2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P08300

HYUNDAI MOTOR AMERICA CORPORATION

Principal Place of Business

Mailing Address

10550 TALBERT AVENUE

SIGNATURE

PO BOX 20850

FOUNTAIN VALLEY CA 92728-7850

FOUNTAIN VALLEY CA 92728-0850

2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State		City & State		4. FEI Number 33-0098815	Applied For Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
	3. Name and Address of Cui	rrent Registered Agent		7. Name and Address of New Registered Agent		
			Name			

NRAI SERVICES, INC. **526 EAST PARK AVENUE** TALLAHASSEE FL 32301

Name				
Street Address (P.O. Box Number	is Not Acceptable)			_
City		FJ	Zip Code	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida

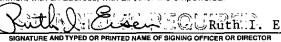
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

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

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State

(See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 PDCE TITLE TITLE Delete O'NEILL, FINBARR J NAME STREET ADDRESS 10550 TALBERT AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **FOUNTAIN VALLEY CA 92708** ☐ Addition TITLE GCS ☐ Delete TITLE Change NAME FLANNERY, W. GERALD JR. NAME STREET ADDRESS 10550 TALBERT AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **FOUNTAIN VALLEY CA 92708** -Treasurer, Director - 🔀 Delete Change Addition TITI F TITLE -SUH, JUNG Y NAME Jae K. Choi NAME STREET ADDRESS 10550 TALBERT AVENUE STREET ADDRESS 10550 Talbert Avenue CITY-ST-ZIP CITY-ST-ZIP **FOUNTAIN VALLEY CA** Fountain Valley, CA 92708 VPD Change ☐ Addition X Delete TITLE TITLE O'NEILL, FINBARR J NAME NAME STREET ADDRESS 10550 TALBERT AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **FOUNTAIN VALLEY CA 92728-7850** MCAS ☐ Change ☐ Addition TITLE ☐ Delete TITLE EISEN, RUTH NAME NAME 10550 TALBERT AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **FOUNTAIN VALLEY CA 92728-7850** CITY-ST-7IP Delete
 Delete ☐ Change ☐ Addition TITLE TITLE SUH, JUNG YEON NAME NAME STREET ADDRESS STREET ADDRESS 10550 TALBERT AVENUE CITY-ST-ZIP CITY-ST-ZIP FOUNTAIN VALLEY CA 92708

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.



714/965-3000 Daytime Phone #

CONFIDENTIAL

AHachment 2 20035797 44 808300

HYUNDAI MOTOR AMERICA

OFFICERS & DIRECTORS

Federal Employer ID # 33-0098815

NAME/TITLE	ADDRESS	TELEPHONE
FINBARR J. O'NEILL President, Chief Executive Officer and Director	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3130
W. GERALD FLANNERY, JR. Vice President, General Counsel and Secretary	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3372
JAE K. CHOI Treasurer and Director	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3400
ROBERT COSMAI Vice President, Sales	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3897
JAMES L. HANNEFIELD Vice President, Finance	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3486
FRANK FERRARA Vice President, Parts	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3146
DAVID H. WEBER Vice President, Marketing	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3818
M. KEITH DUCKWORTH Vice President, Administrative Services	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3473
RUTH I. EISEN Assistant General Counsel and Assistant Secretary	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3467
JACQUES GELINAS Assistant Secretary	75 Fondenac Drive Markham, Ontario, Canada L3R 6H2	905/477-0202
HAN W. NA Assistant Treasurer	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3142
MONG-KOO CHUNG Director	Hyundai-Motor-Company 140-2 Kye Dong Chongro-Ku, Seoul, Korea	,
NOI MYUNG KIM Director	Hyundai Motor Company 140-2 Kye Dong Chongro-Ku, Seoul, Korea	
KYE AHN LEE Director	Hyundai Motor Company 140-2 Kye Dong Chongro-Ku, Seoul, Korea	