

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: 2020

1. Corporate ID No. 000058491

2. Name of Corporation Hyundai Capital America

3. Street Address Principal Business Office:

No. and Street: 3161 MICHELSON AVENUE

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

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

522220

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	Address	
	First, Middle, Last, Suffix	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	
CFO	KEUN BAE HONG	3161 MICHELSON DRIVE, SUITE 1900 IRVINE, CA 92612 USA	
CHIEF RISK OFFICER	EUN JOO KIM	3161 MICHELSON DRIVE, SUITE 1900 IRVINE, CA 92612 USA	
CHIEF EXECTUIVE OFFICER	ROSS C. WILLIAMS	3161 MICHELSON DRIVE, SUITE 1900 IRVINE, CA 92612 USA	
VICE PRESIDENT	ECKART KLUMPP	3161 MICHELSON DRIVE, SUITE 1900 IRVINE, CA 92612 USA	
DIRECTOR	ROSS C. WILLIAMS	3161 MICHELSON DRIVE, SUITE 1900 IRVINE, CA 92612 USA	
DIRECTOR	BYUNGKAG YOO	10550 TALBERT AVENUE FOUNTAIN VALLEY, CA 92708 USA	
DIRECTOR	NAM KYU KIM	111 PETERS CANYON ROAD IRVINE, CA 92606 USA	

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
STK		\$0.0000	5,000,000.00	1940065

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 26 Day of February, 2020 at 7:16:46 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 CAROL J. MOORE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07