



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2013

1. Corporate ID No. 000076414

2. Name of Corporation MiTek USA, Inc.

3. Street Address Principal Business Office:

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

City or Town: CHESTERFIELD

State: MO Zip: 63017 Country: USA

4. Business Phone No.

314-851-7400

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:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CEO	THOMAS J. MANENTI	14515 NORTH OUTER FORTY, SUITE 300 CHESTERFIELD, MO 63017 USA
CFO	TERRANCE D. MCGRATH	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
PRESIDENT, AEGIS METAL	THOMAS J. VALVO	14515 NORTH OUTER FORTY DRIVE, SUITE 300

FRAMING, A DIVISION OF MITEK		CHESTERFIELD, MO 63017 USA
ASSISTANT SECRETARY	GABY REDWANLY	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
REGIONAL VICE PRESIDENT	WILLIAM HOWARD	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
VICE PRESIDENT, SOFTWARE DEVELOPMENT, ADMINISTRATION & INFO	THOMAS ALBANI	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
SECRETARY	JOSEPH C. CARR JR	14515 NORTH OUTER FORTY ROAD, SUITE 300 CHESTERFIELD, MO 63107 USA
SENIOR VICE PRESIDENT	ROBERT A LEPOIRE	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
SENIOR VICE PRESIDENT, OPERATIONS	EUGENE M TOOMBS IV	14515 NORTH OUTER FORTY, SUITE 300 CHESTERFIELD, MO 63017 USA
PRESIDENT	RICHARD H. MARRIOTT JR	14515 NORTH OUTER FORTY ROAD, SUITE 300 CHESTERFIELD, MO 63017 USA
VICE PRESIDENT, SOFTWARE DEVELOPMENT	DAVID A. MCQUINN	14515 NORTH OUTER FORTY DRIVE, SUITE 300 CHESTERFIELD, MO 63017 USA
VICE PRESIDENT	CHRIS HOLLANDER	14515 NORTH OUTER FORTY, SUITE 300 CHESTERFIELD, MO 63017 USA
REGIONAL VICE PRESIDENT	ERIC EVERSGERD	14515 NORTH OUTER FORTY DRIVE, SUITE 300 CHESTERFIELD, MO 63017 USA
SENIOR VICE PRESIDENT, SALES	JOSEPH R KANNAPELL	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
REGIONAL VICE PRESIDENT	NORMAN MCKENNA	14515 NORTH OUTER FORTY, SUITE 300 CHESTERFIELD, MO 63017 USA
VICE PRESIDENT OF SOFTWARE ENGINEERING	ROBERT M. HOOKER	14515 NORTH OUTER FORTY, SUITE 300 CHESTERFIELD, MO 63017 USA
REGIONAL VICE PRESIDENT, WESTERN ENGINEERING OPERATIONS	REDONG YU	14515 NORTH OUTER FORTY, SUITE 300 CHESTERFIELD, MO 63017 USA
VICE PRESIDENT OF CORPORATE INFORMATION TECHNOLOGY	MICHAEL PAUL	14515 NORTH OUTER FORTY, SUITE 300 CHESTERFIELD, MO 63017 USA
DIRECTOR	THOMAS J. MANENTI	14515 NORTH OUTER FORTY, SUITE 300 CHESTERFIELD, MO 63017 USA
DIRECTOR	TERRANCE D. MCGRATH	14515 NORTH OUTER FORTY DRIVE, SUITE 300 CHESTERFIELD, MO 63017 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares	Total Issued and Outstanding <i>Num of</i>
----------------	-----------------	---------------------	----------------------------	---

			<i>Number of Shares</i>	<i>Shares</i>
CWP		\$1.0000	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 9 Day of January, 2013 at 4:55:37 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

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

© 2007 - 2013 State of Rhode Island and Providence Plantations
All Rights Reserved