



**State of Rhode Island  
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:** 2021

**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: US

**4. Business Phone No.**

314-851-7000

**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
DIRECTOR	AMIT B. SHAH	16023 SWINGLEY RIDGE ROAD

		CHESTERFIELD, MO 63017 US
CHAIRMAN AND CEO	MARK A. THOM	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
EVP AND CFO	TERRANCE D. MCGRATH	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
SVP, SECRETARY AND GENERAL COUNSEL	AMIT B. SHAH	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
SVP, ENTERPRISE SOFTWARE SOLUTIONS	ROBERT M. HOOKER	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
SVP AND CHIEF HUMAN RESOURCES OFFICER	LISA A. TYREE	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
VP AND TREASURER	DIANE GANNON	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
VP AND CORPORATE CONTROLLER	DIANNE GOMEZ	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
VP, REGIONAL IT - NORTH AMERICA	RON LEWIS	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
VP, DIGITAL INNOVATION	MICHAEL O'HARE	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
VP, INFORMATION TECHNOLOGY	STEVE SCHMIDT	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
VP, CORPORATE COMMUNICATIONS	RACHEL SEWARD	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
VP, GLOBAL SUPPLY CHAIN	RICHARD SULLIVAN	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
VP, ASST. SECRETARY AND DEPUTY GENERAL COUNSEL	WARREN Y. NAKATANI	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
ASST. VP, ASST. SECRETARY AND ASSISTANT GENERAL COUNSEL	JENNY HERNER	16023 SWINGLEY RIDGE ROAD CHESTERFIELD, MO 63017 US
DIRECTOR	TERRANCE D MCGRATH	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	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 11 Day of February, 2021 at 4:16:43 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 **CHRISTINE M. NUCCIO**

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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