

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

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DOCUMENT # P08300 (6)

1. Corporation Name

HYUNDAI MOTOR AMERICA CORPORATION



Principal Place of Business: 10550 TALBERT AVENUE, P.O. BOX 20850, FOUNTAIN VALLEY CA 92728-7850  
Mailing Address: 10550 TALBERT AVENUE, P.O. BOX 20850, FOUNTAIN VALLEY CA 92728-7850

2. Principal Place of Business (21-24)  
2a. Mailing Address (25-29)  
22. Suite, Apt. #, etc.  
23. City & State  
24. Zip  
25. Country

3. Date Incorporated or Qualified: 12/05/1985  
3a. Date of Last Report: 04/24/1995  
4. FEI Number: 33-0098815  
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  
THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent  
81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83.  
84. City  
85. Zip Code: FL

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: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	PCED	<input type="checkbox"/> DELETE
NAME	LEE, YOO IL	
STREET ADDRESS	10550 TALBERT AVENUE	
CITY-ST-ZIP	FOUNTAIN VALLEY CA	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	MAZZA, N. DOUGLAS	
STREET ADDRESS	10550 TALBERT AVENUE	
CITY-ST-ZIP	FOUNTAIN VALLEY CA	
TITLE	VPSD	<input type="checkbox"/> DELETE
NAME	O'NEILL, FINBARR J.	
STREET ADDRESS	10550 TALBERT AVENUE	
CITY-ST-ZIP	FOUNTAIN VALLEY CA	
TITLE	T	<input type="checkbox"/> DELETE
NAME	KIM, JONG HUN	
STREET ADDRESS	10550 TALBERT AVENUE	
CITY-ST-ZIP	FOUNTAIN VALLEY CA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BAIK, HYO WHI	
STREET ADDRESS	140-2 KE-DONG	
CITY-ST-ZIP	JONGRO-KU SEOUL KO	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	CHON, SUNG WON	
STREET ADDRESS	140-2 KE-DONG	
CITY-ST-ZIP	JONGROKU SEOUL KOREA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.1 TITLE	Director
6.2 NAME	Park, Byung Jae
6.3 STREET ADDRESS	140-2 Ke-Dong
6.4 CITY-ST-ZIP	Jongroku, Seoul, Korea

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 11.007(3)(k), 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  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Ruth I. Eisen, Managing Counsel & Assistant Secretary

4/15/96 (714) 965-3000

CR2E034 (12/95)

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**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
JONG HOON LEE Executive Coordinator, National Sales & Marketing	10550 Talbert Avenue Fountain Valley, CA 92728	(714) 965-3572
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
BYUNG J. PARK Director	140-2 Ke-Dong Jongro-Ku, Seoul, Korea	(822) 763-0211
HYO WHI BAIK Director	140-2 Ke-Dong Jongro-Ku, Seoul, Korea	(822) 741-0322