



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

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. 000790349

2. Name of Corporation Hyundai Protection Plan, Inc.

3. Street Address Principal Business Office:

No. and Street: 3161 MICHELSON DRIVE
SUITE 1900

City or Town: IRVINE State: CA Zip: 92612 Country: USA

5. State of Incorporation

State: AZ

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524210

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

PROVIDE MOTOR VEHICLE FINANCE AND INSURANCE PRODUCTS

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	ROSS C. WILLIAMS	3161 MICHELSON DRIVE, SUITE 1900 IRVINE, CA 92612 USA
TREASURER	CHARLEY CHANGMIN YOON	3161 MICHELSON DRIVE, SUITE 1900 IRVINE, CA 92612 USA
SECRETARY	CAROL J. MOORE	3161 MICHELSON DRIVE, SUITE 1900 IRVINE, CA 92612 USA
VICE PRESIDENT	HYUNG SEOK LEE	3161 MICHELSON DRIVE, SUITE 1900

		IRVINE, CA 92612 USA
DIRECTOR	ROSS C. WILLIAMS	3161 MICHELSON DRIVE, SUITE 1900 IRVINE, CA 92612 USA
DIRECTOR	HYUNG SEOK LEE	3161 MICHELSON DRIVE, SUITE 1900 IRVINE, CA 92612 USA
DIRECTOR	RON HAUGHEY	10550 TALBERT AVENUE FOUNTAIN VALLEY, CA 92708 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>
CWP		\$1.0000	1,000.00	1000

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 25 Day of January, 2018 at 1:57:43 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 GABRIEL GONZALEZ
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

January 25, 2018 01:58 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

