

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

**FILED**  
**Mar 10, 1999 8:00 am**  
**Secretary of State**

03-10-1999 90161 009 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # **P08300**

1. Corporation Name  
**HYUNDAI MOTOR AMERICA CORPORATION**



Principal Place of Business	Mailing Address
10550 TALBERT AVENUE FOUNTAIN VALLEY CA 92728-7850	PO BOX 20850 FOUNTAIN VALLEY CA 92728-0850

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	12/05/1985
4. FEI Number	33-0098815
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input type="checkbox"/> No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Country
24	25
29	30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM  
 1201 HAYS STREET  
 105  
 TALLAHASSEE FL 32301

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPE <input checked="" type="checkbox"/> DELETE	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 <input checked="" type="checkbox"/> DELETE	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	T <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SUH, JUNG Y	3.2 NAME	
STREET ADDRESS	10550 TALBERT AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	FOUNTAIN VALLEY CA	3.4 CITY-ST-ZIP	
TITLE	VPD <input type="checkbox"/> DELETE	4.1 TITLE	President, CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'NEILL, FINBARR J	4.2 NAME	
STREET ADDRESS	10550 TALBERT AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	FOUNTAIN VALLEY CA 92728-7850	4.4 CITY-ST-ZIP	
TITLE	MCAS <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EISEN, RUTH	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	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS	See attached list	6.3 STREET ADDRESS	
CITY-ST-ZIP		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, with all other like empowered.

SIGNATURE: Ruth I. Eisen Ruth I. Eisen 3/1/99 714/965-3000  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

206473-90161-9  
#D08300

**HYUNDAI MOTOR AMERICA**

**OFFICERS & DIRECTORS**

**Federal Employer ID # 33-0098815**

<b>NAME/TITLE</b>	<b>ADDRESS</b>	<b>TELEPHONE</b>
<b>FINBARR J. O'NEILL</b> President, CEO & Director	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3130
<b>W. GERALD FLANNERY, JR.</b> General Counsel & Secretary	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3372
<b>JUNG YEON SUH</b> Treasurer	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3852
<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>JACQUES GELINAS</b> Assistant Secretary	75 Frondenac Drive Markham, Ontario, Canada L3R 6H2	(905) 477-0202
<b>BYUNG JAE PARK</b> Director	140-2 Ke-Dong Jongro-Ku, Seoul, Korea	(822) 763-0211
<b>N. MYUNG KIM</b> Director	140-2 Ke-Dong Jongro-Ku, Seoul, Korea	(822) 741-0322