



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000076414

2. Name of Corporation MITEK INDUSTRIES, INC.

3. Street Address Principal Business Office:

No. and Street: 14515 NORTH OUTER FORTY ROAD
SUITE 300

City or Town: CHESTERFIELD State: MO Zip: 63017 Country: USA

4. Business Phone No.

5. State of Incorporation

State: MO

6. Brief Description of the Character of Business Conducted in Rhode Island

TO PROVIDE TRUSS COMPONENT DESIGN SERVICES TO TRUSS FABRICATORS IN RHODE ISLAND

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CEO	EUGENE M TOOMBS	14515 NORTH OUTER FORTY ROAD, SUITE 300 CHESTERFIELD, MO 63017 USA
CFO	RONALD S BURKHARDT	14515 NORTH OUTER FORTY ROAD, SUITE 300 CHESTERFIELD, MO 63017 USA
DIRECTOR	EUGENE M. TOOMBS	14515 NORTH OUTER FORTY, SUITE 300 CHESTERFIELD, MO 63017 USA
DIRECTOR	RONALD S BURKHARDT	14515 NORTH OUTER FORTY, SUITE 300 CHESTERFIELD, MO 63017 USA

DIRECTOR	JOSEPH C CARR JR	14515 NORTH OUTER FORTY, SUITE 300 CHESTERFIELD, MO 63017 USA
SENIOR VICE PRESIDENT	ROBERT A LEPOIRE	14515 NORTH OUTER FORTY, SUITE 300 CHESTERFIELD, MO 63017 USA
SENIOR VICE PRESIDENT, ENGINEERING & TECHNICAL SERVICES	STEPHEN W CABLER	14515 NORTH OUTER FORTY, SUITE 300 CHESTERFIELD, MO 63017 USA
SENIOR VICE PRESIDENT, OPERATIONS	EUGENE M TOOMBS IV	14515 NORTH OUTER FORTY, SUITE 300 CHESTERFIELD, MO 63017 USA
SENIOR VICE PRESIDENT, SALES	JOSEPH R KANNAPELL	14515 NORTH OUTER FORTY, SUITE 300 CHESTERFIELD, MO 63017 USA
SENIOR VICE PRESIDENT, GLOBAL SOFTWARE AND TECHNOLOGY	TERRENCE M NICHOLSON	14515 NORTH OUTER FORTY, SUITE 300 CHESTERFIELD, MO 63017 USA
VICE PRESIDENT	CHRIS HOLLANDER	14515 NORTH OUTER FORTY, SUITE 300 CHESTERFIELD, MO 63017 USA
VICE PRESIDENT, SOFTWARE DEVELOPMENT, ADMINISTRATION & INFO	THOMAS ALBANI	14515 NORTH OUTER FORTY, SUITE 300 CHESTERFIELD, MO 63017 USA
VICE PRESIDENT, INFORMATION TECHNOLOGY	DAVID MCQUINN	14515 NORTH OUTER FORTY, SUITE 300 CHESTERFIELD, MO 63017 USA
VICE PRESIDENT, HUMAN RESOURCES	BONNIE A DANIELS	14515 NORTH OUTER FORTY, SUITE 300 CHESTERFIELD, MO 63017 USA
VICE PRESIDENT, PANEL DIVISION	EDWIN D HEIL	14515 NORTH OUTER FORTY, SUITE 300 CHESTERFIELD, MO 63017 USA
VICE PRESIDENT, MARKETING	GREGG RENNER	14515 NORTH OUTER FORTY, SUITE 300 CHESTERFIELD, MO 63017 USA
VICE PRESIDENT AND GM, EDENTON CONNECTOR MANUFACTURING	FREDRICK POWERS	14515 NORTH OUTER FORTY, SUITE 300 CHESTERFIELD, MO 63017 USA
VICE PRESIDENT, SOFTWARE PRODUCT MANAGEMENT	ROBERT SHUPE	14515 NORTH OUTER FORTY, SUITE 300 CHESTERFIELD, MO 63017 USA
VICE PRESIDENT, MITEK CONNECTOR MANUFACTURING	TODD ASCHE	14515 NORTH OUTER FORTY, SUITE 300 CHESTERFIELD, MO 63017 USA
VICE PRESIDENT, NORTH AMERICAN FINANCE	TERRANCE MCGRATH	14515 NORTH OUTER FORTY, SUITE 300 CHESTERFIELD, MO 63017 USA
REGIONAL VICE PRESIDENT	WILLIAM HOWARD	14515 NORTH OUTER FORTY, SUITE 300 CHESTERFIELD, MO 63017 USA
REGIONAL VICE PRESIDENT	NORMAN MCKENNA	14515 NORTH OUTER FORTY, SUITE 300 CHESTERFIELD, MO 63017 USA
ASSISTANT SECRETARY	REDONG YU	14515 NORTH OUTER FORTY, SUITE 300 CHESTERFIELD, MO 63017 USA
ASSISTANT SECRETARY	GABY REDWANLY	14515 NORTH OUTER FORTY, SUITE 300 CHESTERFIELD, MO 63017 USA
SECRETARY	JOSEPH C. CARR JR	14515 NORTH OUTER FORTY ROAD, SUITE 300 CHESTERFIELD, MO 63107 USA
PRESIDENT	RICHARD H. MARRIOTT JR	14515 NORTH OUTER FORTY ROAD, SUITE 300 CHESTERFIELD, MO 63017 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	30,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 13 Day of January, 2009 at 2:35:39 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOSEPH C. CARR, JR.
Signature of Authorized Representative of the Corporation

VICE PRESIDENT, SECRETARY AND GENERAL COUNSEL
Title

Form No. 630
Revised 09/07

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