

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27148

FILED
Mar 04, 2009
Secretary of State

Entity Name: HYUNDAI MOTOR FINANCE COMPANY

Current Principal Place of Business:

10550 TALBERT AVE.
FOUNTAIN VALLEY, CA 92708 US

New Principal Place of Business:

Current Mailing Address:

10550 TALBERT AVE.
FOUNTAIN VALLEY, CA 92708 US

New Mailing Address:

FEI Number: 33-0369347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: BUCKINGHAM, MICHAEL P
Address: 10550 TALBERT AVE
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: VP () Delete
Name: RANDY PARK, MIN SOK
Address: 10550 TALBERT AVE
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: GCS () Delete
Name: FLANNERY JR, W GERALD
Address: 10550 TALBERT AVE
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: T () Delete
Name: KO, DAE K
Address: 10550 TALBERT AVENUE
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PARK, MIN SOK RANDY
Address: 10550 TALBERT AVE
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: KO, DAE KWON
Address: 10550 TALBERT AVENUE
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: CFO () Change (X) Addition
Name: WON, SUKJOON
Address: 10550 TALBERT AVENUE
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: DIR () Change (X) Addition
Name: LEE, WON HEE
Address: 10550 TALBERT AVENUE
City-St-Zip: FOUNTAIN VALLEY, CA 92708

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIN SOK RANDY PARK

VP

03/04/2009

Electronic Signature of Signing Officer or Director

_____ Date