

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27148

FILED
Feb 15, 2012
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: PRES
Name: KWON, DAEKYOON
Address: 3161 MICHELSON DRIVE, SUITE 1900
City-St-Zip: IRVINE, CA 92612

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

Title: T
Name: OH, SUKJIN
Address: 3161 MICHELSON DRIVE, SUITE 1900
City-St-Zip: IRVINE, CA 92612

Title: SEC
Name: HONG, KEUN BAE
Address: 3161 MICHELSON DRIVE, SUITE 1900
City-St-Zip: IRVINE, CA 92612

Title: D
Name: LEE, SANG HEUN
Address: 3200 PARK CENTER DR., 13TH FLOOR
City-St-Zip: COSTA MESA, CA 92626

Title: D
Name: KIM, BYEONG WOOK
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

CFO

02/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date