



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

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

**Filing Period:** January 1 - March 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* 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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 148645		2. Name of Corporation Hyosung Motors America, Inc.			
3. Street Address Principal Business Office 5815 Brook Hollow Pkwy, Suite B		City Norcross		State GA	Zip 30071
4. Business Phone No. 770-447-5571		5. State of Incorporation Georgia			
6. Brief Description of the Character of Business Conducted in Rhode Island wholesale motorcycles, scooters, ATV's and parts					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Tae In Kim			Vice President Name		
Street Address 5815 Brook Hollow Pkwy, Suite B			Street Address		
City Norcross	State GA	Zip 30071	City	State	Zip
Secretary Name Brandy Broussard			Treasurer Name Eun Suk Tubbs		
Street Address 5815 Brook Hollow Pkwy, Suite B			Street Address 5815 Brook Hollow Pkwy, Suite B		
City Norcross	State GA	Zip 30071	City Norcross	State GA	Zip 30071
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Pyong Kyu Choi			Director Name		
Street Address 5815 Brook Hollow Pkwy, Suite B			Street Address		
City Norcross	State GA	Zip 30071	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 250,000	Class/Series common	Par Value 10.00

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.

File Date	<b>FILED</b>
Check No.	<b>FEB 22 2010</b>
By:	<b>15364</b>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

*Brandy Broussard* *2/11/10*  
Signature Date  
Brandy Broussard  
Print or Type Name  
Secretary  
Title