



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: 2012

1. Corporate ID No. 000064226

2. Name of Corporation Hyundai Motor America

3. Street Address Principal Business Office:

No. and Street: 3200 PARK CENTER DRIVE
2ND FLOOR MAIL CENTER

City or Town: COSTA MESA State: CA Zip: 92626 Country: USA

4. Business Phone No.

714-965-3924

5. State of Incorporation

State: CA

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

DISTRIBUTION OF HYUNDAI AUTOMOBILES, PARTS AND ACCESSORIES TO
AUTHORIZED HYUNDAI DEALERS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN F KRAFCIK	3200 PARK CENTER DRIVE, 2ND FL MAIL CENTER COSTA MESA, CA 92626 USA
SECRETARY	W GERALD FLANNERY JR	3200 PARK CENTER DRIVE, 2ND FL MAIL CENTER COSTA MESA, CA 92626 USA
CFO	SANG HUEN LEE	3200 PARK CENTER DRIVE, 2ND FL MAIL CENTER COSTA MESA, CA 92626 USA
VICE PRESIDENT	FRANK FERRARA	3200 PARK CENTER DRIVE, 2ND FL MAIL CENTER COSTA MESA, CA 92626 USA
EXEC DIR, FIN OPS	RON S HAUGHEY	3200 PARK CENTER DRIVE, 2ND FL MAIL CENTER COSTA MESA, CA 92626 USA
ASSISTANT SECRETARY	RUTH I EISEN	3200 PARK CENTER DRIVE, 2ND FL MAIL CENTER COSTA MESA, CA 92626 USA
DIRECTOR	MONG KOO CHUNG	231, YANGJAE-DONG SEOCHO-GU, SEOUL, 137-938 KOR
DIRECTOR	BYUNGHO LEE	3200 PARK CENTER DRIVE, 2ND FL MAIL CENTER COSTA MESA, CA 92626 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	10,000.00	1150

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, 2012 at 8:20:00 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 RUTH I. EISEN
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

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

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