

No. C 131104		Due no later than Nov 30, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. MITEK USA, INC. EMILY A MILLER 16023 SWINGLEY RIDGE ROAD CHESTERFIELD MO 63017 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705-6301		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	RICHARD H. MARRIOTT	16023 SWINGLEY RIDGE ROAD	CHESTERFIELD	MO	USA	63017-5746
DIRECTOR	TERRANCE D MCGRATH	16023 SWINGLEY RIDGE ROAD	CHESTERFIELD	MO	USA	63017-5746
DIRECTOR	JOSEPH C CARR, JR	16023 SWINGLEY RIDGE ROAD	CHESTERFIELD	MO	USA	63017-5746
SECRETARY	JOSEPH C CARR, JR.	16023 SWINGLEY RIDGE ROAD	CHESTERFIELD	MO	USA	63017-5746
DIRECTOR	THOMAS J. MANENTI	16023 SWINGLEY RIDGE ROAD	CHESTERFIELD	MO	USA	63017-5746
5. Organized Under the Laws of: MO C 131104		6. Annual Report must be signed.* Signature: Joseph C. Carr, Jr. Name (type or print): Joseph C. Carr, Jr. Date: 10/18/2016 Title: Sr. VP, Secretary, and GC				
Processed 10/18/2016		* Electronically provided signatures are accepted as original signatures.				