## Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0528243 Michael G. Adams KY Secretary of State Received and Filed 6/5/2024 12:41:06 PM

Fee receipt: \$15.00

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 For the Year 2024

**ARP** 

Company: GARMIN USA, INC.

Company ID: 0528243
State of origin: Kansas

Formation date: 1/3/2002 12:00:00 AM Date filed: 6/5/2024 12:40:33 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, United States
Treasurer	Douglas G. Boessen	1200 E 151st Street, Olathe, KS, 66062, United States
Officer	Danny J. Bartel	1200 E 151st Street, Olathe, KS, 66062, United States
Officer	Clifton A. Pemble	1200 E 151st Street, Olathe, KS, 66062, United States
Secretary	Joshua H. Maxfield	1200 E 151st Street, Olathe, KS, 66062, United States
Officer	Douglas G. Boessen	1200 E 151st Street, Olathe, KS, 66062, United States
Officer	Carl R. Wolf	1200 E 151st Street, Olathe, KS, 66062, United States
Officer	Laurie A. Minard	1200 E 151st Street, Olathe, KS, 66062, United States

## **Directors**

Director Douglas G. Boessen 1200 E 151st Street, Olathe, KS, 66062, United States
Director Danny J. Bartel 1200 E 151st Street, Olathe, KS, 66062, United States

County: Simpson Business size: Small

Business type: Wholesale Trade - Durable Goods

**Signatures** 

Signature Collin Giles
Title Power of Attorney