

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 16, 2000 8:00 am
Secretary of State

03-16-2000 90076 028 ***150.00

DOCUMENT # P27148

1. Entity 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 92708-6031
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

33-0369347

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: **CEO** Delete
 NAME: **THAXTON, WILLIAM C**
 STREET ADDRESS: **10550 TALBERT AVENUE**
 CITY-ST-ZIP: **FOUNTAIN VALLEY CA 92708**

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

TITLE: **AS** Delete
 NAME: **ZIMMERMAN, CRAIG**
 STREET ADDRESS: **10550 TALBERT AVE.**
 CITY-ST-ZIP: **FOUNTAIN VALLEY CA 92708**

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

TITLE: **VPF** Delete
 NAME: **SUH, MYUNG R**
 STREET ADDRESS: **10550 TALBERT**
 CITY-ST-ZIP: **FOUNTAIN VALLEY CA 92708**

TITLE: **Vice President, Finance** Change Addition
 NAME: **David A. Hoeller**
 STREET ADDRESS: **10550 Talbert Avenue**
 CITY-ST-ZIP: **Fountain Valley, CA 92708**

TITLE: **SD** Delete
 NAME: **O'NEILL, FINBARR J.**
 STREET ADDRESS: **10550 TALBERT AVE**
 CITY-ST-ZIP: **FOUNTAIN VALLEY CA**

TITLE: **Director** Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

TITLE: **VPTC** Delete
 NAME: **CHAE, YANG KI**
 STREET ADDRESS: **10550 TALBERT AVE**
 CITY-ST-ZIP: **FOUNTAIN VALLEY CA**

TITLE: **Treasurer, Director** Change Addition
 NAME: **Jae K. Choi**
 STREET ADDRESS: **10550 Talbert Avenue**
 CITY-ST-ZIP: **Fountain Valley, CA 92708**

TITLE: Delete
 NAME: Delete
 STREET ADDRESS: Delete
 CITY-ST-ZIP: Delete

TITLE: **General Counsel, Secretary** Change Addition
 NAME: **W. Gerald Flannery, Jr.**
 STREET ADDRESS: **10550 Talbert Avenue**
 CITY-ST-ZIP: **Fountain Valley, CA 92708**

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **David A. Hoeller**
Vice President, Finance

714/965-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment
C0038523
P27148

HYUNDAI MOTOR FINANCE COMPANY

OFFICERS & DIRECTORS

Federal Employer ID # 33-0369347

NAME/TITLE	ADDRESS	TELEPHONE
C. WILLIAM THAXTON President, Chief Executive Officer and Director	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3909
DAVID HOELLER Vice President, Finance	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3889
SAM M. KEITH Vice President, Operations	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3969
JAE K. CHOI Treasurer and Director	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3400
W. GERALD FLANNERY, JR. General Counsel and Secretary	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3372
KYOO BOK LEE Assistant Treasurer	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3927
FINBARR J. O'NEILL Director	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3130
WAN KI PARK Director	Hyundai Motor Company 140-2 Kye Dong Chongro-Ku, Seoul, Korea	
KYE AHN LEE Director	Hyundai Motor Company 140-2 Kye Dong Chongro-Ku, Seoul, Korea	