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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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 Mailing Address
10550 TALBERT AVE. FOUNTAIN VALLEY CA 92708-0850 US 92708
10550 TALBERT AVE. FOUNTAIN VALLEY CA 92708-6031 US

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21	State, Apt. #, etc.	26	Suite, Apt. #, etc.	12/06/1989	04/22/1996
22	City & State	27	City & State	4. FEI Number	Applied For
23	Zip	28	Country	33-0369347	Not Applicable
24	92708	29	92708	5. Certificate of Status Desired	\$8.75 Additional Fee Required
25	Country	30	Country	<input type="checkbox"/>	\$5.00 May Be Added to Fees
				6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	85	Zip Code
					FL		

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 _____ DATE _____
 (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PCD	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	PCD	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition	CR2E034 (9/96)
NAME	LEE, YOO H		1.2 NAME	Juhn, Myung H.			
STREET ADDRESS	2538 NORTH COURTLAND		1.3 STREET ADDRESS	10550 Talbert Avenue			
CITY- ST- ZIP	ORANGE CA		1.4 CITY- ST- ZIP	Fountain Valley, CA 92708	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
TITLE	VP	<input type="checkbox"/> DELETE	2.1 TITLE				
NAME	KRAHELSKI, MICHAEL A.		2.2 NAME	KRAHELSKI			
STREET ADDRESS	10550 TALBERT AVE.		2.3 STREET ADDRESS				
CITY- ST- ZIP	FOUNTAIN VALLEY CA		2.4 CITY- ST- ZIP				
TITLE	VPD	<input checked="" type="checkbox"/> DELETE	3.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	LEE, JOON W		3.2 NAME				
STREET ADDRESS	10550 TALBERT AVE.		3.3 STREET ADDRESS				
CITY- ST- ZIP	FOUNTAIN VALLEY CA		3.4 CITY- ST- ZIP				
TITLE	VPF	<input type="checkbox"/> DELETE	4.1 TITLE		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	HOGINS, MITCHELL L.		4.2 NAME				
STREET ADDRESS	10550 TALBERT AVE		4.3 STREET ADDRESS	TALBERT			
CITY- ST- ZIP	FOUNTAIN VALLEY CA		4.4 CITY- ST- ZIP	FOUNTAIN			
TITLE	SO	<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	O'NEILL, FINBARR J.		5.2 NAME				
STREET ADDRESS	10550 TALBERT AVE		5.3 STREET ADDRESS				
CITY- ST- ZIP	FOUNTAIN VALLEY CA		5.4 CITY- ST- ZIP				
TITLE	T	<input checked="" type="checkbox"/> DELETE	6.1 TITLE	Exec. VP, Treasurer & Exec. Coordinator	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition	
NAME	SHIN, YONG		6.2 NAME	Chae, Yang Ki			
STREET ADDRESS	10550 TALBERT AVE		6.3 STREET ADDRESS	10550 Talbert Avenue			
CITY- ST- ZIP	FOUNTAIN VALLEY CA		6.4 CITY- ST- ZIP	Fountain Valley, CA 92708			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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** Vice President, General Counsel & Assistant Secretary
 HYUNDAI MOTOR FINANCE COMPANY
 10550 Talbert Avenue
 Fountain Valley, CA 92708
 714-965-3810
 PLEASE SEE ATTACHED LIST

HYUNDAI MOTOR FINANCE COMPANY

OFFICERS AND DIRECTORS

Federal Employer I.D. No.: 33-0369347

NAME/TITLE	ADDRESS	TELEPHONE
MYUNG HUN JUHN President, CEO and Director	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3939
DUANE KAYLOR VP, Operations	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-7001
FINBARR J. O'NEILL Secretary and Director	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3130
MICHAEL A. KRAHELSKI VP, General Counsel and Assistant Secretary	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3810
MITCHELL L. HOGINS VP, Finance	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-7007
SANG KHON KIM VP and Executive Operations Coordinator	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-4821
YANG KI CHAE Executive VP, Treasurer, Executive Coordinator & Director	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3400
BANG JOO LEE Director	140-2 Ke-Dong, Jongro-Ku, Seoul, Korea	011-822-745-6355