

FOR SECRETARY OF STATE USE ONLY

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

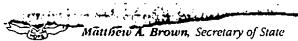
Matthew A. Brown, Secretary of State

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. 2. Name of Corporation KIA MOTORS AMERICA, INC. 103011 3. Street Address Principal Business Office Zip 9801 MUIRLANDS BLVD IRVINE CA 92618 4. Business Phone No. 5. State of Incorporation 6. SIC Code (949) 470-7000 **CALIFORNIA** 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) FILL IN SPACES BEFORE USING ATTACHMENTS PETER BUTTERFIELD JONG HOON LEE Street Address Street Address 9801 MUIRLANDS BLVD 9801 MUIRLANDS BLVD State Ζĺρ State Zip IRVINE 92618 IRVINE CA 92618 Secretary Name Treasurer Name / CHIEF FINANCIAL OFFICER NAM KYU KIM Street Address Street Address 9801 MUIRLANDS BLVD Zip State IRVINE CA 92618 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS Director Name KOOK JIN YOON Sincet Address Street Address 9801 MUIRLANDS BLVD State City Zip TRVINE CA 92618 Director Name Director Name TAE HWAN KU Street Address Street Address 9801 MUIRLANDS BLVD State Zψ City Zip IRVINE CA 92618 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Scrics 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 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. 1/28/2005 File Date Signature of Officer Check No. NAM KYU KIM Print or Type Name of Officer

CHIEF FINANCIAL OFFICER

Title of Officer



l Corporate ID No	2. Name of Corpo	oration .			
103011	KIA MOTO	RS AMERIÇA, INC.			
3. Street Address Principal Bustr 9801 MUIRL			IRVINE	State CA	2φ 92618
Business Phone No. (949) 470-7	000	5. State of Incorporation CALIFORNIA	1		6. SIC Code 2618
Brief Description of the Chara DISTRIBUTION OF		ied in Rhode Island IRTS AND ACCESSORIES.			
NAMES AND ADDRES ***Sident Name / CHIEF PETER BUTT	EXECUTIVE (CERS: ("X" BOX FOR AT OFFICER	TACHMENT) ☐ FILL IN XXXXXXXXXX CHI DONG HOON LE	EF EXECUTIVE .	
Gireet Address 9801 MUIRL	ANDS BLVD		Street Address 9801 MUIRLAN	DS BLVD	
IRVINE	State CA	zφ 92618	City IRVINE	State CA	2φ 92618
Secretary Name CHANG SHIN LEE		WOO JEONG JO	Treasurer Name / CHIEF FINANCIAL OFFICER WOO JEONG JOO		
Street Address 9801 MUIRL	ANDS BLVD		Sircei Address 9801 MUIRLAN	DS BLVD	
IRVINE	State CA	92618	City	State	Zip
NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR A Director Name NOI MYEONG KIM		TTACHMENT) FILL II Director Name JONG HOON LE		92618 GATTACHMEN	
Street Address 9801 MUIRL	ANDS BLVD		Sireei Address 9801 MUIRLAN	DS BLVD	
City IRVINE	State CA	Ζίρ 92618	City IRVINE	State CA	21p 92618
Director Name TAE HWAN K	U		Director Name		
Sireel Address 9801 MUIRL	ANDS BLVD		Street Address		
IRVINE	State CA	2φ 92618	City	State	Zip
10. SHARES AUTHORIZ	ED ("X" BOX FOR	ATTACHMENT)	11. SHARES ISSUED ("X" BOX FOR ATTACH	MENT) []
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000,000 COMM NO PA	AR VALUE		1,000,000	COMMON	\$100
This report must	be signed in ink b	y either the President, Vici	President, Secretary, Assista	int Secretary, Treasurer, I	Receiver or Trust

103011 *

File Date 3 10 0 4

Check No. 00203253

By: 50R SECRETARY OF STATE USE ONLY

Title of Officer

Form 630 Rev. 12/03

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

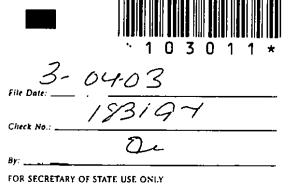
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1-March 1 • Filing Fee: \$50.00

