
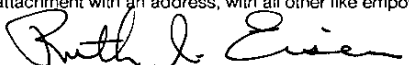


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2005 8:00 am
Secretary of State

02-28-2005 90186 024 ***150.00

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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 33-0098815	
Zip		Country		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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP COSMAI, ROBERT F 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	CFOD CHOI, JAE K 10550 TALBERT AVE FOUNTAIN VALLEY, CA 92708	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD Won Hee Lee 10550 Talbert Ave. Fountain Valley, CA 92708	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MCAS EISEN, RUTH 10550 TALBERT AVENUE FOUNTAIN VALLEY, CA 927287850	<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		<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		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  Ruth I. Eisen			Date _____		Daytime Phone # (714) 965-3000
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small>		<small>Daytime Phone #</small>

ATTACHMENT

40023727

P08300

CONFIDENTIAL

HYUNDAI MOTOR AMERICA

OFFICERS & DIRECTORS

Federal Employer ID # 33-0098815

NAME/TITLE	ADDRESS	TELEPHONE
ROBERT F. COSMAI President, Chief Executive Officer and Director	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3987
JOHNG SIK CHOI Chief Executive Coordinator and Director	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3500
WON-HEE LEE Chief Financial Officer and Director	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3540
W. GERALD FLANNERY, JR. Executive Vice President, General Counsel and Secretary	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3372
FRANK FERRARA Executive Vice President, Parts and Service	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3146
M. KEITH DUCKWORTH Executive Vice President, Administrative Services	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3473
EDWARD F. BRADLEY Vice President, National Sales	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3963
JOHN F. KRAFCIK Vice President, Corporate Planning	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3885
RUTH I. EISEN Assistant General Counsel; Executive Director, Corporate Law and Risk Management and Assistant Secretary	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3467
RON S. HAUGHEY Director, Finance Operations	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3175
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
JAE IL KIM Director	Hyundai Motor Company 231, Yangjae-Dong, 15 th Floor Seocho-Gu., Seoul, 137-938, Korea	011+822+3464-1192