  
Name REPO, SUSAN  
Address 600 B STREET STE 100  
City-State-Zip: SAN DIEGO CA 92101

Title DIRECTOR  
Name STEVENSON, KIM  
Address 600 B STREET STE 100  
City-State-Zip: SAN DIEGO CA 92101

Title CFO  
Name LYLE, DAVID  
Address 600 B STREET STE 100  
City-State-Zip: SAN DIEGO CA 92101

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*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:** DAVID LYLECHIEF FINANCIAL  
OFFICER

03/29/2024

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	SECRETARY, CHIEF LEGAL OFFICER
Name	GRAY, JASON
Address	600 B STREET STE 100
City-State-Zip:	SAN DIEGO CA 92101