

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08300

**Entity Name:** HYUNDAI MOTOR AMERICA CORPORATION

**Current Principal Place of Business:**

3200 PARK CENTER DR.  
2ND FLOOR MAIL CENTER  
COSTA MESA, CA 92626

**Current Mailing Address:**

3200 PARK CENTER DR.  
2ND FLOOR MAIL CENTER  
COSTA MESA, CA 92626 US

**FEI Number:** 33-0098815

**Certificate of Status Desired:** No

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

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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 PCEO  
Name KRAFCIK, JOHN F  
Address 3200 PARK CENTER DRIVE, 2ND FL  
MAIL CTR  
City-State-Zip: COSTA MESA CA 92626

Title GCSD  
Name FLANNERY, W. GERALD JR.  
Address 3200 PARK CENTER DRIVE, 2ND FL  
MAIL CTR  
City-State-Zip: COSTA MESA CA 92626

Title CFOD  
Name LEE, SANG HUEN  
Address 3200 PARK CENTER DRIVE, 2ND FL  
MAIL CTR  
City-State-Zip: COSTA MESA CA 92626

Title AS  
Name EISEN, RUTH I  
Address 3200 PARK CENTER DRIVE, 2ND FL  
MAIL CTR  
City-State-Zip: COSTA MESA CA 92626

Title EVP  
Name FERRARA, FRANK  
Address 3200 PARK CENTER DRIVE, 2ND FL  
MAIL CTR  
City-State-Zip: COSTA MESA CA 92626

Title EDFO  
Name HAUGHEY, RON S  
Address 3200 PARK CENTER DRIVE, 2ND FL  
MAIL CTR  
City-State-Zip: COSTA MESA CA 92626

*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** 01/15/2013

Electronic Signature of Signing Officer/Director Detail

Date