


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

03-10-2006 90016 005 \*\*\*150.00

<b>DOCUMENT # P27148</b> 1. Entity Name <b>HYUNDAI MOTOR FINANCE COMPANY</b>					
Principal Place of Business <b>10550 TALBERT AVE.</b> <b>FOUNTAIN VALLEY, CA 92708 US</b>			Mailing Address <b>10550 TALBERT AVE.</b> <b>FOUNTAIN VALLEY, CA 92708 US</b>		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number <b>33-0369347</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent  <b>NRAI SERVICES, INC.</b> <b>2731 EXECUTIVE PARK DRIVE</b> <b>SUITE 4</b> <b>WESTON, FL 33331</b>				7. Name and Address of New Registered Agent  Name  Street Address (P.O. Box Number is Not Acceptable)  City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be</b> <b>Added to Fees</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BUCKINGHAM, MICHAEL P 10550 TALBERT AVE FOUNTAIN VALLEY, CA 92708	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPF HOELLER, DAVID A 10550 TALBERT AVE FOUNTAIN VALLEY, CA 92708	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Acting VP, Finance Min Sok Randy Park 10550 Talbert Ave Fountain Valley, CA 92708
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COSMAI, ROBERT F 10550 TALBERT AVE. FOUNTAIN VALLEY, CA 92708	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GCS FLANNERY JR, W GERALD 10550 TALBERT AVE FOUNTAIN VALLEY, CA 92708	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LEE, KYOO B 10550 TALBERT AVENUE FOUNTAIN VALLEY, CA 92708	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Jae Min Song 10550 Talbert Ave Fountain Valley, CA 92708
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.					
SIGNATURE: <u>Min Sok Randy Park</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<u>3/6/06</u> <small>Date</small>		714/965-3000 <small>Daytime Phone #</small>

**50001996**



02272006 Chg-P CR2E034 (11/05)

ATTACHMENT

50001996

# P37148

HYUNDAI MOTOR FINANCE COMPANY

OFFICERS & DIRECTORS

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

ATTACHMENT

5000/996  
HP27148



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,

A handwritten signature in cursive script that reads 'Connie J. Buchs'.

Connie J. Buchs  
Senior Corporate Paralegal

/cjb  
Enclosures