PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0528243 Alison Lundergan Grimes KY Secretary of State Received and Filed

3/15/2012 11:31:16 AM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: GARMIN USA, INC.

Company ID: 0528243 State of origin: Kansas

Formation date: 1/3/2002 12:00:00 AM Date filed: 3/15/2012 11:31:16 AM

Fee: \$15.00

Principal Office

1200 EAST 151ST STREET OLATHE, KS 66062

Registered Agent Name/Address

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

Current Officers

Chairman	MIN KAO	1200 East 151st Street, Olathe, KS 66062
President	CLIFTON PEMBLE	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
		CU VVL

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

SignatureKevin RauckmanTitleCFO and Treasurer