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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 6/22/2015 10:42:23 AM

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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

President	CLIFTON PEMBLE	1200 East 151st Street, Olathe, KS 66062
Secretary	ANDREW ETKIND	2 Muhlentalstrasse, 8400 Schaffhausen, SZ
Treasurer	DOUGLAS BOESSEN	1200 East 151st Street, Olathe, KS 66062

Directors

Director	DAN BARTEL	1200 East 151st Street, Olathe, KS 66062
Director	DOUGLAS BOESSEN	1200 East 151st Street, Olathe, KS 66062
Director	CLIFTON PEMBLE	1200 East 151st Street, Olathe, KS 66062

Signatures

SignatureDouglas BoessenTitleCFO and Treasurer