

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 24 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P27148 (6)

1. Corporation Name

HYUNDAI MOTOR FINANCE COMPANY

Principal Place of Business

10550 TALBERT AVE.
FOUNTAIN VALLEY CA 92728-0850
US

Mailing Address

10550 TALBERT AVE.
FOUNTAIN VALLEY CA 92728-0850
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/06/1989

3a. Date of Last Report

04/08/1994

4. FEI Number

33-0369347

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

22

City & State

27

Zip

Country

24

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Michael A. Krahelski
By: *Michael A. Krahelski* VP

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PO
NAME	CHUNG, DAL OK
STREET ADDRESS	7 LAKEFRONT
CITY - ST - ZIP	IRVINE CA
TITLE	VPCD
NAME	SMITH, DARYL P
STREET ADDRESS	623 WOODCHUCK LN
CITY - ST - ZIP	LAKE ST. LOUIS MO
TITLE	VD
NAME	KIM, DUK YEON
STREET ADDRESS	477 EA YALE LOOP
CITY - ST - ZIP	IRVINE CA
TITLE	VFF
NAME	HOGINS, MITCHELL L.
STREET ADDRESS	21 GOLDEN STAR
CITY - ST - ZIP	IRVINE CA
TITLE	SD
NAME	O'NEILL, FINBARR J.
STREET ADDRESS	3 CARMEL VALLEY
CITY - ST - ZIP	COTO DE CAZA CA
TITLE	T
NAME	PARK, HEUNG KOOK
STREET ADDRESS	43 ACACIA TREE LANE
CITY - ST - ZIP	IRVINE CA

1.1 TITLE	President, CEO, Director	☒ Change ☐ Addition
1.2 NAME	Lee, Yoo Il	
1.3 STREET ADDRESS	2538 North Courtland	
1.4 CITY - ST - ZIP	Orange, CA 92667	
2.1 TITLE	VP, General Counsel	☒ Change ☐ Addition
2.2 NAME	Krahelski, Michael A.	
2.3 STREET ADDRESS	10550 Talbert Avenue	
2.4 CITY - ST - ZIP	Fountain Valley, CA 92728-0850	
3.1 TITLE	Exec. VP, Director	☒ Change ☐ Addition
3.2 NAME	Lee, Joon Won	
3.3 STREET ADDRESS	10550 Talbert Avenue	
3.4 CITY - ST - ZIP	Fountain Valley, CA 92728-0850	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS	6 Timberline	
4.4 CITY - ST - ZIP	Irvine, CA 92714	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	Treasurer	☒ Change ☐ Addition
6.2 NAME	Shin, Yong	
6.3 STREET ADDRESS	10550 Talbert Avenue	
6.4 CITY - ST - ZIP	Fountain Valley, CA 92728-0850	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Michael A. Krahelski* VP
BY: *Michael A. Krahelski* VP
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael A. Krahelski

VP, General Counsel

714/965-3000

Date

Daytime Phone #

4/14/95

(ALSO SEE
ATTACHED LIST)

P27148

INMUTAI MOTOR FINANCE COMPANY
OFFICERS & DIRECTORS

FEDERAL EMPLOYER ID #: 33-0569347

NAME/TITLE	ADDRESS	PHONES	SSN	BIRTH DATE	CN#
TOO IL LEE President, Chief Executive Officer and Director	2538 North Courtland Orange, CA 92667	(714) 282-6939 (Home)	621-78-2301	07/03/43	86127152
BAUM JOO LEE Director	10550 Talbert Avenue Fountain Valley, CA 92728-0850	(714) 965-3939 (Business)			
	Apt. 102-Dong Hyundai Apt. 30-804 Kangnam-Ku, Seoul Korea, 110	011-822-548-2556 (Home)	431022-1068312	10/22/43	
	140-2, Ke-Dong Jongro-Ku, Seoul Korea, 110	011-822-745-8355 (Business)			
JOON-JUN LEE Executive Vice President and Director	882 Venato Irvine, CA 92714	(714) 553-1014 (Home)	467-53-4334	04/20/53	DS661674
	10550 Talbert Avenue Fountain Valley, CA 92728-0850	(714) 965-7005 (Business)			
WILLIAM J. O'NEILL Secretary and Director	3 Carnal Valley Costo de Caza, CA 92679	(714) 459-0543 (Home)	100-44-1265	3/13/52	CS4072014
	10550 Talbert Avenue Fountain Valley, CA 92728-0850	(714) 965-3130 (Business)			
TOO SOO SHIN Treasurer	397 San Leon Irvine, CA 92714	(714) 752-6011 (Home)	618-80-9714	7/25/60	None at this time.
	10550 Talbert Avenue Fountain Valley, CA 92728-0850	(714) 965-7030 (Business)			

**NATIONAL MOTOR FINANCE COMPANY
OFFICERS & DIRECTORS**

FEDERAL EMPLOYER ID #: 33-0369547

NAME/TITLE ADDRESS PHONES SSN BIRTH DATE O.R.#

NICHOL L. MOORE
Vice President, Finance

6 Tibbitts
Irvine, CA 92714

(714) 786-4969 (Home)

574-26-7019

3/11/56

AC95975

10550 Talbert Avenue
Fountain Valley, CA 92728

(714) 945-7007 (Business)

MICHAEL A. MARSHALL
Vice President,
General Counsel and
Assistant Secretary

9 Escamero East
Irvine, CA 92720

(714) 838-7278 (Home)

545-08-7265

1/31/56

MO69657

10550 Talbert Avenue
Fountain Valley, CA 92728

(714) 945-3610 (Business)

DAVID ROSS KIM
Vice President and
Sales Operations Coordinator

1079 Fruit Tree
St. Louis, MO 63146

(314) 878-6640 (Home)

498-08-7559

8/26/55

MISSOURI
498-08-7559

14528 S. Outer Forty Road
Chastertfield, MO 63017

(314) 576-1729 (Business)

(CONT-30)

(02-22-95)