

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P27148

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

**FILED**  
**Feb 02, 2018**  
**Secretary of State**  
**CC1793268629**

**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           CFO  
Name           LEE, HYUNG SEOK  
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           KIM, SANG HYUN  
Address        10550 TALBERT AVENUE  
City-State-Zip: FOUNTAIN VALLEY CA 92708

Title           DIRECTOR  
Name           HAHN, SUK WON  
Address        111 PETERS CANYON RD  
City-State-Zip: IRVINE CA 92606

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

Title           CHIEF RISK OFFICER  
Name           BRUTTI, MARCELO A.  
Address        3161 MICHELSON DRIVE, SUITE 1900  
City-State-Zip: IRVINE CA 92612

**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: CAROL J. MOORE**

**SECRETARY**

**02/02/2018**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title SENIOR VICE PRESIDENT

Name HAZBOUN, JIM

Address 3161 MICHELSON DRIVE  
SUITE 1900

City-State-Zip: IRVINE CA 92612