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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**  
Washington, D.C. 20549

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**FORM 8-K**

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**CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(d) OF THE  
SECURITIES EXCHANGE ACT OF 1934**

**Date of Report (Date of earliest event reported): January 27, 2015**

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**MITEK SYSTEMS, INC.**  
(Exact Name of Registrant as Specified in its Charter)

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**Delaware**  
(State or other jurisdiction  
of incorporation)

**001-35231**  
Commission  
file number

**87-0418827**  
(I.R.S. Employer  
identification number)

**8911 Balboa Ave., Suite B, San Diego, California 92123**  
(Address of principal executive offices) (Zip Code)

**Registrant's telephone number, including area code: (858) 309-1700**

**N/A**  
(Former name, or Former Address, if Changed Since Last Report)

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

Effective January 27, 2015, Bill K. Aulet was appointed to the Board of Directors of Mitek Systems, Inc. (the “Board”). In connection with his appointment to the Board, Mr. Aulet was granted an option to purchase 40,000 shares of Mitek Systems, Inc. (the “Company”) common stock which vest on the one year anniversary of the date of grant. As a non-employee director, Mr. Aulet will be entitled to receive the Company’s standard fees for his service as a member of the Board.

The Company intends to enter into its standard form of indemnification agreement with Mr. Aulet, a copy of which was filed as Exhibit 10.21 to the Company’s Form 10-K filed with the Securities and Exchange Commission on December 5, 2014 and is incorporated herein by reference.

On January 27, 2015, Gerald I. Farmer informed the Company of his decision to not stand for re-election to the Board at the 2015 annual meeting of stockholders of the Company (the “Annual Meeting”) and therefore Dr. Farmer will cease to be a member of the Board and the Board’s Nominating and Corporate Governance Committee (the “Nominating and Corporate Governance Committee”) and the Compensation Committee (the “Compensation Committee”) as of the date of the Annual Meeting. Dr. Farmer’s decision to not stand for re-election to the Board did not involve any disagreement with the other Board members or with management. Immediately following the Annual Meeting, Mr. Aulet will be appointed to the Nominating and Corporate Governance Committee and the Compensation Committee to fill the seats on such committees currently held by Dr. Farmer.

On January 27, 2015, the Company issued a press release, announcing the appointment of Mr. Aulet as a member of the Board, a copy of which is attached as Exhibit 99.1 and incorporated herein by reference.

**Item 9.01. Financial Statements and Exhibits.**

**(d) Exhibits**

99.1 Press Release issued on January 27, 2015.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**Mitek Systems, Inc.**

By: /s/ James B. DeBello

James B. DeBello

President and Chief Executive Officer

Date: January 27, 2015

## Mitek Names MIT Entrepreneurship Educator and Business Leader, Bill Aulet, to Board of Directors

*Mr. Aulet brings additional experience with high growth private and public technology companies as well as identity verification and facial recognition technologies*

**SAN DIEGO, CA., January 27, 2015** — Mitek (NASDAQ: MITK, [www.miteksystems.com](http://www.miteksystems.com)), the leading innovator of mobile imaging for financial transactions and identification, today announced the addition of Bill Aulet to the board of directors.

“Bill brings a wealth of experience and technology expertise to our board. His strong background in identity verification and facial recognition technologies makes him especially qualified to serve on our board and to provide strategic direction for our mobile imaging and identification initiatives,” said James B. DeBello, President and CEO of Mitek.

Mr. Aulet serves as the Managing Director of the Martin Trust Center for MIT Entrepreneurship at MIT and a senior lecturer at the MIT Sloan School of Management. Prior to the director position at MIT, Mr. Aulet served as Senior Vice President and Chief Financial Officer at NASDAQ-listed Viisage Technology, a security technology company with a dual focus in the areas of drivers’ licenses and facial recognition. During his tenure at Viisage, the company developed a new strategy, overhauled its operations, made three major acquisitions, executed two major fundraising rounds and as a result, its market value increased from \$50 million to more than \$500 million. He also served as President and Director of SensAble Technologies, during which the company won more than 24 awards for its innovative products and strong business foundation. Mr. Aulet holds a Bachelor’s in Engineering from Harvard College and a Master’s of Science in Management from MIT.

### **About Mitek**

Headquartered in San Diego, CA, Mitek (NASDAQ: MITK) is the leading innovator of mobile imaging for financial transactions and identification. Mitek’s patented mobile photo technology automatically captures images of financial and personal documents and then extracts relevant data. This enables consumers to use the Camera as a Keyboard™ to reduce friction for mobile check deposit, account opening, bill payment, insurance quoting, and many other use cases. This innovative technology is licensed by more than 3,000 organizations and used by tens of millions of consumers enabling increased customer acquisition, retention and operational efficiency. [www.miteksystems.com](http://www.miteksystems.com) MITK-F

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Read our latest blog post: <http://www.miteksystems.com/blog>

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