

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2004 8:00 am
Secretary of State

03-15-2004 90088 031 ***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**

94029522



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02272004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

33-0369347

Applied For

Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CEO
THAXTON, WILLIAM C
10550 TALBERT AVENUE
FOUNTAIN VALLEY, CA 92708** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**Acting CEO
Michael P. Buckingham
10550 Talbert Avenue
Fountain Valley, CA 92708** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPF
HOELLER, DAVID A
10550 TALBERT AVE
FOUNTAIN VALLEY, CA 92708** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
CHOI, JAE K
10550 TALBERT
FOUNTAIN VALLEY, CA 92708** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
O'NEILL, FINBARR J.
10550 TALBERT AVE
FOUNTAIN VALLEY, CA 92708** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**Director
Robert F. Cosmai
10550 Talbert Avenue
Fountain Valley, CA 92708** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**GCS
FLANNERY JR, W GERALD
10550 TALBERT AVE
FOUNTAIN VALLEY, CA 92708** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
LEE, KYOO B
10550 TALBERT AVENUE
FOUNTAIN VALLEY, CA 92708** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David A. Hoeller, VP Finance

3/11/04

714/965-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Attachment
R# P27148

HYUNDAI MOTOR FINANCE COMPANY

OFFICERS & DIRECTORS

Federal Employer ID # 33-0369347

NAME/TITLE	ADDRESS	TELEPHONE
MICHAEL P. BUCKINGHAM Vice President, Operations/ Acting Chief Executive Officer and Director	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3338
DAVID A. 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
DONG JIN KIM Director	Hyundai Motor Company 231, Yangjae-Dong, 15 th Floor Seocho-Gu, Seoul, 137-938, Korea	
JUNG DAE LEE Director	Hyundai Motor Company 231, Yangjae-Dong, 15 th Floor Seocho-Gu, Seoul, 137-938, Korea	
ROBERT F. COSMAI Director	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3897

March 12, 2004