

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000021

Entity Name: GARMIN USA, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1200 EAST 151ST STREET
OLATHE, KS 66062

New Principal Place of Business:

Current Mailing Address:

1200 EAST 151ST STREET
OLATHE, KS 66062

New Mailing Address:

FEI Number: 48-1252979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: KELLEY, GARY V
Address: 14725 BEVERLY
City-St-Zip: OVERLAND PARK, KS 66223 US

Title: PD () Delete
Name: KAO, MIN
Address: 11709 BROOKWOOD AVENUE
City-St-Zip: LEAWOOD, KS 66211 US

Title: S () Delete
Name: ETKIND, ANDREW
Address: 2552 WEST 118TH TERRACE
City-St-Zip: LEAWOOD, KS 66211 US

Title: TD () Delete
Name: RAUCKMAN, KEVIN
Address: 12113 HASKINS
City-St-Zip: OVERLAND PARK, KS 66213 US

Title: D () Delete
Name: PEMBLE, CLIFTON
Address: 15601 OAKMONT STREET
City-St-Zip: OVERLAND PARK, KS 66221 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN RAUCKMAN

TD

01/21/2009

Electronic Signature of Signing Officer or Director

Date