401-222-3040

FORM MUST BE TYPED OR PRINTS	ED IN BLACK)				
. Corporate ID No.	2. Name of Corporation				`
103011	KIA MOTORS AI	MERICA, INC.			
. Street Address Principal Business C	Office		City	State	Zip
9801 MUIRLAND	S BLVD		IRVINE	CA	92618
. Business Phone No.	_	5. State of incorporation			6. SIC Code
(949) 470-700	0	CALIFORNIA			2618
. Brief Description of the Character o					
WHOLESALE DIS	TRIBUTOR VEH	ICLES, PARTS	, ACCESSORIES		
B. NAMES AND ADDRESS	ES OF THE OFFICE	RS ("X" BOX FOR ATTACH	MENT) FILL IN SPACES BEF	ORE USING ATTACHM	ENTS
resident Name/CHIEF EX		CER	XXXXXXXXXXX CHIEF	EXECUTIVE AD	VISOR
PETER BUTTERF	IELD		JONG HOON LEE		
treet Address			Street Address		
9801 MUIRLAND			9801 MUIRLANDS	BLVD	
illy Thirthin	State	Zip	City	State	Zip
IRVINE	CA	92618	IRVINE	CA	92618
ecretary Name			Treasurer Name CHIEF FI	NANCIAL OFFIC	ER
CHANG SHIN LE	E		WOO JEONG JOO		
ireet Address			Street Address		
9801 MUIRLAND			9801 MUIRLANDS	BLVD	
iry IRVINE	State	ZIp	City	State	Zip
	CA	92618	IRVINE	CA	92618
. NAMES AND ADDRESS	ES OF THE DIRECT	ORS ("X" BOX FOR ATTAC		EFORE USING ATTACH	MENTS
irector Name NOT MYRONG WIL			Director Name		
NOI MYEONG KI	M		JONG HOON LEE		
treet Address	MC-DEUMC DO		Street Address		
15 YOUIDO YOU		~:	9801 MUIRLANDS		
SEOUL, KOREA	State	Zip	City	State	Zip
Virector Name			IRVINE	CA	92618
TAE HWAN KU			Director Name		
treet Address			Street Address		
15 YOUIDO YOUR	NG-DEUNG-PO		2016CL MRINGS		
100100 1001 11v	State	Zip	City	State	71-
SEOUL, KOREA		-2-7	c.i.y	Side	Zip
0. SHARES AUTHORIZED	("Y" BOY FOR ATTACHS	SENT)	11 CHADEC ICCITED (AVE O	AV FOR ATTACABLES	
UTHORIZED SHARES	CA DOA FOR ALLACIA	16/11/	11. SHARES ISSUED ("X" B	UA FUR ALTACHMENT)	
umber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
·				Grass/Series	. ur vutue
1,000,000 COMM NO PAR V	/ALUE				

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

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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.

COMMON

The De J

Sanature of Officer

WOO JEONG JOO
Print or Type Name of Officer

CHIEF FINANCIAL OFFICER

Title of Officer

Form 630 12/02

\$100



OFFICERS OF KIA MOTORS AMERICA, INC.

Chief Executive Officer PETER BUTTERFIELD

SS#:

Residence Address:

Business Address: 9801 Muirlands Blvd

Irvine, CA 92618

Chief Executive Advisor JONG HOON LEE

SS#

Residence Address:

Business Address: 9801 Muirlands Blvd

Irvine, CA 92618

Secretary CHANG SHIN LEE

SS#

Residence Address:

Business Address: 9801 Muirlands Blvd

Irvine, CA 92618

Chief Financial Officer WOO JEONG JOO

SS#

Residence Address:

Business Address: 9801 Muirlands Blvd

Irvine, CA 92618

DIRECTORS OF KIA MOTORS AMERICA, INC.

