



0005483246

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005483246

Date Filed: 11/17/2023 2:39:58 PM

Entity Name and Mailing Address:

Entity Name: MITEK INC.
Foreign Name (name in home jurisdiction): MITEK INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000400850
Address: ANNE WANSING
16023 SWINGLEY RIDGE RD
CHESTERFIELD, MO 63017-2052

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MISSOURI
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C131104

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Mark A. Thom	President	16023 SWINGLEY RIDGE RD CHESTERFIELD, MO 63017
☒ Terrance D. McGrath	Vice President	16023 SWINGLEY RIDGE RD CHESTERFIELD, MO 63017
Mark A. Thom	Director	16023 SWINGLEY RIDGE RD CHESTERFIELD, MO 63017
☒ Terrance D. McGrath	Director	16023 SWINGLEY RIDGE RD CHESTERFIELD, MO 63017
Amit Shah	Secretary	16023 SWINGLEY RIDGE RD CHESTERFIELD, MO 63017
Amit Shah	Director	16023 SWINGLEY RIDGE RD CHESTERFIELD, MO 63017
☒ Dianne Gomez	Treasurer	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017



Warren Nakatani	Secretary	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017
+ Thomas Thelen	Director	ANNE WANSING 16023 SWINGLEY RIDGE RD CHESTERFIELD, MO 63017-2052
+ Thomas Thelen	Vice President	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017
+ Lisa Tyree	Vice President	ANNE WANSING 16023 SWINGLEY RIDGE RD CHESTERFIELD, MO 63017-2052

The annual report must be signed by an authorized signer of the entity.

Job Title: Vice President

Amit B. Shah

11/17/2023

Sign Here

Date