



**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:** 2015

**1. Corporate ID No.** 000058491

**2. Name of Corporation** Hyundai Capital America

**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: CA

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

FLOORPLAN FINANCING OF AUTO DEALERS AND RETAIL FINANCING TO  
CUSTOMERS OF SUCH DEALERS.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|--|--|
| PRESIDENT | SAM SANGHYUK SUH                               | 3161 MICHELSON DRIVE, SUITE 1900<br>IRVINE, CA 92612 USA   |
| TREASURER | SUKJIN OH                                      | 3161 MICHELSON DR., SUITE 1900<br>IRVINE, CA 92612 USA     |
| SECRETARY | SUKJIN OH                                      | 3161 MICHELSON DRIVE SUITE 1900<br>IRVINE, CA 92612 USA    |
| CEO       | SAM SANGHYUK SUH                               | 3161 MICHELSON DRIVE, SUITE 1900                           |

|  |                     |  |
|--|---------------------|--|
|  |                     | IRVINE, CA 92612 USA                                     |
| CFO  | MIN SOK RANDY PARK  | 3161 MICHELSON DR., SUITE 1900<br>IRVINE, CA 92612 USA   |
| CHIEF RISK OFFICER                                       | ADEM YILMAZ         | 3161 MICHELSON DRIVE SUITE 1900<br>IRVINE, CA 92612 USA  |
| SENIOR VICE PRESIDENT, SALES,<br>MARKETING AND INSURANCE | LAWRENCE D. FRANKEL | 3161 MICHELSON DRIVE, SUITE 1900<br>IRVINE, CA 92612 USA |
| DIRECTOR   | SAM SANGHYUK SUH    | 3161 MICHELSON DRIVE, SUITE 1900<br>IRVINE, CA 92612 USA |
| DIRECTOR   | TAE YOUNG CHUNG     | 15-21 YOUIDO-DONG<br>YOUNGDUNGPO-GU, SEOUL, 150-706 KOR  |
| DIRECTOR   | BYEONG WOOK KIM     | 111 PETERS CANYON RD.<br>IRVINE, CA 92606 USA            |
| DIRECTOR   | SANG HEUN LEE       | 10550 TALBERT AVE.<br>FOUNTAIN VALLEY, CA 92708 USA      |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|---|--|
| STK            |                 | \$0.0000            | 5,000,000.00  | 1653684  |

**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 22 Day of January, 2015 at 12:59:00 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 MIN SOK RANDY PARK  
Signature of Authorized Representative of the Corporation

**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