NOI MYEONG KIM 15 Youido Young-Deung-Po, Seoul, Korea

9801 Muirlands Blvd, Irvine, CA 92618

TAE HWAN KU 15 Youido Young-Deung-Po, Seoul, Korea

9801 Muirlands Blvd, Irvine, CA 92618

JONG HOON LEE 2775 Mesa Verde Drive E #R101, Costa Mesa, CA 92626

9801 Muirlands Blvd, Irvine, CA 92618

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

riling Period: Janu	•	Filing Fee: \$50.0	0		(I
FORM MUST BE TYPED IN					\
. Corporate ID No. 103011	2. Name of Corpor				
TUSU 1 1. Street Address Principal Busl		RS AMERICA, INC.	City	- Centra	
9801 MUIRL	••		•	State	Zip
Business Phone No.	תאדמ פחאו	5. State of Incorpora	IRVINE	CA	92618 6. SIC Code
(949) 470-7	7000	CALIFORNI			261
. Rilef Description of the Char		in Rhode Island			
WHOLESALE I	DISTRIBUTOR	VEHICLES, PA	RTS, ACCESSORIES		
B. NAMES AND ADDE	RESSES OF THE OFF	ICERS ("X" BOX FOR A	TTACHMENT) FILL IN SPACES BE	FORE USING ATTAC	HMENTS
resident Name			Vice President Name		
JONG HOON I	LEE		PETER BUTTERF	IELD	
treet Address	NDC BIND		Street Address		
9801 MUIRLA	State	Zip	9801 MUIRLANDS	State	***
IRVINE	CA	92618	IRVINE	_	Zip 02610
ecretary Name		, 52010	Treasurer Name	, CA	92618
CHANG SHIN	LEE		· SEUNG HWAN KIN	4	
treet Address		•	Street Address	•	
9801 MUIRLA	NDS BLVD.		9801 MUIRLANDS	BLVD.	
ity	State	ZIp	City	State	Zip
IRVINE	CA	92618	IRVINE	CA	92618
. NAMES AND ADDR	ESSES OF THE DIR	ECTORS (*X* BOX FOR		BEFORE USING ATTA	CHMENTS
NOI MYEONG	VTM .		Director Name		
reel Address	KIN		JONG HOON LEE Street Address		
9801 MUIRLA	ANDS BLVD.		9801 MUIRLANDS	S RI.VD.	
ity	State	Zip	City	State	Zip
IRVINE	CA	92618	IRVINE	CA	92618
lrector Name	•	*	Director Name	•	
TAE HWAN KU	I				
reet Address	NDO DIIID		Street Address		
9801 MUIRLA	State	Zip	City	64-4-	
IRVINE	CA	92618	City	State	Zip
D. SHARES AUTHORI			11. SHARES ISSUED (*x*	ROY FOR ATTACHMENT)	
JTHORIZZED SHARES			ISSUED SHARES	DOX TON NOT MOUNTENTY	
uinber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000,000 COMM NO F	PAR VALUE		T		
			1,000,000	COMMON	\$100
			1		

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



File Date: _

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

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

STOP PILAME READ INSTRUCTIONS

(FORM	MIIST	BF TI	PED IN	RIACK

1. Corporate ID No.	2. Name of Corporatio	n				
103011	KIA MOT	KIA MOTORS AMERICA, INC.				
3. Street Address Principal Business (Office		City	State	Zip	
9801 MUIRLANDS	BLVD.		IRVINE	CA	92618	
4. Business Phone No.		5. State of Incorporation		1 011	6. SIC Code	
(949) 470-7000)	CALIFORNIA	1		2618	
7. Brief Description of the Character	of Business Conducted in I	Rhode Island			1 2010	
WHOLESALE DIST	RIBUTOR VE	HICLES, PARTS	R ACCESSODIES			
8. NAMES AND ADDRESS	ES OF THE OFFIC	ERS ("X" BOX FOR ATTACH	MENT) DFILL IN SPACES BEI	FORE USING ATTACK	IMENTS	
President Name	· · · · · · · · · · · · · · · · · · ·		Vice President Name			
BYUNG MO AHN			RICHARD MACED	00		
Street Address			Street Address	 -		
9801 MUIRLANDS	BLVD.		9801 MUIRLAND	S BLVD		
City	State	Zip	City	State	Zip	
IRVINE	CA	92618	IRVINE	CA	92618	
Secretary Name			Treasurer Name			
KWAN HO AHN			RYANG HYUN JE			
Street Address			Street Address			
9801 MUIRLANDS	BLVD.		9801 MUIRLANDS	S BLVD.		
City	State	Zip	City	State	Zip	
IRVINE	CA	92618	IRVINE	CA	92618	
9. NAMES AND ADDRESS	ES OF THE DIREC	TORS ("X" BOX FOR ATTA	HIMENT) DFILL IN SPACES B	BEFORE USING ATTA	CHMENTS	
Director Name		<u> </u>	Director Name			
BYUNG MO AHN			SOO JOONG KIM			
Street Address			Street Address			
9801 MUIRLANDS	BLVD.		9801 MUIRLANDS	S BLVD.		
City	State	Zip	City	State	Ztp*	
IRVINE	CA	92618	IRVINE	CA	92618	
Director Name			Director Name			
HAK JIN CHUNG			j			
Street Address		-	Street Address			
9801 MUIRLANDS	BLVD.,					
City	State	Zip	City	State	Zip	
IRVINE	CA	92618				
10. SHARES AUTHORIZED	("X" BOX FOR ATTAC	HMENT) 🖸	11. SHARES ISSUED ("X".	BOX FOR ATTACHMENT		
AUTHORIZED SHARES			ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
1 000 000						
1,000,000	COMMON	NO PAR VAL	600,000	COMMON	\$100	
This report must be signed		a Alex Describes at 121 a D				

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

134142
37772
2

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 Official D

RYANG HYUN JE

Print or Type Name of Officer
TREASURER

Title of Officer

Date



James R. Langevin, Secretary of State 100 North Main Street, Providence, RI 02903-1335

Corporations Division 401-222-3040

PROFIT	CORPORATION	ANNUAL	REPORT	FOR	THE	YEAR	2000
	lanuary 1-March 1 .					·	

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(FORM MUST BE TYPED IN BLACK)		

1. Corporate ID No. 103011	2. Name of Corporat KIA MOTORS	AMERICA, INC.			
3. Street Address Principal Business			City	State	Zip
9801 MUIRLAT	VDS	S. State of Incorporation CALIFORNIA	IRVINE	CA	92618 628f8
8. NAMES AND ADDRES. President Name	CA	Rhode Island THICLES, PARTS	Vice President Name	BEFORE USING ATTACH MACEDO ANDS State CA	ments ^{Zip} 916/8
9801 MUIRLAN			9801 MUIRL	-	
IRVINE	State	^{zip} 92618	IRVINE	State	92618
9. NAMES AND ADDRESS Director Name BYUNG MO Street Address	AHN	CTORS (*X* BOX FOR ATTA	Director Name	BEFORE USING ATTAC	CHMENTS
9801 MUIR IRVINE Director Name HAK JIN	State CA	97618	15 YOUEUIDO - DO City SEOUL Director Name	ng, Ywhgdeung Pi State KOREA	7-KU 150-706
Street Address	•		Street Address		
/5 YOUEUIDO	- DONG YOUR	1GDEUNGPO - KU 15	706		
SEOUL	State Korea	Zip	City	State	21p
10. SHARES AUTHORIZEI AUTHORIZED SHARES	• • • • • •	CHMENT)	11. SHARES ISSUED (*X	* BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Serles	Par Value

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



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File Date:	2/11/00	
Check No.:	93073	
Ву:	Ce	
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

· NONE

	contained herein	are true and correct.	
			-14-00
Signature of Officer		Date	

COMMON

RYANG	JE	
tint or Type Name of	Officer	

TREASURER Title of Officer

400,000



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

STOP PLEAST READ INSTRUCTIONS

(FORM MUST BE TYPED IN BLAC	CK)				
1. Corporate ID No.	2. Name of Corpor	ation			_
0103011	Kia Mo	tors America,	Inc.		
3. Street Address Principal Business (Office		City	State	Zip
9801 Muirlands	Blvd		Irvine	CA	92618
4. Rusiness Phone No.		S. State of Incorporation	n		6. SIC Code
(949) 470-7000		CA			2618
7. Brief Description of the Character	of Business Conducted	in Rhode Island			
Wholesale dist:	ributor of	f vehicles, pa	rts and accessorie	s	
8. NAMES AND ADDRESS					
President Name			Vice President Name		
Byoung Mo Ahn			Richard Macedo	•	
Street Address			Street Address		
9801 Muirlands	Blvd		9801 Muirlands	Blvd	
City	State	Zip	City	State	Zip
Irvine	CA	92618	Irvine	CA	92618
Secretary Name			Treasurer Name	• •	•
Kwan Ho Ahn			Ryang Hyun Je		
Street Address			Street Address		
9801 Muirlands	Blvd		9801 Muirlands	Blvd	
City	State	· Zip	City	State	ZIp
Irvine	CA	92618	Irvine	CA	92618
9. NAMES AND ADDRESS	ES OF THE DIR	ECTORS ("X" BOX FOR A			
Director Name			Director Name		
Byoung Mo Ahn Street Address			Soo Joong Kim		
	n13		Street Address		
9801 Muirlands			9801 Muirlands		
<u> </u>	State	Z(p	City	State	Zip
Irvine Director Name	CA	92618	Irvine Director Name	CA	92618
Hak Jin Chung					
Street Address			none Street Address		
9801 Muirlands	Blvd		Street Muureja		
City	State	Zip	City	State	2.ip
Irvine	CA	92618	J.,,	Sibile	2.19
10. SHARES AUTHORIZED			11. SHARES ISSUED (*x* BC	OV EOD ATTACUMENT	rì
AUTHORIZED SHARES	o con ron ni	INCIPIENT)	ISSUED SHARES	A FOR ATTACHMENT	,
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Serles	Par Value
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	
	LDV OF STATE LICE 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 1

tong Hunn To

Ryang Hyun Je
Print or Type Name of Officer

Treasurer
Title of Officer