

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2000 8:00 am
Secretary of State

03-13-2000 90018 004 ***150.00

DOCUMENT # P08300

1. Entity Name
HYUNDAI MOTOR AMERICA CORPORATION

Principal Place of Business Mailing Address
10550 TALBERT AVENUE **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

Zip Country Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **33-0098815** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent

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

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

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

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCE O'NEILL, FINBARR J 10550 TALBERT AVENUE FOUNTAIN VALLEY CA 92708 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GCS FLANNERY, W. GERALD JR. 10550 TALBERT AVENUE FOUNTAIN VALLEY CA 92708 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SUH, JUNG Y 10550 TALBERT AVENUE FOUNTAIN VALLEY CA <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	-Treasurer, Director Jae K. Choi 10550 Talbert Avenue Fountain Valley, CA 92708 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD O'NEILL, FINBARR J 10550 TALBERT AVENUE FOUNTAIN VALLEY CA 92728-7850 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MCAS EISEN, RUTH 10550 TALBERT AVENUE FOUNTAIN VALLEY CA 92728-7850 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SUH, JUNG YEON 10550 TALBERT AVENUE FOUNTAIN VALLEY CA 92708 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 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.

SIGNATURE: Ruth I. Eisen **Ruth I. Eisen** 3/3/00 714/965-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

CONFIDENTIAL

Attachment
e
0035797
P08300

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	