

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0528243  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/6/2014 10:46:41 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:** 5/6/2014 10:46:41 AM  
**Fee:** \$15.00

**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	2 Muhlentalstrasse, 8400 Schaffhausen, SZ
Treasurer	KEVIN RAUCKMAN	1200 East 151st Street, Olathe, KS 66062

**Directors**

Director	Dan Bartel	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**

<b>Signature</b>	Kevin Rauckman
<b>Title</b>	CFO and Treasurer