

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 19, 2001 8:00 am**
Secretary of State

04-19-2001 90290 050 ***150.00

DOCUMENT # P27148

1. Entity Name

HYUNDAI MOTOR FINANCE COMPANY

Principal Place of Business

**10550 TALBERT AVE.
FOUNTAIN VALLEY CA 92708
US**

Mailing Address

**10550 TALBERT AVE.
FOUNTAIN VALLEY CA 92708
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **33-0369347**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301**

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** ☐ Delete
NAME **THAXTON, WILLIAM C**
STREET ADDRESS **10550 TALBERT AVENUE**
CITY-ST-ZIP **FOUNTAIN VALLEY CA 92708**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VPF** ☐ Delete
NAME **HOELLER, DAVID A**
STREET ADDRESS **10550 TALBERT AVE**
CITY-ST-ZIP **FOUNTAIN VALLEY CA 92708**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **TD** ☐ Delete
NAME **CHOI, JAE K**
STREET ADDRESS **10550 TALBERT**
CITY-ST-ZIP **FOUNTAIN VALLEY CA 92708**TITLE **Director** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **O'NEILL, FINBARR J.**
STREET ADDRESS **10550 TALBERT AVE**
CITY-ST-ZIP **FOUNTAIN VALLEY CA 92708**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **GCS** ☐ Delete
NAME **FLANNERY JR, W GERALD**
STREET ADDRESS **10550 TALBERT AVE**
CITY-ST-ZIP **FOUNTAIN VALLEY CA 92708**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **Treasurer** ☐ Change ☒ Addition
NAME **Kyoo B. Lee**
STREET ADDRESS **10550 Talbert Avenue**
CITY-ST-ZIP **Fountain Valley, CA 92708**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David A. Hoeller
Vice President, Finance**4/19/01**
Date**714/965-3000**
Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

Attachment
D# P27148
B0031501

HYUNDAI MOTOR FINANCE COMPANY

OFFICERS & DIRECTORS

Federal Employer ID # 33-0369347

NAME/TITLE	ADDRESS	TELEPHONE
C. WILLIAM THAXTON President, Chief Executive Officer and Director	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3909
DAVID HOELLER Vice President, Finance	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3889
JAE K. CHOI Chief Financial Officer, Chief Executive Coordinator and Director	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3400
W. GERALD FLANNERY, JR. General Counsel and Secretary	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3372
KYOO BOK LEE Treasurer	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3927
FINBARR J. O'NEILL Director	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3130
WAN KI PARK Director	Hyundai Motor Company 231 Yang Jae-Dong, 15 th Floor Seo Cho-Ku,, Seoul, Korea	
KYE AHN LEE Director	Hyundai Motor Company 231 Yang Jae-Dong, 15 th Floor Seo Cho-Ku,, Seoul, Korea	