

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004363

FILED
Mar 25, 2013
Secretary of State
CC6344420643

Entity Name: HYUNDAI IDEAL ELECTRIC CO.

Current Principal Place of Business:

330 EAST FIRST ST
MANSFIELD, OH 44902

Current Mailing Address:

330 EAST FIRST ST
MANSFIELD, OH 44902

FEI Number: 14-1993591

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

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

Officer/Director Detail :

Title PRESIDENT & CEO
Name KIM, BYUNG IK
Address 1363 CAMELOT DRIVE
City-State-Zip: COLUMBUS OH 43220

Title TREASURER
Name HAHM, SUYONG
Address 109 YORKSHIRE RD
City-State-Zip: LEXINGTON OH 44904

Title VICE PRESIDENT OF ENGINEERING
 AND DESIGN
Name KIM, HYUN CHUL
Address 1546 BRIDGEWATER WAY SOUTH
City-State-Zip: MANSFIELD OH 44906

Title VICE PRESIDENT OF PLANT
 OPERATIONS
Name PERRY, DONALD
Address 6337 ST RT 546
City-State-Zip: BELLEVILLE OH 44813

Title VICE PRESIDENT OF GENERATOR
 SALES
Name SMOLLEN, NICHOLAS
Address 1250 CRESTWOOD DRIVE
City-State-Zip: MANSFIELD OH 44905

Title VICE PRESIDENT OF MOTOR AND
 SWITCHGEAR SALES EAST
Name LIM, HYEON GYU
Address 6000 CHRISTOPHER WREN DR. #109
City-State-Zip: WEXFORD PA 15090

Title VICE PRESIDENT MOTOR SALES
 WEST
Name CASE, ROGER
Address 7611 HARVEST MILL LANE
City-State-Zip: RICHMOND TX 77407-1679

Title HUMAN RESOURCES DIRECTOR
Name AMES, JEFFREY
Address 411 HAMPDEN CT
City-State-Zip: MEDINA OH 44256

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: SUYONG HAHM

TREASURER

03/25/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date