

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08300

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:

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 VP
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 CHIEF LEGAL OFFICER, SECRETARY, VP
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 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

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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 04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KIM, EUISUNG
Address 10550 TALBERT AVENUE
City-State-Zip: FOUNTAIN VALLEY CA 92708

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

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

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