

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000152663

- 2. Name of Corporation Hyundai Lease Titling Trust
- 3. Street Address Principal Business Office:

No. and Street: 3161 MICHELSON DR.

SUITE 1900

City or Town: IRVINE State: CA Zip: 92612 Country: USA

4. Business Phone No.

949-468-4000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

TAKE ASSIGNMENT OF, AND SERVE AS RECORD HOLDER OF TITLE TO, LEASES AND LEASED VEHICLES, IN ORDER TO FACILIATE SALE OF FINANCING TRANSACTIONS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name | Address | |
|---------|--------------------------------------|---|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country | |
| TRUSTEE | U.S. BANK TRUST NATIONAL ASSOCIATION | 209 SOUTH LASALLE ST, STE 300 CHICAGO, IL 60604 US | |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding Num of Shares |
|---------------------------------|-----------------|------------------------|---|--|
| No Stock Information available. | | | | |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 5 Day of January, 2010 at 12:35:44 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By CONNIE J. BUCHS

Signature of Authorized Representative of the Corporation

SENIOR PARALEGAL

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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