

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 18, 2007 8:00 am
Secretary of State


05-18-2007 90027 019 ***550.00

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 US
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

40110



05022007 Chg-P CR2E034 (12/06)

4. FEI Number 33-0369347	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required.

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331	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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BUCKINGHAM, MICHAEL P 10550 TALBERT AVE FOUNTAIN VALLEY, CA 92708 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP RANDY PARK, MIN SOK 10550 TALBERT AVE FOUNTAIN VALLEY, CA 92708 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GCS FLANNERY JR, W GERALD 10550 TALBERT AVE FOUNTAIN VALLEY, CA 92708 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SONG, JAE MIN 10550 TALBERT AVENUE FOUNTAIN VALLEY, CA 92708 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Dae Kwon Ko 10550 Talbert Avenue Fountain Valley, CA 92708 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Min Sook Randy Park* **714/965-3000**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40116432

~~FPJ 7148~~
HYUNDAI MOTOR FINANCE COMPANY

OFFICERS & DIRECTORS

NAME/TITLE	ADDRESS
MICHAEL P. BUCKINGHAM President and Chief Executive Officer and Director	10550 Talbert Avenue Fountain Valley, CA 92708
HOSUNG SUH Chief Financial Officer and Director	10550 Talbert Avenue Fountain Valley, CA 92708
MIN SOK RANDY PARK Executive Director, Finance/Acting Vice President, Finance	10550 Talbert Avenue Fountain Valley, CA 92708
DAE KWON KO Treasurer and Executive Coordinator	10550 Talbert Avenue Fountain Valley, CA 92708
W. GERALD FLANNERY, JR. General Counsel and Secretary	10550 Talbert Avenue Fountain Valley, CA 92708
TAE YOUNG CHUNG Director	15-21 Youido-Dong Youngdungpo-Gu, Seoul, Korea
OK SUK KOH Director	10550 Talbert Avenue Fountain Valley, CA 92708
BONG GOU LEE Director	111 Peters Canyon Road Irvine, CA 92606
WON HEE LEE Director	10550 Talbert Avenue Fountain Valley, CA 92708