## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P08300

## FILED Feb 27, 2006 8:00 am Secretary of State 02-27-2006 90105 001 \*\*\*150.00

1. Entity Name HYUNDA		AMERICA CORF	PORATION								
10550 TALBERT AVENUE P				Mailing Address PO BOX 20850 FOUNTAIN VALLEY, CA 92728-0850			600.21500				
Principal Place of Business			3. Mailing Addre	ailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, e	Suite, Apt. #, etc.			01112006	Chg-P		034 (11/05)	
City & State			City & State						plied For t Applicable		
Zip		Country	Zip	Соц	untry			of Status Desired		\$8.75 Add Fee Required	
6. Name and Address of Current Registered Agent					Name		7. Name and	Address of New R	legistered	Agent	
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331					Street Address (P.O. Box Number is Not Acceptable)						
·				İ		City			FI	Zip Code	9
the obligat	Signature, typed	submits this statement formed agent.  or printed name of registered agen  FEE IS \$150.00  6 Fee will be \$550.	and title if applicable.  9. Electio		ered Agent signatu nancing	re required		th, in the State of Fic	DATE	familiar with,	and accept
10.		OFFICERS AND	DIRECTORS	1	1.		ADDITIONS	CHANGES TO OFF	ICERS AN	D DIRECTORS	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	10550 TAI	ROBERT F LBERT AVENUE N VALLEY, CA 92708	□3 0	N/ ST	ITLE AME Treet address ITY-ST-ZIP	0k S 1055	and CEO uk Koh O Talbert tain Valle	Avenue ey, CA 92708		∑ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GCS FLANNER 10550 TAI	Y, W. GERALD JR. LBERT AVENUE N VALLEY, CA 92708	□ <b>0</b>	N.	ITLE  AME  TREET ADDRESS  ITY-ST-ZIP					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD Delete WON, HEE LEE 10550 TALBERT AVE FOUNTAIN VALLEY, CA 92708			N.	ITLE AME TREET ADDRESS ITY-ST-ZIP			·		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		JTH LBERT AVENUE N VALLEY, CA 92728	□ D 97850	N. S	ITLE AME Treet adoress ITY-ST-ZIP					☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			□ D	N. S'	ITLE AME TREET ADORESS HTY-ST-ZIP					☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			D	N S	ITLE IAME TREET ADDRESS ITY-ST-ZIP					☐ Change	Addition
12. I hereby	certify that the	information supplied wit t or supplemental report	h this filing does not is true and accurate	qualify for the e	exemptions c	ontained ave the	in Chapter 119 same legal offe	Florida Statutes. I	l further ce oath; that I	rtify that the ir am an officer	nformation 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.

714/965-3000 Ruth I. Eisen SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



Hyundai Motor America
10550 Talbert Avenue, P.O. Box 20850, Fountain Valley, CA 92728 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.

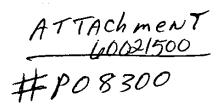
If you have any questions or need additional information, please contact me at the number above.

Sincerely,

Senior Corporate Paralegal

/cjb

Enclosures



## HYUNDAI MOTOR AMERICA

## **OFFICERS & DIRECTORS**

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