

ATTACHMENT 60021500

PO 8300



Hyundai Motor America
10550 Talbert Avenue, P.O. Box 20850, Fountain Valley, CA 92728-0850
TEL: 714-965-3000 FAX: 714-965-3816
WEB: www.hyundaiUSA.com

WRITER'S DIRECT PHONE:

(714) 965-7029

WRITER'S DIRECT FAX:

(714) 965-3815

February 17, 2006

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: 2006 For Profit Corporation Annual Report

Dear Sir or Madam:

Enclosed is the above-referenced report on behalf of Hyundai Motor America Corporation together with check number 50178085 in the amount of \$150.00 for the requisite fee.

If you have any questions or need additional information, please contact me at the number above.

Sincerely,

A handwritten signature in cursive script that reads 'Connie J. Buchs'.

Connie J. Buchs
Senior Corporate Paralegal

/cjb
Enclosures

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 #P08300

HYUNDAI MOTOR AMERICA

OFFICERS & DIRECTORS

NAME/TITLE	ADDRESS
OK SUK KOH President, Chief Executive Officer, Chief Executive Coordinator and Director	10550 Talbert Avenue Fountain Valley, CA 92708
WON HEE LEE Chief Financial Officer and Director	10550 Talbert Avenue Fountain Valley, CA 92708
W. GERALD FLANNERY, JR. Executive Vice President, General Counsel and Secretary	10550 Talbert Avenue Fountain Valley, CA 92708
M. KEITH DUCKWORTH Executive Vice President, Administrative Services	10550 Talbert Avenue Fountain Valley, CA 92708
FRANK FERRARA Executive Vice President, Parts	10550 Talbert Avenue Fountain Valley, CA 92708
JOHN F. KRAFCIK Vice President, Corporate Planning	10550 Talbert Avenue Fountain Valley, CA 92708
ROBERT L. DAVIDSON Executive Director, Tax and Customs	10550 Talbert Avenue Fountain Valley, CA 92708
RON S. HAUGHEY Executive Director, Finance Operations	10550 Talbert Avenue Fountain Valley, CA 92708
RUTH I. EISEN Assistant General Counsel; Executive Director, Corporate Law and Risk Management and Assistant Secretary	10550 Talbert Avenue Fountain Valley, CA 92708
ARTHUR BODE Assistant Secretary	75 Fondenac Drive Markham, Ontario, Canada L3R 6H2
MONG KOO CHUNG Director	Hyundai Motor Company 231, Yangjae-Dong Seocho-Gu, Seoul, 137-938, Korea
DONG JIN KIM Director	Hyundai Motor Company 231, Yangjae-Dong Seocho-Gu, Seoul, 137-938, Korea
JAE IL KIM Director	Hyundai Motor Company 231, Yangjae-Dong Seocho-Gu, Seoul, 137-938, Korea