

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: 2017

1. Corporate ID No. 000064226

2. Name of Corporation Hyundai Motor America

3. Street Address Principal Business Office:

No. and Street: 10550 TALBERT AVENUE

City or Town: FOUNTAIN VALLEY State: CA Zip: 92708 Country: USA

4. Business Phone No.

714-965-3000

5. State of Incorporation

State: CA

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code 31-33

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

<u>DISTRIBUTION OF HYUNDAI AUTOMOBILES, PARTS AND ACCESSORIES TO</u> AUTHORIZED HYUNDAI DEALERS

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	
SECRETARY	W. GERALD FLANNERY JR	10550 TALBERT AVENUE FOUNTAIN VALLEY, CA 92708 USA	

CFO	SANG HYUN KIM	10550 TALBERT AVENUE FOUNTAIN VALLEY, CA 92708 USA
CHIEF EXECUTIVE COORDINATOR	CHANG HWAN HAN	10550 TALBERT AVENUE FOUNTAIN VALLEY, CA 92708 USA
ASSISTANT SECRETARY	RUTH I EISEN	10550 TALBERT AVENUE FOUNTAIN VALLEY, CA 92708 USA
VICE PRESIDENT	RON S. HAUGHEY	10550 TALBERT AVENUE FOUNTAIN VALLEY, CA 92708 USA
DIRECTOR	MONG KOO CHUNG	231, YANGJAE-DONG SEOCHO-GU, SEOUL, 137-938 KOR

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
CNP		\$0.0000	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 4 Day of January, 2017 at 11:00:56 AM. 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

Form No. 630 Revised 09/07

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