

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27148

FILED
Jan 15, 2014
Secretary of State
CC2241055612

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
 OFFICER AND DIRECTOR
Name CHO, JWA JIN
Address 3161 MICHELSON DRIVE, SUITE 1900
City-State-Zip: IRVINE CA 92612

Title CFO
Name PARK, MIN SOK RANDY
Address 3161 MICHELSON DRIVE, SUITE 1900
City-State-Zip: IRVINE CA 92612

Title TREASURER AND SECRETARY
Name OH, SUKJIN
Address 3161 MICHELSON DRIVE, SUITE 1900
City-State-Zip: IRVINE CA 92612

Title VICE PRESIDENT
Name DEVINE, TIMOTHY
Address 3161 MICHELSON DRIVE, SUITE 1900
City-State-Zip: IRVINE CA 92612

Title DIRECTOR
Name LEE, SANG HEUN
Address 3200 PARK CENTER DR., 13TH
 FLOOR
City-State-Zip: COSTA MESA CA 92626

Title DIRECTOR
Name KIM, BYEONG WOOK
Address 111 PETERS CANYON RD
City-State-Zip: IRVINE CA 92606

Title CHIEF RISK OFFICER
Name YILMAZ, ADEM
Address 3161 MICHELSON DRIVE
 SUITE 1900
City-State-Zip: IRVINE CA 92679

Title DIRECTOR
Name CHUNG, TAE YOUNG
Address 15-21 YOUIDO-DONG
City-State-Zip: YOUNGDUNGPO-GU SEOUL 150-706

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: MIN SOK RANDY PARK

CFO

01/15/2014

Electronic Signature of Signing Officer/Director Detail

Date