


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90078 041 ***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 - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 33-0369347		Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331			7. Name and Address of New Registered Agent 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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	PCEO BUCKINGHAM, MICHAEL P 10550 TALBERT AVE FOUNTAIN VALLEY, CA 92708	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP RANDY PARK, MIN SOK 10550 TALBERT AVE FOUNTAIN VALLEY, CA 92708	<input type="checkbox"/> Delete			
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	T KO, DAE K 10550 TALBERT AVENUE FOUNTAIN VALLEY, CA 92708	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	<input type="checkbox"/> Delete			
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: <i>Min Sok Randy Park</i>		Min Sok Randy Park		4-28-08 714-965-3000	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

ATTACHMENT

40088860

P27148

HYUNDAI MOTOR FINANCE COMPANY

OFFICERS & DIRECTORS

NAME/TITLE	ADDRESS
MICHAEL P. BUCKINGHAM President and Chief Executive Officer and Director	10550 Talbert Avenue Fountain Valley, CA 92708
SUKJOON WON Chief Financial Officer and Director	10550 Talbert Avenue Fountain Valley, CA 92708
MIN SOK RANDY PARK Vice President, Corporate Planning and Finance	10550 Talbert Avenue Fountain Valley, CA 92708
DAE KWON KO Treasurer	10550 Talbert Avenue Fountain Valley, CA 92708
W. GERALD FLANNERY, JR. General Counsel and Secretary	10550 Talbert Avenue Fountain Valley, CA 92708
TAE YOUNG CHUNG Director	15-21 Youido-Dong Yongdungpo-Gu, Seoul, 150-706 Korea
WON HEE LEE Director	10550 Talbert Avenue Fountain Valley, CA 92708