2006 FOR PROFIT CORPORATION

Min Sah Ran John Min Bush Reger Par PRINTER METER PRESERVE OFFER AR DESECTOR

FILED Mar 10, 2006 8:00 am Secretary of State

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714/965-3000

ANNUAL REPORT

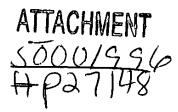
DOCUMENT #P27148 HYUNDAI MOTOR FINANCE COMPANY Principal Place of Business Mailing Address 10550 TALBERT AVE. 10550 TALBERT AVE. 50001996 FOUNTAIN VALLEY, CA 92708 FOUNTAIN VALLEY, CA 92708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 33-0369347 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE 4 WESTON, FL 33331 City 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 tide if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PCEO** TITLE ☐ Delete TITLE Change ☐ Addition BUCKINGHAM, MICHAEL P NAME NAME STREET ADDRESS 10550 TALBERT AVE STREET ADDRESS FOUNTAIN VALLEY, CA 92708 CITY-ST-ZIP CITY-ST-ZIP VPF Delete Acting VP, Finance TITLE Change ■ Addition HOELLER, DAVID A Min Sok Randy Park NAME NAME STREET ADDRESS 10550 TALBERT AVE 10550 Talbert Ave STREET ADDRESS Fountain Valley, CA 92708 CITY-ST-ZIP FOUNTAIN VALLEY, CA 92708 CITY-ST-ZIP TITLE ☐X Delete TITLE ☐ Change ☐ Addition COSMAI, ROBERT F NAMÉ NAME STREET ADDRESS 10550 TALBERT AVE. STREET ADDRESS CITY-ST-ZIP FOUNTAIN VALLEY, CA 92708 CITY-ST-ZIP TITLE GCS ☐ Delete TITLE ☐ Addition FLANNERY JR, W GERALD NAME NAME STREET ADDRESS 10550 TALBERT AVE STREET ADDRESS CITY-ST-7IP FOUNTAIN VALLEY, CA 92708 CATY-ST-ZIP TITLE □ Delete TITLE ☐¥ Change ☐ Addition NAME LEE, KYOO B Jae Min Song NAME 10550 Talbert Ave STREET ADORESS 10550 TALBERT AVENUE STREET ADDRESS Fountain Valley, CA 92708 CITY-ST-ZIP FOUNTAIN VALLEY, CA 92708 CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.



OFFICERS & DIRECTORS

NAME/TITLE	ADDRESS
MICHAEL P. BUCKINGHAM	10550 Talbert Avenue
President and Chief Executive Officer and	Fountain Valley, CA 92708
Director	
WON HEE LEE	10550 Talbert Avenue
Chief Financial Officer, Chief Executive	Fountain Valley, CA 92708
Coordinator and Director	
MIN SOK RANDY PARK	10550 Talbert Avenue
Director, Finance/Acting Vice President,	Fountain Valley, CA 92708
Finance	·
JAE MIN SONG	10550 Talbert Avenue
Treasurer and Executive Coordinator	Fountain Valley, CA 92708
W. GERALD FLANNERY, JR.	10550 Talbert Avenue
General Counsel and Secretary	Fountain Valley, CA 92708
DONG JIN KIM	Hyundai Motor Company
Director	231, Yangjae-Dong
	Seocho-Gu, Seoul, 137-938, Korea
JUNG DAE LEE	Hyundai Motor Company
Director	231, Yangjae-Dong
	Seocho-Gu, Seoul, 137-938, Korea
TAE HWAN CHUNG	Hyundai Motor Company
Director	231, Yangjae-Dong
	Seocho-Gu, Seoul, 137-938, Korea





Hyundai Motor Finance Company 10550 Talbert Avenue, P.O. Box 20809 Fountain Valley, CA 92728-0809

> WRITER'S DIRECT PHONE: (714) 965-7029 WRITER'S DIRECT FAX: (714) 965-3815

VIA PRIORITY MAIL

March 8, 2006

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: 2006 For Profit Corporation Annual Report

Dear Sir or Madam:

Enclosed is the above-referenced report on behalf of Hyundai Motor Finance Company together with check number 00264994 in the amount of \$150.00 for the requisite fee.

If you have any questions or need additional information, please contact me at the number above.

Sincerely,

Connie J. Buch's

Senior Corporate Paralegal

/cjb

Enclosures