



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Matthew A. Brown, Secretary of State

Corporations Division  
100 North Main Street  
Providence, RI 02903-1335  
401.222.3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 103011		2. Name of Corporation KIA MOTORS AMERICA, INC.			
3. Street Address Principal Business Office 9801 MUIRLANDS BLVD			City IRVINE	State CA	Zip 92618
4. Business Phone No. (949) 470-7000		5. State of Incorporation CALIFORNIA			6. SIC Code 2618
7. Brief Description of the Character of Business Conducted in Rhode Island DISTRIBUTION OF AUTOMOBILES, PARTS AND ACCESSORIES.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name / CHIEF EXECUTIVE OFFICER/DIRECTOR PETER BUTTERFIELD			CHIEF EXECUTIVE ADVISOR/DIR JONG HOON LEE		
Street Address 9801 MUIRLANDS BLVD			Street Address 9801 MUIRLANDS BLVD		
City IRVINE	State CA	Zip 92618	City IRVINE	State CA	Zip 92618
Secretary Name			Treasurer Name / CHIEF FINANCIAL OFFICER NAM KYU KIM		
Street Address			Street Address 9801 MUIRLANDS BLVD		
City	State	Zip	City	State	Zip
IRVINE	CA	92618	IRVINE	CA	92618
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name KOOK JIN YOON			Director Name		
Street Address 9801 MUIRLANDS BLVD			Street Address		
City	State	Zip	City	State	Zip
IRVINE	CA	92618			
Director Name TAE HWAN KU			Director Name		
Street Address 9801 MUIRLANDS BLVD			Street Address		
City	State	Zip	City	State	Zip
IRVINE	CA	92618			
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000,000 COMM NO PAR VALUE			1,000,000	COMMON	\$100

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\*103011\*

File Date	1-31-05
Check No.	218129
By:	S.C.
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 of Officer NAM KYU KIM Date 1/28/2005  
Print or Type Name of Officer  
CHIEF FINANCIAL OFFICER  
Title of Officer

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 103011		2. Name of Corporation KIA MOTORS AMERICA, INC.			
3. Street Address Principal Business Office 9801 MUIRLADS BLVD		City IRVINE	State CA	Zip 92618	
4. Business Phone No. (949) 470-7000		5. State of Incorporation CALIFORNIA		6. SIC Code 2618	
7. Brief Description of the Character of Business Conducted in Rhode Island DISTRIBUTION OF AUTOMOBILES, PARTS AND ACCESSORIES.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name / CHIEF EXECUTIVE OFFICER PETER BUTTERFIELD		TREASURER / CHIEF FINANCIAL OFFICER WOO JEONG JOO			
Street Address 9801 MUIRLANDS BLVD		Street Address 9801 MUIRLANDS BLVD			
City IRVINE	State CA	Zip 92618	City IRVINE	State CA	Zip 92618
Secretary Name CHANG SHIN LEE		Treasurer Name / CHIEF FINANCIAL OFFICER WOO JEONG JOO			
Street Address 9801 MUIRLANDS BLVD		Street Address 9801 MUIRLANDS BLVD			
City IRVINE	State CA	Zip 92618	City IRVINE	State CA	Zip 92618
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name NOI MYEONG KIM		Director Name JONG HOON LEE			
Street Address 9801 MUIRLANDS BLVD		Street Address 9801 MUIRLANDS BLVD			
City IRVINE	State CA	Zip 92618	City IRVINE	State CA	Zip 92618
Director Name TAE HWAN KU		Director Name			
Street Address 9801 MUIRLANDS BLVD		Street Address			
City IRVINE	State CA	Zip 92618	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000,000 COMM NO PAR VALUE			1,000,000	COMMON	\$100

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 0 3 0 1 1 \*

File Date 3/10/04  
Check No. 00203253  
By: W.

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 of Officer

WOO JEONG JOO

Print or Type Name of Officer

CHIEF FINANCIAL OFFICER

Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

103011

2. Name of Corporation

KIA MOTORS AMERICA, INC.

3. Street Address Principal Business Office

9801 MUIRLANDS BLVD

City

IRVINE

State

CA

Zip

92618

4. Business Phone No.

(949) 470-7000

5. State of Incorporation

CALIFORNIA

6. SIC Code

2618

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

WHOLESALE DISTRIBUTOR VEHICLES, PARTS, ACCESSORIES

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name/CHIEF EXECUTIVE OFFICER

