

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0528243  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/21/2016 5:41:58 PM  
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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:** 5/21/2016 5:41:58 PM  
**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**

President	Clifton A. Pemble	1200 E 151st Street, Olathe, KS 66062
Secretary	Andrew R. Etkind	1200 E 151st Street, Olathe, KS 66062
Treasurer	Douglas G. Boessen	1200 E 151st Street, Olathe, KS 66062

**Directors**

Director	Douglas G. Boessen	1200 E 151st Street, Olathe, KS 66062
Director	Min H. Kao	1200 E 151st Street, Olathe, KS 66062
Director	Clifton A. Pemble	1200 E 151st Street, Olathe, KS 66062

**Signatures**

<b>Signature</b>	Collin Giles
<b>Title</b>	POA