Commonwealth of Kentucky Michael G. Adams, Secretary of St

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

Amendment Annual Report Online Filing

ARA

Company: HYUNDAI MOTOR AMERICA, INC.

Company ID: 0228492 State of origin: California

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Principal Office

10550 TALBERT AVENUE FOUNTAIN VALLEY, CA 92708

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO	YOUNG IL KO	10550 TALBERT AVENUE, FOUNTAIN VALLEY, CA 92708
President	JOSE MUNOZ	10550 TALBERT AVENUE, FOUNTAIN VALLEY, CA 92708
Assistant Secretary	RUTH I. EISEN	10550 TALBERT AVENUE, FOUNTAIN VALLEY, CA 92708
Secretary	JASON ERB	10550 TALBERT AVENUE, FOUNTAIN VALLEY, CA 92708
Vice President	RON S. HAUGHEY	10550 TALBERT AVENUE, FOUNTAIN VALLEY, CA 92708

Directors

Director	JOSE MUNOZ	10550 TALBERT AVENUE, FOUNTAIN VALLEY, CA 92708
Director	BYUNG KAG YOO	10550 TALBERT AVENUE, FOUNTAIN VALLEY, CA 92708
Director	GANG HYUN SEO	10550 TALBERT AVENUE, FOUNTAIN VALLEY, CA 92708
Director	RANDY PARKER	10550 TALBERT AVENUE, FOUNTAIN VALLEY, CA 92708
Director	SEON SEOB KIM	10550 TALBERT AVENUE, FOUNTAIN VALLEY, CA 92708

Signatures

Signature Ruth I. Eisen
Title Assistant Secretary