PETER BUTTERFIELD

~~XXXXXXXXXX~~ CHIEF EXECUTIVE ADVISOR

JONG HOON LEE

Street Address

9801 MUIRLANDS BLVD

Street Address

9801 MUIRLANDS BLVD

City

IRVINE

State

CA

Zip

92618

City

IRVINE

State

CA

Zip

92618

Secretary Name

CHANG SHIN LEE

Treasurer Name CHIEF FINANCIAL OFFICER

WOO JEONG JOO

Street Address

9801 MUIRLANDS BLVD

Street Address

9801 MUIRLANDS BLVD

City

IRVINE

State

CA

Zip

92618

City

IRVINE

State

CA

Zip

92618

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

NOI MYEONG KIM

Director Name

JONG HOON LEE

Street Address

15 YOUIDO YOUNG-DEUNG-PO

Street Address

9801 MUIRLANDS BLVD

City

SEOUL, KOREA

State

Zip

City

IRVINE

State

CA

Zip

92618

Director Name

TAE HWAN KU

Director Name

Street Address

Street Address

15 YOUIDO YOUNG-DEUNG-PO

City

SEOUL, KOREA

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000,000 COMM NO PAR VALUE

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000,000

COMMON

\$100

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



103011\*

File Date: 3-04-03

Check No.: 183197

By: [Signature]

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]  
Signature of Officer

02/26/03  
Date

WOO JEONG JOO

Print or Type Name of Officer

CHIEF FINANCIAL OFFICER

Title of Officer



## **OFFICERS OF KIA MOTORS AMERICA, INC.**

Chief Executive Officer	<b>PETER BUTTERFIELD</b> SS#: Residence Address: Business Address:	9801 Muirlands Blvd Irvine, CA 92618
Chief Executive Advisor	<b>JONG HOON LEE</b> SS#: Residence Address: Business Address:	9801 Muirlands Blvd Irvine, CA 92618
Secretary	<b>CHANG SHIN LEE</b> SS#: Residence Address: Business Address:	9801 Muirlands Blvd Irvine, CA 92618
Chief Financial Officer	<b>WOO JEONG JOO</b> SS#: Residence Address: Business Address:	9801 Muirlands Blvd Irvine, CA 92618

## **DIRECTORS OF KIA MOTORS AMERICA, INC.**

<b>NOI MYEONG KIM</b>	15 Youido Young-Deung-Po, Seoul, Korea 9801 Muirlands Blvd, Irvine, CA 92618
<b>TAE HWAN KU</b>	15 Youido Young-Deung-Po, Seoul, Korea 9801 Muirlands Blvd, Irvine, CA 92618
<b>JONG HOON LEE</b>	2775 Mesa Verde Drive E #R101, Costa Mesa, CA 92626 9801 Muirlands Blvd, Irvine, CA 92618



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

103011

2. Name of Corporation

KIA MOTORS AMERICA, INC.

3. Street Address Principal Business Office

9801 MUIRLANDS BLVD

City

IRVINE

State

CA

Zip

92618

4. Business Phone No.

(949) 470-7000

5. State of Incorporation

CALIFORNIA

6. SIC Code

2618

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

WHOLESALE DISTRIBUTOR VEHICLES, PARTS, ACCESSORIES

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

JONG HOON LEE

Vice President Name

PETER BUTTERFIELD

Street Address

9801 MUIRLANDS BLVD.

Street Address

9801 MUIRLANDS BLVD.

City

IRVINE

State

CA

Zip

92618

City

IRVINE

State

CA

Zip

92618

Secretary Name

CHANG SHIN LEE

Treasurer Name

SEUNG HWAN KIM

Street Address

9801 MUIRLANDS BLVD.

Street Address

9801 MUIRLANDS BLVD.

City

IRVINE

State

CA

Zip

92618

City

IRVINE

State

CA

Zip

92618

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

NOI MYEONG KIM

Director Name

JONG HOON LEE

Street Address

9801 MUIRLANDS BLVD.

Street Address

9801 MUIRLANDS BLVD.

City

IRVINE

State

CA

Zip

92618

City

IRVINE

State

CA

Zip

92618

Director Name

TAE HWAN KU

Director Name

Street Address

Street Address

9801 MUIRLANDS BLVD.

City

IRVINE

State

CA

Zip

92618

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000,000 COMM NO PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000,000

COMMON

\$100

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 0 3 0 1 1 \*

File Date:

2-21-02

Check No.:

158039

By:

