

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08300

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: HYUNDAI MOTOR AMERICA CORPORATION

## Current Principal Place of Business:

10550 TALBERT AVENUE  
FOUNTAIN VALLEY, CA 927287850

## New Principal Place of Business:

10550 TALBERT AVENUE  
FOUNTAIN VALLEY, CA 92708

## Current Mailing Address:

PO BOX 20850  
FOUNTAIN VALLEY, CA 927280850

## New Mailing Address:

FEI Number: 33-0098815      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: KOH, OK SUK  
Address: 10550 TALBERT AVENUE  
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: GCS ( ) Delete  
Name: FLANNERY, W. GERALD JR.  
Address: 10550 TALBERT AVENUE  
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: CFOD ( ) Delete  
Name: WON, HEE LEE  
Address: 10550 TALBERT AVE  
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: MCAS ( ) Delete  
Name: EISEN, RUTH  
Address: 10550 TALBERT AVENUE  
City-St-Zip: FOUNTAIN VALLEY, CA 927287850

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: KIM, JONG EUN  
Address: 10550 TALBERT AVENUE  
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: GCSD (X) Change ( ) Addition  
Name: FLANNERY, W. GERALD JR.  
Address: 10550 TALBERT AVENUE  
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: CFOD (X) Change ( ) Addition  
Name: LEE, WON HEE  
Address: 10550 TALBERT AVE  
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: MCAS (X) Change ( ) Addition  
Name: EISEN, RUTH I.  
Address: 10550 TALBERT AVENUE  
City-St-Zip: FOUNTAIN VALLEY, CA 927287850

Title: EVP ( ) Change (X) Addition  
Name: FERRARA, FRANK  
Address: 10550 TALBERT AVENUE  
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: EVP ( ) Change (X) Addition  
Name: DUCKWORTH, M. KEITH  
Address: 10550 TALBERT AVENUE  
City-St-Zip: FOUNTAIN VALLEY, CA 92708

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. GERALD FLANNERY, JR.

GCSD

04/16/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date