

0528243

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 5/31/2020 5:30:35 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

CEO	Clifton A. Pemble	1200 E 151st Street, Olathe, Kansas 66062
CFO	Douglas G. Boessen	1200 E 151st Street, Olathe, Kansas 66062
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
Vice President	Dan Bartel	1200 E 151st Street, Olathe, Kansas 66062

#### Directors

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

#### Signatures

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA