2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27148

Entity Name: HYUNDAI CAPITAL AMERICA, INC.

FILED Mar 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10550 TALBERT AVE. 3161 MICHELSON DRIVE

FOUNTAIN VALLEY, CA 92708 US SUITE 1900

IRVINE, CA 92612 US

US

Current Mailing Address: New Mailing Address:

10550 TALBERT AVE. 3161 MICHELSON DRIVE FOUNTAIN VALLEY, CA 92708 US SUITE 1900

FOUNTAIN VALLEY, CA 92708 US SUITE 1900 IRVINE, CA 92612

FEI Number: 33-0369347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 US

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D

Name: BUCKINGHAM, MICHAEL P

Address: 3161 MICHELSON DRIVE, SUITE 1900

City-St-Zip: IRVINE, CA 92612

Title: VP

Name: PARK, MIN SOK RANDY

Address: 3161 MICHELSON DRIVE, SUITE 1900

City-St-Zip: IRVINE, CA 92612

Title: GCS

Name: FLANNERY JR, W GERALD
Address: 10550 TALBERT AVE

City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: T

Name: KO, DAE KWON

Address: 3161 MICHELSON DRIVE, SUITE 1900

City-St-Zip: IRVINE, CA 92612

Title: CFOD

Name: WON, SUKJOON

Address: 3161 MICHELSON DRIVE, SUITE 1900

City-St-Zip: IRVINE, CA 92612

Title:

Name: KIM, BYEONG WOOK
Address: 111 PETERS CANYON RD
City-St-Zip: IRVINE, CA 92606

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MIN SOK RANDY PARK VP 03/09/2010