Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: HYUNDAI MOTOR AMERICA, INC.

Company ID: 0228492 State of origin: California

Formation date: 4/27/1987 12:00:00 AM Date filed: 3/23/2016 8:38:44 PM

Fee: \$15.00

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	1.10550 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