

0528243
 Michael G. Adams
 KY Secretary of State
 Received 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
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Annual Report
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 For the Year 2023

ARP

Company: GARMIN USA, INC.
Company ID: 0528243
State of origin: Kansas
Formation date: 1/3/2002 12:00:00 AM
Date filed: 4/11/2023 10:10:08 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

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

Signature	Collin	Giles
Title	Power of Attorney	