

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08300

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: HYUNDAI MOTOR AMERICA CORPORATION

**Current Principal Place of Business:**

3200 PARK CENTER DR.  
COSTA MESA, CA 92626 US

**New Principal Place of Business:**

3200 PARK CENTER DR.  
2ND FLOOR MAIL CENTER  
COSTA MESA, CA 92626 US

**Current Mailing Address:**

PO BOX 20850  
FOUNTAIN VALLEY, CA 927280850 US

**New Mailing Address:**

3200 PARK CENTER DR.  
2ND FLOOR MAIL CENTER  
COSTA MESA, CA 92626 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.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: 3200 PARK CENTER DRIVE, 2ND FL MAIL CTR  
City-St-Zip: COSTA MESA, CA 92626

Title: GCSD  
Name: FLANNERY, W. GERALD JR.  
Address: 3200 PARK CENTER DRIVE, 2ND FL MAIL CTR  
City-St-Zip: COSTA MESA, CA 92626

Title: CFOD  
Name: LEE, SANG HUEN  
Address: 3200 PARK CENTER DRIVE, 2ND FL MAIL CTR  
City-St-Zip: COSTA MESA, CA 92626

Title: AS  
Name: EISEN, RUTH I  
Address: 3200 PARK CENTER DRIVE, 2ND FL MAIL CTR  
City-St-Zip: COSTA MESA, CA 92626

Title: EVP  
Name: FERRARA, FRANK  
Address: 3200 PARK CENTER DRIVE, 2ND FL MAIL CTR  
City-St-Zip: COSTA MESA, CA 92626

Title: EDFO  
Name: HAUGHEY, RON S  
Address: 3200 PARK CENTER DRIVE, 2ND FL MAIL CTR  
City-St-Zip: COSTA MESA, CA 92626

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

01/06/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date