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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **P27148**

1. Corporation Name
HYUNDAI MOTOR FINANCE COMPANY



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**10550 TALBERT AVE.
 FOUNTAIN VALLEY CA 92708
 US**

Mailing Address
**10550 TALBERT AVE.
 FOUNTAIN VALLEY CA 92708
 US**

3. Date Incorporated or Qualified
12/06/1989

4. FEI Number
33-0369347

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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business
 21 []
 Suite, Apt. #, etc.
 22 []
 City & State
 23 []
 Zip
 24 []
 Country
 25 []

2a. Mailing Address
 26 []
 Suite, Apt. #, etc.
 27 []
 City & State
 28 []
 Zip
 29 []
 Country
 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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PCD	<input checked="" type="checkbox"/> DELETE
NAME	JUHN, MYUNG H.	
STREET ADDRESS	10550 TALBERT AVENUE	
CITY-ST-ZIP	FOUNTAIN VALLEY CA	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	KRAHELSKI, MICHAEL A	
STREET ADDRESS	10550 TALBERT AVE.	
CITY-ST-ZIP	FOUNTAIN VALLEY CA	
TITLE	VPP	<input type="checkbox"/> DELETE
NAME	SUH, MYUNG R	
STREET ADDRESS	10550 TALBERT	
CITY-ST-ZIP	FOUNTAIN VALLEY CA 92708	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	O'NEILL, FINBARR J.	
STREET ADDRESS	10550 TALBERT AVE	
CITY-ST-ZIP	FOUNTAIN VALLEY CA	
TITLE	VPTC	<input type="checkbox"/> DELETE
NAME	CHAE, YANG KI	
STREET ADDRESS	10550 TALBERT AVE	
CITY-ST-ZIP	FOUNTAIN VALLEY CA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Chief Executive Officer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	C. William Thaxton	
1.3 STREET ADDRESS	10550 Talbert Avenue	
1.4 CITY-ST-ZIP	Fountain Valley, CA 92708	
2.1 TITLE	Assistant Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Craig Zimmerman	
2.3 STREET ADDRESS	10550 Talbert Avenue	
2.4 CITY-ST-ZIP	Fountain Valley, CA-92708	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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, with all other like empowered.

SIGNATURE: **Craig Zimmerman**
 Assistant Secretary
 714/965-3912

CR2E034 (11/98)

254236-90043-13
P 27148

HYUNDAI MOTOR FINANCE COMPANY

OFFICERS & DIRECTORS

Federal Employer ID # 33-0369347

NAME/TITLE	ADDRESS	TELEPHONE
C. WILLIAM THAXTON Chief Executive Officer	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3909
FINBARR J. O'NEILL Secretary and Director	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3130
YANG-KI CHAE Executive VP, Treasurer, Executive Coordinator & Director	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3400
MYUNG R. SUH Vice President, Finance	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-7007
CRAIG ZIMMERMAN Corporate Counsel & Assistant Secretary	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3912
BANG JOO LEE Director	140-2, Ke-Dong Jongro-Ku, Seoul, Korea	011-822-745-6355