



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: 2017

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.

3144341200

5. State of Incorporation

State: MO

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

332116

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 | Address |
|-------|-----------------------------|---|
| | First, Middle, Last, Suffix | 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 |
| VP - NATIONAL ACCOUNTS | WILLIAM HOWARD | 16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 MO |
| 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 |
| ASST. VP, ASST. SECRETARY, ASST. GENERAL COUNSEL | WARREN Y NAKATANI | 16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 USA |
| EVP AND CFO | TERRANCE D MCGRATH | 16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US |
| VP, TAMPA ENGINEERING | THOMAS ALBANI | 6904 PARKE EAST BLVD TAMPA, FL 33610 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 |
| 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 |
| 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 |
| REGIONAL VP OF SALES FOR THE SOUTHWEST REGION | JEFF MILLER | 14305 SOUTHCROSS DRIVE BURNSVILLE, MN 55306 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 |
| VICE PRESIDENT | THOMAS J VALVO | 16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 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 - CORPORATE CONTROLLER | DIANNE GOMEZ | 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 |
| 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 |
| 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 | TERRANCE D MCGRATH | 16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US |
| DIRECTOR | JOSEPH C CARR JR. | 16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US |
| DIRECTOR | THOMAS J MANENTI | 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 5 Day of January, 2017 at 2:33:21 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

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