

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

**APPROVED  
AND  
FILED**

95 APR 24 AM 7:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # P08300 (6)**

1. Corporation Name

**HYUNDAI MOTOR AMERICA CORPORATION**

Principal Place of Business

Mailing Address

10550 TALBERT AVENUE  
P.O. BOX 20850  
FOUNTAIN VALLEY CA 92728-7850

10550 TALBERT AVENUE  
P.O. BOX 20850  
FOUNTAIN VALLEY CA 92728-7850

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/05/1985** 3a. Date of Last Report **04/13/1994**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number  
**33-0098815**

Applied For  
Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

**\$5.00** May Be  
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PO**  
NAME **CHUNG, DAL OK**  
STREET ADDRESS **10550 TALBERT AVENUE**  
CITY - ST - ZIP **FOUNTAIN VALLEY CA**

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY - ST - ZIP

**President, CEO, Director**  Change  Addition  
**Lee, Yoo Il**  
**10550 Talbert Avenue**  
**Fountain Valley, CA 92728-0850**

TITLE **VD**  
NAME **MAZZA, N. DOUGLAS**  
STREET ADDRESS **10550 TALBERT AVENUE**  
CITY - ST - ZIP **FOUNTAIN VALLEY CA**

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY - ST - ZIP

Change  Addition

TITLE **VPSD**  
NAME **O'NEILL, FINBARR J.**  
STREET ADDRESS **10550 TALBERT AVENUE**  
CITY - ST - ZIP **FOUNTAIN VALLEY CA**

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY - ST - ZIP

Change  Addition

TITLE **T**  
NAME **KIM, JONG HUN**  
STREET ADDRESS **10550 TALBERT AVENUE**  
CITY - ST - ZIP **FOUNTAIN VALLEY CA**

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY - ST - ZIP

Change  Addition

TITLE **D**  
NAME **BAK, HYO WHI**  
STREET ADDRESS **140-2 KE-DONG**  
CITY - ST - ZIP **JONGRO-KU SEOUL KO**

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY - ST - ZIP

Change  Addition

TITLE **D**  
NAME **CHON, SUNG WON**  
STREET ADDRESS **140-2 KE-DONG**  
CITY - ST - ZIP **JONGROKU SEOUL KOREA**

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY - ST - ZIP

Change  Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(2)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Ruth I. Eisen Ruth I. Eisen Managing Counsel & Asst. Secretary 714/965-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(System Use Only)

PO 8300

**HYUNDAI MOTOR AMERICA  
OFFICERS AND DIRECTORS**

Federal Employer I.D. No.: 33-0098815

<u>NAME/TITLE</u>	<u>ADDRESS</u>	<u>PHONE</u>
YOO IL LEE President, Chief Executive Officer and Director	10550 Talbert Avenue Fountain Valley, CA 92728	(714) 965-3939
NEIL DOUGLAS MAZZA Executive Vice President, Chief Operating Officer and Director	10550 Talbert Avenue Fountain Valley, CA 92728	(714) 965-3510
FINBARR J. O'NEILL Vice President, Secretary General Counsel & Director	10550 Talbert Avenue Fountain Valley, CA 92728	(714) 965-3130
JONG HUN KIM Treasurer	10550 Talbert Avenue Fountain Valley, CA 92728	(714) 965-3400
RUTH I. EISEN Managing Counsel & Assistant Secretary	10550 Talbert Avenue Fountain Valley, CA 92728	(714) 965-3467
S.W. CHON Director	140-2 Ke-Dong Jongro-Ku, Seoul, Korea	(822) 741-0322
HYO WHI BAIK Director	140-2 Ke-Dong Jongro-Ku, Seoul, Korea	(822) 741-0322