

1.) CORPORATION NAME:

Garmin USA, Inc.

DUE DATE: **1/31/2011**

SCC ID NO: **F1495680**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

201 N. UNION ST. STE 140

ALEXANDRIA, VA 22314

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

KS

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1200 EAST 151ST STREET

CITY/ST/ZIP: OLATHE, KS 66062-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ANDREW ETKIND
TITLE: SECRETARY
ADDRESS: 1200 E 151ST STREET
CITY/ST/ZIP/CO: OLATHE, KS 66062-

OFFICER

DIRECTOR

NAME: KEVIN RAUCKMAN
TITLE: TREASURER
ADDRESS: 1200 E 151ST STREET
CITY/ST/ZIP/CO: OLATHE, KS 66062-

OFFICER

DIRECTOR

NAME: GARY KELLEY
TITLE: D-MARKETING
ADDRESS: 1200 E 151ST STREET
CITY/ST/ZIP/CO: OLATHE, KS 66062-

OFFICER

DIRECTOR

NAME: CLIFTON PEMBLE
TITLE: PRESIDENT
ADDRESS: 1200 EAST 151ST ST
CITY/ST/ZIP/CO: OLATHE, KS 66062-

OFFICER

DIRECTOR

NAME: MIN KAO
TITLE: CHAIRMAN
ADDRESS: 1200 E 151ST STREET
CITY/ST/ZIP/CO: OLATHE, KS 66062-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ KEVIN RAUCKMAN</u>	<u>KEVIN RAUCKMAN, TREASURER</u>	<u>12/6/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.