

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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**Mar 06 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P27148 (6)

1. Corporation Name
HYUNDAI MOTOR FINANCE COMPANY



Principal Place of Business 10550 TALBERT AVE. FOUNTAIN VALLEY CA 92708 US	Mailing Address 10550 TALBERT AVE. FOUNTAIN VALLEY CA 92708 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/06/1989	
21	22	26	27	4. FEI Number 33-0369347	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23	24	25	29	30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Zip		Country		Zip	

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JUHN, MYUNG H.	1.2 NAME	
STREET ADDRESS	10550 TALBERT AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	FOUNTAIN VALLEY CA	1.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KRAHELSKI, MICHAEL A	2.2 NAME	
STREET ADDRESS	10550 TALBERT AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	FOUNTAIN VALLEY CA	2.4 CITY-ST-ZIP	
TITLE	VPF <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HOGINS, MITCHELL L.	3.2 NAME	SUH, MYUNG R.
STREET ADDRESS	10550 TALBERT AVENUE	3.3 STREET ADDRESS	10550 TALBERT AVENUE
CITY-ST-ZIP	FOUNTAIN VALLEY CA	3.4 CITY-ST-ZIP	FOUNTAIN VALLEY, CA 92708
TITLE	SD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'NEILL, FINBARR J.	4.2 NAME	
STREET ADDRESS	10550 TALBERT AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	FOUNTAIN VALLEY CA	4.4 CITY-ST-ZIP	
TITLE	VPTC <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHAE, YANG KI	5.2 NAME	
STREET ADDRESS	10550 TALBERT AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	FOUNTAIN VALLEY CA	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	500002449355
STREET ADDRESS		6.3 STREET ADDRESS	-03/06/98--01044--013
CITY-ST-ZIP		6.4 CITY-ST-ZIP	***150.00

14. 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 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
HYUNDAI MOTOR FINANCE COMPANY

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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
YANG KI CHAE Executive VP, Treasurer, Executive Coordinator & Director	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3400
MYUNG R. SUH VP, Finance	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-7007
MICHAEL A. KRAHELSKI VP, General Counsel and Assistant Secretary	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3810
FINBARR J. O'NEILL Secretary and Director	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3130
BANG JOO LEE Director	140-2 Ke-Dong, Jongro-Ku, Seoul, Korea	011-822-745-6355