

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27148

FILED  
Mar 21, 2011  
Secretary of State

**Entity Name:** HYUNDAI CAPITAL AMERICA, INC.

**Current Principal Place of Business:**

3161 MICHELSON DRIVE  
SUITE 1900  
IRVINE, CA 92612 US

**New Principal Place of Business:**

**Current Mailing Address:**

3161 MICHELSON DRIVE  
SUITE 1900  
IRVINE, CA 92612 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.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: WON, SUKJOON  
Address: 3161 MICHELSON DRIVE, SUITE 1900  
City-St-Zip: IRVINE, CA 92612

Title: ACFO  
Name: PARK, MIN SOK RANDY  
Address: 3161 MICHELSON DRIVE, SUITE 1900  
City-St-Zip: IRVINE, CA 92612

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

Title: T  
Name: KO, DAE KWON  
Address: 3161 MICHELSON DRIVE, SUITE 1900  
City-St-Zip: IRVINE, CA 92612

Title: D  
Name: LEE, SANG HEUN  
Address: 10550 TALBERT AVE  
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: D  
Name: KIM, NAM KYU  
Address: 111 PETERS CANYON RD  
City-St-Zip: IRVINE, CA 92606

I hereby 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 all other like empowered.

SIGNATURE: MIN SOK RANDY PARK

ACFO

03/21/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date