

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27148

Entity Name: HYUNDAI CAPITAL AMERICA, INC.

FILED
Apr 03, 2020
Secretary of State
1320200958CC

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
 OFFICER AND DIRECTOR
Name WILLIAMS, ROSS C.
Address 3161 MICHELSON DRIVE, SUITE 1900
City-State-Zip: IRVINE CA 92612

Title TREASURER
Name YOON, CHARLEY CHANGMIN
Address 3161 MICHELSON DRIVE, SUITE 1900
City-State-Zip: IRVINE CA 92612

Title SECRETARY
Name MOORE, CAROL J
Address 3161 MICHELSON DRIVE, SUITE 1900
City-State-Zip: IRVINE CA 92612

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

Title SENIOR VICE PRESIDENT
Name KLUMPP, ECKART
Address 3161 MICHELSON DRIVE
 SUITE 1900
City-State-Zip: IRVINE CA 92612

Title CFO
Name HONG, KEUN BAE
Address 3161 MICHELSON DRIVE
 SUITE 1900
City-State-Zip: IRVINE CA 92612

Title CHIEF RISK OFFICER
Name KIM, EUN JOO
Address 3161 MICHELSON DRIVE
 SUITE 1900
City-State-Zip: IRVINE CA 92612

Title DIRECTOR
Name KIM, NAM KYU
Address 111 PETERS CANYON ROAD
City-State-Zip: IRVINE CA 92606

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

04/03/2020

Electronic Signature of Signing Officer/Director Detail

Date