

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P27148

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

**FILED**  
**Apr 12, 2016**  
**Secretary of State**  
**CC4343620057**

**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, SECRETARY  
Name            KONG, SUNG SIK  
Address        3161 MICHELSON DRIVE, SUITE 1900  
City-State-Zip: IRVINE CA 92612

Title            TREASURER  
Name            SENAY, PIERRIC  
Address        3161 MICHELSON DRIVE, SUITE 1900  
City-State-Zip: IRVINE CA 92612

Title            SENIOR VICE PRESIDENT, DEALER  
                  SERVICES  
Name            DEVINE, TIMOTHY  
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            DIRECTOR  
Name            CHUNG, TAE YOUNG  
Address        15-21 YEOUIDO-DONG  
City-State-Zip: YEONGDEUNGPO-GU SEOUL 150-706

Title            VP, CONSUMER SERVICES  
Name            MOON, KAREN B.  
Address        3161 MICHELSON DRIVE, SUITE 1900  
City-State-Zip: IRVINE CA 92612

*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: SUNG SIK KONG**

**CHIEF FINANCIAL  
OFFICER & SECRETARY**

**04/12/2016**

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

\_\_\_\_\_  
Date