2

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 of Officer

Date

SEUNG HWAN KIM

Print or Type Name of Officer

TREASURER

Title of Officer

5

Form 630 12/01



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 103011		2. Name of Corporation KIA MOTORS AMERICA, INC.			
3. Street Address Principal Business Office 9801 MUIRLANDS BLVD.			City IRVINE	State CA	Zip 92618
4. Business Phone No. (949) 470-7000		5. State of Incorporation CALIFORNIA			6. SIC Code 2618
7. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE DISTRIBUTOR VEHICLES, PARTS & ACCESSORIES					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name BYUNG MO AHN			Vice President Name RICHARD MACEDO		
Street Address 9801 MUIRLANDS BLVD.			Street Address 9801 MUIRLANDS BLVD.		
City IRVINE	State CA	Zip 92618	City IRVINE	State CA	Zip 92618
Secretary Name KWAN HO AHN			Treasurer Name RYANG HYUN JE		
Street Address 9801 MUIRLANDS BLVD.			Street Address 9801 MUIRLANDS BLVD.		
City IRVINE	State CA	Zip 92618	City IRVINE	State CA	Zip 92618
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name BYUNG MO AHN			Director Name SOO JOONG KIM		
Street Address 9801 MUIRLANDS BLVD.			Street Address 9801 MUIRLANDS BLVD.		
City IRVINE	State CA	Zip 92618	City IRVINE	State CA	Zip 92618
Director Name HAK JIN CHUNG			Director Name		
Street Address 9801 MUIRLANDS BLYD.,			Street Address		
City IRVINE	State CA	Zip 92618	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000,000	COMMON	NO PAR VAL	600,000	COMMON	\$100

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 4-13-01  
Check No.: 134142  
By: [Signature]  
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 of Officer: [Signature] Date: 4/5/01  
RYANG HYUN JE  
Print or Type Name of Officer  
TREASURER  
Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 103011 2. Name of Corporation KIA MOTORS AMERICA, INC.

3. Street Address Principal Business Office

9801 MUIRLANDS

City

IRVINE

State

CA

Zip

92618

4. Business Phone No.

(949) 470-7000

5. State of Incorporation  
CALIFORNIA

6. SIC Code  
2618

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

WHOLESALE DISTRIBUTOR VEHICLES, PARTS + ACCESSORIES

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

BYUNG MO AHN

Vice President Name

RICHARD MACEDO

Street Address

9801 MUIRLANDS

Street Address

9801 MUIRLANDS

City

IRVINE

State

CA

Zip

92618

City

IRVINE

State

CA

Zip

92618

Secretary Name

KWAN HO AHN

Treasurer Name

RYANG HYUN JE

Street Address

9801 MUIRLANDS

Street Address

9801 MUIRLANDS

City

IRVINE

State

CA

Zip

92618

City

IRVINE

State

CA

Zip

92618

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

BYUNG MO AHN

Director Name

SOO JOONG KIM

Street Address

9801 MUIRLANDS

Street Address

15 YOUNGDEUNGDO-DONG, YOUNGDEUNGPO-KU 150-706

City

IRVINE

State

CA

Zip

92618

City

SEOUL

State

KOREA

Zip

Director Name

HAK JIN CHUNG

Director Name

Street Address

15 YOUNGDEUNGDO-DONG, YOUNGDEUNGPO-KU 150-706

City

SEOUL

State

KOREA

Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000,000 COMM NO PAR VAL

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

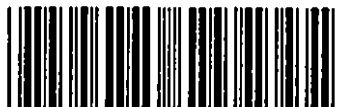
Par Value

400,000

COMMON

NONE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 0 3 0 1 1 \*

File Date:

2/11/00

Check No.:

93073

By:

[Signature]

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 of Officer

RYANG JE

Date

1-14-00

Print or Type Name of Officer

TREASURER

Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-277-3040



# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 0103011		2. Name of Corporation Kia Motors America, Inc.	
3. Street Address Principal Business Office 9801 Muirlands Blvd		City Irvine	State CA
4. Business Phone No. (949) 470-7000		5. State of Incorporation CA	Zip 92618
7. Brief Description of the Character of Business Conducted in Rhode Island Wholesale distributor of vehicles, parts and accessories			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)			
President Name Byoung Mo Ahn		Vice President Name Richard Macedo	
Street Address 9801 Muirlands Blvd		Street Address 9801 Muirlands Blvd	
City Irvine	State CA	City Irvine	State CA
Zip 92618		Zip 92618	
Secretary Name Kwan Ho Ahn		Treasurer Name Ryang Hyun Je	
Street Address 9801 Muirlands Blvd		Street Address 9801 Muirlands Blvd	
City Irvine	State CA	City Irvine	State CA
Zip 92618		Zip 92618	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)			
Director Name Byoung Mo Ahn		Director Name Soo Joong Kim	
Street Address 9801 Muirlands Blvd		Street Address 9801 Muirlands Blvd	
City Irvine	State CA	City Irvine	State CA
Zip 92618		Zip 92618	
Director Name Hak Jin Chung		Director Name none	
Street Address 9801 Muirlands Blvd		Street Address	
City Irvine	State CA	City	State
Zip 92618		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			ISSUED SHARES
Number of Shares	Class/Series	Par Value	Number of Shares
1,000,000	Common	\$100	400,000
			Common
			\$100

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 7-23-99  
Check No.: 77192  
By: Amf

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 of Officer: Ryang Hyun Je Date: 7-16-99  
Print or Type Name of Officer: Ryang Hyun Je  
Title of Officer: Treasurer