


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 21, 2007 8:00 am
Secretary of State

05-21-2007 90057 038 ***550.00

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
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40117100



2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

05022007 Chg-P CR2E034 (12/06)

City & State	City & State	4. FEI Number 33-0098815	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
 2731 EXECUTIVE PARK DRIVE
 SUITE 4
 WESTON, FL 33331

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)
 Signature, typed or printed name of registered agent and title if applicable. DATE _____

FILE NOW!!! FEE IS \$550.00
Due by September 14, 2007

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO KOH, OK SUK 10550 TALBERT AVENUE FOUNTAIN VALLEY, CA 92708 <input type="checkbox"/> Delete
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	CFOD WON, HEE LEE 10550 TALBERT AVE FOUNTAIN VALLEY, CA 92708 <input type="checkbox"/> Delete
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"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. 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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 Ruth I. Eisen 5/15/07 714/965-3000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40117163

HYUNDAI MOTOR AMERICA # 008300

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
STEVEN F. WILHITE Chief Operating Officer	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
FRANK FERRARA Executive Vice President, Parts	10550 Talbert Avenue Fountain Valley, CA 92708
M. KEITH DUCKWORTH Executive Vice President, Administrative Services	10550 Talbert Avenue Fountain Valley, CA 92708
JOHN F. KRAFCIK Vice President, Corporate Planning	10550 Talbert Avenue Fountain Valley, CA 92708
KATHERINE K. PARKER Vice President, Human Resources and Administrative Services	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
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	10550 Talbert Avenue Fountain Valley, CA 92708