



**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:** 2016

**1. Corporate ID No.** 000076414

**2. Name of Corporation** MiTek USA, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 16023 SWINGLEY RIDGE ROAD  
SUITE 300

City or Town: CHESTERFIELD

State: MO Zip: 63017 Country: USA

**4. Business Phone No.**

3148517400

**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
PRESIDENT	RICHARD H MARRIOTT JR	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
CEO	THOMAS J MANENTI	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
VICE PRESIDENT	THOMAS J VALVO	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US

EVP AND CFO	TERRANCE D MCGRATH	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
SR. VP, SECRETARY & GENERAL COUNSEL	JOSEPH C CARR JR	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
VICE PRESIDENT & ASSISTANT GENERAL COUNSEL	AMIT B SHAH	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
SR. VICE PRESIDENT	ROBERT A LEPOIRE	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
SR. VP, ENGINEERING & TECHNICAL SERVICES	STEPHEN W CABLER	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
VP, MITEK BUILDER PRODUCTS DIVISION RETAIL BUSINESS	MARTY RUCH	14305 SOUTHCROSS DRIVE BURNSVILLE, MN 55306 US
REGIONAL VP SALES EAST, MITEK BUILDER PRODUCTS	KRISTI CAMPBELL	14305 SOUTHCROSS DRIVE BURNSVILLE, MN 55306 US
VP MANUFACTURING, WESTERN REGION	SKIP KNOLLE	7890 W. LINCOLN STREET TOLLESON, AZ 85353 US
VP MANUFACTURING, EASTERN REGION	RYAN COOK	818 SOUNDSIDE ROAD EDENTON, NC 27932 US
EVP, AEGIS METAL FRAMING	MIKE PELLOCK	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
VP OF SOFTWARE QUALITY	ED DEAL	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
REGIONAL VP OF SALES FOR THE SOUTHWEST REGION	JEFF MILLER	14305 SOUTHCROSS DRIVE BURNSVILLE, MN 55306 US
SR. VP, SALES	JOSEPH KANNAPELL	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
SR. VP, CORPORATE GROWTH	CHRISTOPHER L HOLLANDER	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
VP, SOFTWARE DEVELOPMENT	DAVID A MCQUINN	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
SR. VP, CULTURE & PEOPLE SERVICES	BONNIE A DANIELS	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
VP, TAMPA ENGINEERING	THOMAS ALBANI	6904 PARKE EAST BLVD TAMPA, FL 33610 US
VP, MARKETING	GREG RENNER	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
SR. VP, OPERATIONS	TODD ASCHE	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
VP, ENGINEERING SOFTWARE SERVICES	ROBERT SHUPE	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
VP, CORPORATE INFORMATION TECHNOLOGY	MICHAEL PAUL	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 MO
DIRECTOR OF ADMINISTRATION & FACILITIES MANAGEMENT	JULIE RING	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
SR. VP, SOFTWARE OPERATIONS	ROBERT HOOKER	8400 EAST CRESCENT PARKWAY GREENWOOD, CO 80111 US
VP - NATIONAL ACCOUNTS	WILLIAM HOWARD	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 MO
REGIONAL VP - SALES	NORMAN MCKENNA	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
EVP, SALES	ERIC EVERSGERD	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
SR. VP ENGINEERING - MITEK BUILDER PRODUCTS DIVISION	REDONG YU	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US

ASSISTANT SECRETARY	GABY REDWANLY	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
VP - CORPORATE CONTROLLER	DIANNE GOMEZ	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
VP - TREASURER	DIANE GANNON	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
PRESIDENT, MITEK BUILDERS PRODUCTS	MAGED DIAB	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
VP, MITEK BUILDER PRODUCTS DIVISIONS	DAVID L LOPP	1732 PALMA DRIVE VENTURA, CA 93003 US
VP, MITEK BUILDER PRODUCTS SALES & MARKETING	GEORGE ASHWELL	14305 SOUTHCROSS DRIVE BURNSVILLE, MI 55306 US
SR. VP OF MARKETING & SALES, MITEK BUILDER PRODUCTS	THOMAS MORT	14305 SOUTHCROSS DRIVE BURNSVILLE, MI 55306 US
VP	FREDRICK POWERS	14305 SOUTHCROSS DRIVE BURNSVILLE, MI 55306 US
DIRECTOR	THOMAS J MANENTI	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
DIRECTOR	TERRANCE D MCGRATH	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
DIRECTOR	JOSEPH C CARR JR.	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US

## 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		\$1.0000	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 14 Day of January, 2016 at 1:42:42 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

Form No. 630  
Revised 09/07

