

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State
 05-06-2002 90185 033 ***150.00

0328125 AT

DOCUMENT # P08300
 1. Entity Name
HYUNDAI MOTOR AMERICA CORPORATION

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

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 33-0098815	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 _____
Signature, typed or printed name of registered agent and title if applicable. (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, 2002 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCE <input type="checkbox"/> Delete O'NEILL, FINBARR J 10550 TALBERT AVENUE FOUNTAIN VALLEY CA 92708
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete GCS FLANNERY, W. GERALD JR. 10550 TALBERT AVENUE FOUNTAIN VALLEY CA 92708
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete CFOD CHOI, JAE K 10550 TALBERT AVE FOUNTAIN VALLEY CA 92708
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete MCAS EISEN, RUTH 10550 TALBERT AVENUE FOUNTAIN VALLEY CA 92728-7850
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 officers empowered.

SIGNATURE: *W. Gerald Flannery, Jr.* **4-18-02** **714/965-3000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACH # P08300 / 1648419

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
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
CHARLES F. HALPER Vice President, Service	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3565
KYUNG BAE KIM Treasurer	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3136
RUTH I. EISEN Assistant General Counsel; Director of Transactional & Insurance Affairs and Assistant Secretary	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3467
ARTHUR BODE 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
DONG JIN KIM Director	Hyundai Motor Company 231, Yangjae-Dong, 15 th Floor Seocho-Gu., Seoul, 137-938, Korea	011+822+3464- 1192
BYUNG HO SUNG Director	Hyundai Motor Company 231, Yangjae-Dong, 15 th Floor Seocho-Gu., Seoul, 137-938, Korea	011+822+3464- 1192