## 2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27148

Entity Name: HYUNDAI CAPITAL AMERICA, INC.

**Current Principal Place of Business:** 

3161 MICHELSON DRIVE SUITE 1900 IRVINE, CA 92612

Current Mailing Address:

3161 MICHELSON DRIVE SUITE 1900

IRVINE, CA 92612 US

FEI Number: 33-0369347 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 PRESIDENT, CHIEF EXECUTIVE Title CFO

OFFICER AND DIRECTOR

Name

LEE, HYUNG SEOK

Name WILLIAMS, ROSS C.

Address 3161 MICHELSON DRIVE, SUITE 1900

Address 3161 MICHELSON DRIVE, SUITE 1900

City-State-Zip: IRVINE CA 92612

Title TREASURER Title SECRETARY

Name YOON, CHARLEY CHANGMIN

Address 3161 MICHELSON DRIVE, SUITE 1900

Address 3161 MICHELSON DRIVE, SUITE 1900

City-State-Zip: IRVINE CA 92612

Title DIRECTOR

Name KIM, SANG HYUN

Address 10550 TALBERT AVENUE Address 111 PETERS CANYON RD

City-State-Zip: FOUNTAIN VALLEY CA 92708

Title CHIEF RISK OFFICER

Title DIRECTOR

Name BRUTTI, MARCELO A.
Name FUCHS, HANS C

Address 3 UISADANG-DAERO Address 3161 MICHELSON DRIVE, SUITE 1900

YEONGDEUNGPO-GU City-State-Zip: IRVINE CA 92612

City-State-Zip: SEOUL 07237

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: CAROL J. MOORE SECRETARY 03/31/2017

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 31, 2017

Secretary of State

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