



**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: 2020

1. Corporate ID No. 000076414

2. Name of Corporation MiTek Inc.

3. Street Address Principal Business Office:

No. and Street: 16023 SWINGLEY RIDGE ROAD
City or Town: CHESTERFIELD

State: MO Zip: 63017 Country: USA

4. Business Phone No.

5. State of Incorporation

State: MO

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

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 First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|-----------|--|--|
| PRESIDENT | MARK THOM | 16023 SWINGLEY RIDGE ROAD |

| | | |
|--|-------------------------|---|
| | | CHESTERFIELD, MO 63017 USA |
| PRESIDENT | THOMAS J VALVO | 16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US |
| SR. VP, OPERATIONS | TODD ASCHE | 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 |
| VICE PRESIDENT & ASSISTANT GENERAL COUNSEL | AMIT B SHAH | 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 |
| VP - TREASURER | DIANE GANNON | 16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US |
| VP - NATIONAL ACCOUNTS | WILLIAM HOWARD | 16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 MO |
| 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 |
| 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 |
| REGIONAL VP OF SALES FOR THE SOUTHWEST REGION | JEFF MILLER | 14305 SOUTHCROSS DRIVE BURNSVILLE, MN 55306 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 |
| 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 |
| VP OF SOFTWARE QUALITY | ED DEAL | 16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US |
| VP, MITEK BUILDER PRODUCTS DIVISION RETAIL BUSINESS | MARTY RUCH | 14305 SOUTHCROSS DRIVE BURNSVILLE, MN 55306 US |
| VP, MARKETING | GREG RENNER | 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 |
| DIRECTOR | MARK A THOM | 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 | 0 |

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 28 Day of February, 2020 at 1:20:21 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

© 2007 - 2020 State of Rhode Island and Providence Plantations
All Rights Reserved