



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 2012

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

1. Corporate ID No. 103011		2. Name of Corporation Kia Motors America, Inc	
3. Street Address Principal Business Office 111 Peters Canyon Road		City Irvine	State CA
4. Business Phone No. (949)468-4640		5. State of Incorporation California	
6. Brief Description of the Character of Business Conducted in Rhode Island Wholesale distributor vehicles, parts, accessories			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Byung Mo Ahn		Vice President Name	
Street Address 111 Peters Canyon Road		Street Address	
City Irvine	State CA	City	State
Zip 92606-1790		Zip	
Secretary Name Hyung Joo Hyun		Treasurer Name Nam Kyu Kim / CFO	
Street Address 111 Peters Canyon Road		Street Address 111 Peters Canyon Road	
City Irvine	State CA	City Irvine	State CA
Zip 92606-1790		Zip 92606-1790	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Byung Mo Ahn		Director Name Hyoung Keun Lee	
Street Address 111 Peters Canyon Road		Street Address 111 Peters Canyon Road	
City Irvine	State CA	City Irvine	State CA
Zip 92606-1790		Zip 92606-1790	
Director Name Jae Rok Lee		Director Name	
Street Address 111 Peters Canyon Road		Street Address	
City Irvine	State CA	City	State
Zip 92606-1790		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	Class/Series
		3,070,000.00	Common
		Par Value	

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.

FILED

File Date JAN 25 2012
Check No. 552304
By: 552304
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.

Signature Nam Kyu Kim Date 1-12-2012
Print or Type Name
Chief Financial Officer
Title