

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: HYUNDAI MOTOR AMERICA, INC.
Company ID: 0228492
State of origin: California
Formation date: 4/27/1987 12:00:00 AM
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Principal Office

10550 TALBERT AVENUE
ATTN: JUDY DOORNBOS
FOUNTAIN VALLEY, CA 92708

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	SANG HYUN KIM	10550 TALBERT AVENUE, FOUNTAIN VALLEY, CA 92708
President	DAVID L ZUCHOWSKI	10550 TALBERT AVENUE, FOUNTAIN VALLEY, CA 92708
Assistant Secretary	RUTH I. EISEN	10550 TALBERT AVENUE, FOUNTAIN VALLEY, CA 92708
Secretary	W GERALD FLANNERY, JR.	10550 TALBERT AVENUE, FOUNTAIN VALLEY, CA 92708
Vice President	FRANK FERRARA	10550 TALBERT AVENUE, FOUNTAIN VALLEY, CA 92708
Executive	CHANG HWAN HAN	10550 TALBERT AVENUE, FOUNTAIN VALLEY, CA 92708
Executive	RON S HAUGHEY	10550 TALBERT AVENUE, FOUNTAIN VALLEY, CA 92708

Directors

Director	MONG KOO CHUNG	231, YANGJAE-DONG, SEOCHO-GU, SEOUL, 137-938, KOREA
Director	W. GERALD FLANNERY, JR.	10550 TALBERT AVENUE, FOUNTAIN VALLEY, CA 92708
Director	SANG HYUN KIM	10550 TALBERT AVENUE, FOUNTAIN VALLEY, CA 92708
Director	CHANG HWAN HAN	10550 TALBERT AVENUE, FOUNTAIN VALLEY, CA 92708
Director	DAVID L ZUCHOWSKI	10550 TALBERT AVENUE, FOUNTAIN VALLEY, CA 92708

Signatures

Signature	RUTH I. EISEN
Title	EXECUTIVE DIRECTOR, ASSISTANT SECRETARY