

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08300

FILED
Aug 20, 2015
Secretary of State
CC8752777961

Entity Name: HYUNDAI MOTOR AMERICA CORPORATION

Current Principal Place of Business:

10550 TALBERT AVENUE
FOUNTAIN VALLEY, CA 92708

Current Mailing Address:

10550 TALBERT AVENUE
FOUNTAIN VALLEY, CA 92708 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 GCSD
Name FLANNERY, W. GERALD JR.
Address 10550 TALBERT AVENUE
City-State-Zip: FOUNTAIN VALLEY CA 92708

Title CFOD
Name KIM, SANG HYUN
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 HAN, CHANG HWAN
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

Title PRESIDENT & CEO
Name ZUCHOWSKI, DAVID L.
Address 10550 TALBERT AVENUE
City-State-Zip: FOUNTAIN VALLEY CA 92708

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

EXECUTIVE DIRECTOR, 08/20/2015
ASSISTANT SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date