

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08300

FILED
Feb 09, 2011
Secretary of State

Entity Name: HYUNDAI MOTOR AMERICA CORPORATION

Current Principal Place of Business:

10550 TALBERT AVENUE
FOUNTAIN VALLEY, CA 92708

New Principal Place of Business:

10550 TALBERT AVENUE
FOUNTAIN VALLEY, CA 92708 US

Current Mailing Address:

PO BOX 20850
FOUNTAIN VALLEY, CA 927280850

New Mailing Address:

PO BOX 20850
FOUNTAIN VALLEY, CA 927280850 US

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: KRAFCIK, JOHN F
Address: 10550 TALBERT AVENUE
City-St-Zip: FOUNTAIN VALLEY, CA 92708

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

Title: CFOD
Name: LEE, SANG HUEN
Address: 10550 TALBERT AVE
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: AS
Name: EISEN, RUTH I
Address: 10550 TALBERT AVENUE
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: EVP
Name: FERRARA, FRANK
Address: 10550 TALBERT AVENUE
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: EDFO
Name: HAUGHEY, RON S
Address: 10550 TALBERT AVENUE
City-St-Zip: FOUNTAIN VALLEY, CA 92708

I hereby 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 all other like empowered.

SIGNATURE: RUTH I. EISEN

AS

02/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date