FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 22, 2001 8:00 am Secretary of State **DOCUMENT # P08300** 05-22-2001 90792 005 ***550.00 HYUNDAI MOTOR AMERICA CORPORATION Principal Place of Business Mailing Address 10550 TALBERT AVENUE PO BOX 20850 A0068371 FOUNTAIN VALLEY CA 92728-0850 FOUNTAIN VALLEY CA 92728-7850 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 33-0098815 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) **526 EAST PARK AVENUE** TALLAHASSEE FL 32301 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. **PDCE** ☐ Change ☐ Addition TITLE ☐ Delete TITI F O'NEILL, FINBARR J NAME NAME 10550 TALBERT AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **FOUNTAIN VALLEY CA 92708** ☐ Addition ☐ Change ☐ Delete TITLE TITLE FLANNERY, W. GERALD JR. NAME NAME 10550 TALBERT AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **FOUNTAIN VALLEY CA 92708** CITY-ST-ZIP CFO, D Change ☐ Addition TD TITLE Delete TITLE CHOI, JAE K NAME NAME STREET ADDRESS 10550 TALBERT AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FOUNTAIN VALLEY CA 92708 Change ☐ Addition VPD Delete TITLE O'NEILL, FINBARR J NAME NAME STREET ADDRESS 10550 TALBERT AVENUE STREET ADDRESS

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 with all other like empowered.

CITY-ST-ZIP

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EISEN, RUTH

10550 TALBERT AVENUE

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FOUNTAIN VALLEY CA 92728-7850

FOUNTAIN VALLEY CA 92728-7850

W. Gerald Flannery, Jr. GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

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☐ Addition

Affachment D# possod AUX8371

CONFIDENTIAL

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 Chief Financial Officer, Chief Executive Coordinator 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
KYUNG BAE KIM Treasurer	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3136
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
MONG KOO CHUNG Director	Hyundai Motor Company 231, Yangjae-Dong, 15 th Floor Seocho-Gu,, Seoul, 137-938, Korea	011+822+3464- 1192
NOI MYUNG KIM Director	Hyundai Motor Company 231, Yangjae-Dong, 15 th Floor Seocho-Gu,, Seoul, 137-938, Korea	011+822+3464- 1192
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