2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000004998

Entity Name: HYUNDAI ELECTRIC AMERICA CORPORATION

FILED Feb 07, 2023 Secretary of State 3310712694CC

Current Principal Place of Business:

2405 SATELLITE BLVD

125

DULUTH, GA 30096

Current Mailing Address:

2405 SATELLITE BLVD

125

DULUTH, GA 30096 US

FEI Number: 84-4886897 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC 155 OFFICE PLAZA DR STE A TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title CEO Title CFO

Name OHK, KYUNGSEOK Name KIM, JONGKUK

Address 2405 SATELLITE BLVD Address 2405 SATELLITE BLVD

City-State-Zip: DULUTH GA 30096 City-State-Zip: DULUTH GA 30096

Title SECRETARY
Name KIM, JONGKUK

Address 2405 SATELLITE BLVD

125

City-State-Zip: DULUTH GA 30096

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.

CEO

Electronic Signature of Signing Officer/Director Detail