

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08300

FILED
Jul 11, 2023
Secretary of State
9388037926CC

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: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 AS
Name EISEN, RUTH I
Address 10550 TALBERT AVENUE
City-State-Zip: FOUNTAIN VALLEY CA 92708

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

Title DIRECTOR, EXECUTIVE CHAIRMAN
Name MUNOZ BARCELO, JOSE A.
Address 10550 TALBERT AVENUE
City-State-Zip: FOUNTAIN VALLEY CA 92708

Title DIRECTOR
Name SEO, GANG HYUN
Address 12 HEOLLEUNG-RO, YANGJAE-DONG,
SEOCHO-GU,
City-State-Zip: SEOUL

Title CHIEF LEGAL OFFICER, SECRETARY
Name ERB, JASON R.
Address 10550 TALBERT AVENUE
City-State-Zip: FOUNTAIN VALLEY CA 92708

Title CFO
Name MIN, KYOUNGJIN
Address 10550 TALBERT AVENUE
City-State-Zip: FOUNTAIN VALLEY CA 92708

Title CEO, DIRECTOR, PRESIDENT
Name PARKER, RANDOLPH E
Address 10550 TALBERT AVENUE
City-State-Zip: FOUNTAIN VALLEY CA 92708

Title DIRECTOR
Name KIM, SEONSEOB
Address 12 HEOLLEUNG-RO, YANGIAE-DONG,
SEOCHO-GU
City-State-Zip: SEOUL

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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 07/11/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CHA, SEOG JU
Address 12, HEOLLEUNG-RO, YANGIAE-DONG, SEOCHO-
GU
City-State-Zip: SEOUL

Title DIRECTOR
Name LEE, YEONG HO
Address 10550 TALBERT AVENUE
City-State-Zip: FOUNTAIN VALLEY CA 92708

Title DIRECTOR
Name YOON, GOO WON
Address 10550 TALBERT AVENUE
City-State-Zip: FOUNTAIN VALLEY CA 92708