

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08300

**FILED**  
**Jan 10, 2014**  
**Secretary of State**  
**CC7365557993**

**Entity Name:** HYUNDAI MOTOR AMERICA CORPORATION

**Current Principal Place of Business:**

10550 TALBERT AVENUE  
FOUNTAIN VALLEY, CA 92708

**Current Mailing Address:**

P.O. BOX 20850  
FOUNTAIN VALLEY, CA 92728 US

**FEI Number:** 33-0098815

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 GCS D  
Name FLANNERY, W. GERALD JR.  
Address 10550 TALBERT AVENUE  
City-State-Zip: FOUNTAIN VALLEY CA 92708

Title CFOD  
Name LEE, SANG HUEN  
Address 10550 TALBERT AVENUE  
City-State-Zip: FOUNTAIN VALLEY CA 92708

Title AS  
Name EISEN, RUTH I  
Address 10550 TALBERT AVENUE  
City-State-Zip: FOUNTAIN VALLEY CA 92708

Title EVP  
Name FERRARA, FRANK  
Address 10550 TALBERT AVENUE  
City-State-Zip: FOUNTAIN VALLEY CA 92708

Title EDFO  
Name HAUGHEY, RON S  
Address 10550 TALBERT AVENUE  
City-State-Zip: FOUNTAIN VALLEY CA 92708

Title CHIEF EXECUTIVE COORDINATOR,  
OFFICER AND DIRECTOR  
Name LEE, BYUNGHO  
Address 10550 TALBERT AVENUE  
City-State-Zip: FOUNTAIN VALLEY CA 92708

Title DIRECTOR  
Name CHUNG, MONG KOO  
Address 231, YANGJAE-DONG  
SEOCHO-GU  
City-State-Zip: SEOUL KOREA 137-938

*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:** RUTH I. EISEN

**ASSISTANT SECRETARY** 01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date