

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0528243
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: GARMIN USA, INC.
Company ID: 0528243
State of origin: Kansas
Formation date: 1/3/2002 12:00:00 AM
Date filed: 5/13/2013 12:04:40 PM
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Principal Office

1200 EAST 151ST STREET
OLATHE, KS 66062

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

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

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