

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**


**FILED**  
**May 06, 2003 8:00 am**  
**Secretary of State**

05-06-2003 90029 017 \*\*\*150.00

0670883 AB

**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**

2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

City & State

City & State

Zip Country Zip Country

4. FEI Number **33-0098815**

Applied For  
Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.  
526 EAST PARK AVENUE  
TALLAHASSEE FL 32301**

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) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PDCE O'NEILL, FINBARR J 10550 TALBERT AVENUE FOUNTAIN VALLEY CA 92708</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>GCS FLANNERY, W. GERALD JR. 10550 TALBERT AVENUE FOUNTAIN VALLEY CA 92708</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFOD CHOI, JAE K 10550 TALBERT AVE FOUNTAIN VALLEY CA 92708</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MCAS EISEN, RUTH 10550 TALBERT AVENUE FOUNTAIN VALLEY CA 92728-7850</b> <input type="checkbox"/> Delete	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"/> Delete	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"/> Delete	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 exemption stated in Section 119.07(3)(i), 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 Eisen **4/29/03** **714/965-3000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

90130484  
P08300

**CONFIDENTIAL**

**HYUNDAI MOTOR AMERICA**

**OFFICERS & DIRECTORS**

**Federal Employer ID # 33-0098815**

<b>NAME/TITLE</b>	<b>ADDRESS</b>	<b>TELEPHONE</b>
<b>FINBARR J. O'NEILL</b> President, Chief Executive Officer and Director	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3130
<b>W. GERALD FLANNERY, JR.</b> Vice President, General Counsel and Secretary	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3372
<b>JAE K. CHOI</b> Chief Financial Officer, Chief Executive Coordinator and Director	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3400
<b>ROBERT COSMAI</b> Vice President, Sales	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3897
<b>FRANK FERRARA</b> Vice President, Parts	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3146
<b>M. KEITH DUCKWORTH</b> Vice President, Administrative Services	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3473
<b>CHARLES F. HALPER</b> Vice President, Service	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3565
<b>SANG H. LEE</b> Treasurer	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3142
<b>RUTH I. EISEN</b> Assistant General Counsel; Director of Transactional & Insurance Affairs and Assistant Secretary	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3467
<b>RON S. HAUGHEY</b> Director, Finance Operations	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3175
<b>ARTHUR BODE</b> Assistant Secretary	75 Fondenac Drive Markham, Ontario, Canada L3R 6H2	905/477-0202
<b>MONG KOO CHUNG</b> Director	Hyundai Motor Company 231, Yangjae-Dong, 15 <sup>th</sup> Floor Seocho-Gu., Seoul, 137-938, Korea	011+822+3464- 1192
<b>DONG JIN KIM</b> Director	Hyundai Motor Company 231, Yangjae-Dong, 15 <sup>th</sup> Floor Seocho-Gu., Seoul, 137-938, Korea	011+822+3464- 1192
<b>BYUNG HO SUNG</b> Director	Hyundai Motor Company 231, Yangjae-Dong, 15 <sup>th</sup> Floor Seocho-Gu., Seoul, 137-938, Korea	011+822+3464- 1192