

117000010108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600305904536

11/29/17--01019--007 **130.00

FILED

17 NOV 29 PM 10:57

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Genesis Motor America LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Judy Doornbos

Name of Person

Genesis Motor America LLC

Firm/Company

10550 Talbert Avenue

Address

Fountain Valley, CA, 92708

City/State and Zip Code

jdoornbos@hmausa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Judy Doornbos

714

965-3924

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Genesis Motor America LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.")
- (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")
2. California 3. 61-1810907
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 10550 Talbert Avenue 6. P.O. Box 20850
(Street Address of Principal Office) (Mailing Address)
Fountain Valley, CA, 92708 Fountain Valley, CA 92728

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

Cristie Myers
Assistant Secretary

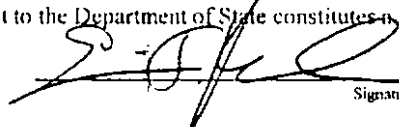
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>SEE ATTACHED</u>			

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of an authorized person

Erwin Raphael

Typed or printed name of signee

17 NOV 29 PM 10:55
FILED

GENESIS MOTOR AMERICA LLC
OFFICERS & DIRECTORS

NAME/TITLE	ADDRESS
KYUNG SOO LEE President and Chief Executive Officer and Director	10550 Talbert Avenue Fountain Valley, CA 92708
BRIAN SMITH Chief Operating Officer and Director	10550 Talbert Avenue Fountain Valley, CA 92708
W. GERALD FLANNERY, JR. Executive Vice President, General Counsel, Chief Legal and Safety Officer and Secretary, and Director	10550 Talbert Avenue Fountain Valley, CA 92708
ERWIN RAPHAEL General Manager, Genesis Brand and Officer	10550 Talbert Avenue Fountain Valley, CA 92708
SANGHYUN KIM Chief Financial Officer and Director	10550 Talbert Avenue Fountain Valley, CA 92708
RON S. HAUGHEY Vice President, Finance and Officer	10550 Talbert Avenue Fountain Valley, CA 92708
WILFREDO HERNANDEZ Assistant Secretary, Director, Franchise Law and Dealer Relations, and Officer	10550 Talbert Avenue Fountain Valley, CA 92708
RUTH I. EISEN Associate General Counsel, Executive Director Corporate Law and Risk Management, Assistant Secretary and Officer	10550 Talbert Avenue Fountain Valley, CA 92708

17 NOV 29 PM 10:53

FILED

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME: GENESIS MOTOR AMERICA LLC

FILE NUMBER: 201631910278
FORMATION DATE: 11/14/2016
TYPE: DOMESTIC LIMITED LIABILITY COMPANY
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day of
November 9, 2017.

ALEX PADILLA
Secretary of State

CFG