

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0528243
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/15/2018 3:53:58 PM
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: 5/15/2018 3:53:58 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 Kansas 66062
Secretary	Andrew R. Etkind	1200 E 151st Street Olathe Kansas 66062
Treasurer	Douglas G. Boessen	1200 E 151st Street Olathe Kansas 66062

Directors

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

Signatures

Signature	Collin Giles
Title	Power of Attorney