

Kentucky Secretary of State Annual Report

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Company GARMIN USA, INC.
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Principal Office

1200 EAST 151ST STREET
OLATHE, KS 66062

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	Min Kao	1200 East 151st Street, Olathe, KS 66062
Secretary	ANDREW ETKIND	1200 East 151st Street, Olathe, KS 66062
Treasurer	KEVIN RAUCKMAN	1200 East 151st Street, Olathe, KS 66062

Directors

Director	Min Kao	1200 East 151st Street, Olathe, KS 66062
Director	Kevin Rauckman	1200 East 151st Street, Olathe, KS 66062
Director	CLIFTON PEMBLE	1200 East 151st Street, Olathe, KS 66062

Signatures

Signature Kevin Rauckman
Title CFO, Treasurer