

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27148

FILED
Mar 09, 2010
Secretary of State

Entity Name: HYUNDAI CAPITAL AMERICA, INC.

Current Principal Place of Business:

10550 TALBERT AVE.
FOUNTAIN VALLEY, CA 92708 US

New Principal Place of Business:

3161 MICHELSON DRIVE
SUITE 1900
IRVINE, CA 92612 US

Current Mailing Address:

10550 TALBERT AVE.
FOUNTAIN VALLEY, CA 92708 US

New Mailing Address:

3161 MICHELSON DRIVE
SUITE 1900
IRVINE, CA 92612 US

FEI Number: 33-0369347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: D
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

Electronic Signature of Signing Officer or Director

Date