

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Mar 04 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P08300 (6)**  
 1. Corporation Name  
**HYUNDAI MOTOR AMERICA CORPORATION**

Principal Place of Business <b>10550 TALBERT AVENUE                  FOUNTAIN VALLEY CA 92728-7850</b>	Mailing Address <b>PO BOX 20850                  FOUNTAIN VALLEY CA 92728-0850</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>12/05/1985</b>	
21. Suite, Apt. #, etc.	22. City & State	26. Suite, Apt. #, etc.	27. City & State	4. FEI Number <b>33-0098815</b>	Applied For Not Applicable
23. Zip	24. Country	28. Zip	29. Country	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
<b>THE PRENTICE-HALL CORPORATION SYSTEM                  1201 HAYS STREET                  105                  TALLAHASSEE FL 32301</b>				81. Name	
				82. Street Address (P.O. Box Number is Not Acceptable)	
				83.	
				84. City	
				85. Zip Code	<b>FL</b>
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 reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEE, YONG JIN	1.2 NAME	
STREET ADDRESS	10550 TALBERT AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	FOUNTAIN VALLEY CA	1.4 CITY-ST-ZIP	
TITLE	PCEO	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JUHN, MYUNG H	2.2 NAME	
STREET ADDRESS	10550 TALBERT AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	FOUNTAIN VALLEY CA 92728-7850	2.4 CITY-ST-ZIP	
TITLE	SVPD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PARKER, ROBERT	3.2 NAME	
STREET ADDRESS	10550 TALBERT AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	FOUNTAIN VALLEY CA	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SUH, JUNG Y	4.2 NAME	
STREET ADDRESS	10550 TALBERT AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	FOUNTAIN VALLEY CA	4.4 CITY-ST-ZIP	
TITLE	VPO	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'NEILL, FINBARR J	5.2 NAME	
STREET ADDRESS	10550 TALBERT AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	FOUNTAIN VALLEY CA 92728-7850	5.4 CITY-ST-ZIP	
TITLE	MCAS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EISEN, RUTH	6.2 NAME	
STREET ADDRESS	10550 TALBERT AVENUE	6.3 STREET ADDRESS	
CITY-ST-ZIP	FOUNTAIN VALLEY CA 92728-7850	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, Asst. General Counsel & Asst. Secretary** 2/2/98 714/965 2467

CF2E034 (1097)

**HYUNDAI MOTOR AMERICA**  
Federal Employer I.D. No.: 33-0098815

**OFFICERS AND DIRECTORS**

<b>NAME/TITLE</b>	<b>ADDRESS</b>	<b>PHONE</b>
<b>MYUNG HUN JUHN</b> President, CEO and Director	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3939
<b>YONG JIN LEE</b> VP, Executive Coordinator National Sales & Marketing & Director	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3572
<b>JUNG YEONG SUH</b> Treasurer	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3852
<b>FINBARR J. O'NEILL</b> VP, General Counsel, Secretary & Director	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3130
<b>RUTH I. EISEN</b> Assistant General Counsel; Director of Transactional & Insurance Affairs; and Assistant Secretary	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3467
<b>BYUNG J. PARK</b> Director	140-2 Ke-Dong Jongro-Ku, Seoul, Korea	(822) 763-0211
<b>N. M. KIM</b> Director	140-2 Ke-Dong Jongro-Ku, Seoul, Korea	(822) 741-0322