

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1 of 3

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P27148** (6)

1. Corporation Name

HYUNDAI MOTOR FINANCE COMPANY



Principal Place of Business: **10550 TALBERT AVE. FOUNTAIN VALLEY CA 92728-0850 US**
Mailing Address: **10550 TALBERT AVE. FOUNTAIN VALLEY CA 92728-0850 US**

3. Date Incorporated or Qualified: **12/06/1989**
3a. Date of Last Report: **04/24/1995**
4. FEI Number: **33-0369347**
Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PCD	<input type="checkbox"/> DELETE
NAME	LEE, YOO II	
STREET ADDRESS	2538 NORTH COURTLAND	
CITY - ST - ZIP	ORANGE CA	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	KRAHELSCHE, MICHAEL A.	
STREET ADDRESS	10550 TALBERT AVE.	
CITY - ST - ZIP	FOUNTAIN VALLEY CA	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	LEE, JOON W	
STREET ADDRESS	10550 TALBERT AVE.	
CITY - ST - ZIP	FOUNTAIN VALLEY CA	
TITLE	VPF	<input type="checkbox"/> DELETE
NAME	HOGINS, MITCHELL L.	
STREET ADDRESS	6 TIMBERLINE	
CITY - ST - ZIP	IRVINE CA	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	O'NEILL, FINBARR J.	
STREET ADDRESS	3 CARMEL VALLEY	
CITY - ST - ZIP	COTO DE CAZA CA	
TITLE	T	<input type="checkbox"/> DELETE
NAME	SHIN, YONG	
STREET ADDRESS	10550 TALBERT AVE	
CITY - ST - ZIP	FOUNTAIN VALLEY CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Lee, Yoo II
1.3 STREET ADDRESS	10550 Talbert Ave.
1.4 CITY - ST - ZIP	Fountain Valley, CA 92728
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Krahelski, Michael A.
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	92728
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	92728
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	10550 Talbert Ave.
4.4 CITY - ST - ZIP	Fountain Valley, CA 92728
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	10550 Talbert Ave.
5.4 CITY - ST - ZIP	Fountain Valley, CA 92728
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	92728

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Michael A. Krahelski* VP, General Counsel 4/15/96 714-9653810
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

HYUNDAI MOTOR FINANCE COMPANY

OFFICERS & DIRECTORS

FEDERAL EMPLOYER ID # 33-0369347

NAME/TITLE	ADDRESS	TELEPHONES	SS#	BIRTH DATE	DRIVER'S LICENSE
YOO IL LEE President, Chief Executive Officer and Director	2538 North Courtland Orange, CA 92667	(714) 282-6939 (Home)	621-78-2301	07/03/43	B6127152
	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3939 (Business)			
JOON-WON LEE Executive Vice President and Director	882 Veneto Irvine, CA 92714	(714) 553-1014 (Home)	467-53-4334	04/20/53	B5661674
	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-7005 (Business)			
FINBARR J. O'NEILL Secretary and Director	3 Carmel Valley Coto de Caza, CA 92679	(714) 459-0543 (Home)	100-44-1265	03/13/52	C4072014
	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3130 (Business)			
MICHAEL A. KRAHELSKI Vice President, General Counsel and Assistant Secretary	9 Ensmeno East Irvine, CA 92720	(714) 838-7278 (Home)	565-08-7265	01/31/56	N0929657
	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3810 (Business)			

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HYUNDAI MOTOR FINANCE COMPANY

OFFICERS & DIRECTORS

FEDERAL EMPLOYER ID # 33-0369347

NAME/TITLE	ADDRESS	PHONES	SS#	BIRTH DATE	DRIVER'S LICENSE
MITCHELL L. HOGINS Vice President, Finance	6 Timberline Irvine, CA 92714	(714) 786-4969 (Home)	574-26-7019	03/11/56	A4395975
SANG KHON KIM Vice President and Executive Operations Coordinator	10550 Talbert Avenue Fountain Valley, CA 92708 1079 Fruit Tree St. Louis, MO 63146 14528 South Outer Forty Road Chesterfield, MO 63017	(714) 965-7007 (Business) (314) 878-6640 (Home) (314) 576-1729 (Business)	498-08-7559	08/24/55	Missouri 498-08-7559
YONG SOO SHIN Treasurer	397 San Leon Irvine, CA 92714 10550 Talbert Avenue Fountain Valley, CA 92708	(714) 752-6011 (Home) (714) 965-7030 (Business)	618-80-9714	07/25/60	B6319573
BANG JOO LEE Director	Apkujung-Dong Hyundai Apt. 80-804 Kangnam-Ku, Seoul Korea 140-2, Ke-Dong Jongro-Ku, Seoul Korea, 110	011-822-549-2556 (Home) 011-822-745-6355 (Business)	431022-1068312	10/22/43	