

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P27148

**Entity Name:** HYUNDAI CAPITAL AMERICA, INC.

**FILED**  
**Apr 15, 2024**  
**Secretary of State**  
**5740540995CC**

**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	DIRECTOR	Title	TREASURER, ASST. SECRETARY
Name	WILLIAMS, ROSS C.	Name	YOON, CHARLEY CHANGMIN
Address	3161 MICHELSON DRIVE SUITE 1900	Address	3161 MICHELSON DRIVE SUITE 1900
City-State-Zip:	IRVINE CA 92612	City-State-Zip:	IRVINE CA 92612
Title	CFO	Title	CEO, PRESIDENT, & DIRECTOR
Name	LIM, KWAN MOOK	Name	BRUTTI, MARCELO
Address	3161 MICHELSON DRIVE SUITE 1900	Address	3161 MICHELSON DRIVE SUITE 1900
City-State-Zip:	IRVINE CA 92612	City-State-Zip:	IRVINE CA 92612
Title	CHIEF RISK OFFICER	Title	DIRECTOR
Name	NOVOTNY, DANIEL	Name	YOON, GOO WON
Address	3161 MICHELSON DRIVE SUITE 1900	Address	10550 TALBERT AVENUE
City-State-Zip:	IRVINE CA 92612	City-State-Zip:	FOUNTAIN VALLEY CA 92708
Title	DIRECTOR	Title	DIRECTOR
Name	MOK, JIN WON	Name	CHANG, JAEJUN
Address	3, UISADANG-DAERO, YEONGDEUNGPO-GU	Address	111 PETERS CANYON RD
City-State-Zip:	SEOUL 07237	City-State-Zip:	IRVINE CA 92606

**Continues on page 2**

*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: ANDREA J. GILDEA**

**SECRETARY**

**04/15/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title CHIEF COMMERCIAL OFFICER  
Name LEONE, ANDREW  
Address 3161 MICHELSON DRIVE  
SUITE 1900  
City-State-Zip: IRVINE CA 92612

Title SECRETARY  
Name GILDEA, ANDREA J.  
Address 3161 MICHELSON DRIVE  
SUITE 1900  
City-State-Zip: IRVINE CA 92612

Title DIRECTOR  
Name KIM, WOO YEOL  
Address 12 HEOLLEUNG-RO, SEOCHO-GU  
City-State-Zip: SEOUL 06797