



OFFICE OF THE SECRETARY OF STATE
Office of the Secretary of State
Matthew J. G. ...

Corporations Division
100 North Main Street
Providence, RI 02903-1171
(401) 272-1000

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 31, 2006

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 58491		2. Name of Corporation Hyundai Motor Finance Company			
3. Street Address Principal Executive Office 10550 Talbert Ave.		City Fountain Valley		State CA	Zip 92708
4. Business Phone No. (714) 965-3000		5. State of Incorporation CALIFORNIA			6. SIC Code 6148
7. Brief Description of the Character of Business Conducted in Rhode Island FLOORPLAN FINANCING OF AUTO DEALERS AND RETAIL AND LEASE FINANCING TO CUSTOMERS OF SUCH DEALERS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Michael P. Buckingham			Vice President Name David A. Hoeller		
Street Address 10550 Talbert Ave.			Street Address 10550 Talbert Ave.		
City Fountain Valley	State CA	Zip 92708	City Fountain Valley	State CA	Zip 92708
Secretary Name W. Gerald Flannery, Jr.			Treasurer Name Jae Min Song		
Street Address 10550 Talbert Ave.			Street Address 10550 Talbert Ave.		
City Fountain Valley	State CA	Zip 92708	City Fountain Valley	State CA	Zip 92708
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Michael P. Buckingham			Director Name Won Hee Lee		
Street Address 10550 Talbert Ave.			Street Address 10550 Talbert Ave.		
City Fountain Valley	State CA	Zip 92708	City Fountain Valley	State CA	Zip 92708
Director Name See attached list.			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES					
Number of Shares	Class Series	Par Value	Number of Shares	Class Series	Par Value
1,000 COMM NO PAR VALUE			750	Common	No Par Value
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES					
Number of Shares	Class Series	Par Value	Number of Shares	Class Series	Par Value

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



58491

File Date **2-7-05**
Check No. **00217162**
By: **KCR**

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

1/31/05

Date

DAVID A. HOELLER

Print or Type Name of Officer

Vice President, Finance

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 IN BLACK)

1. Corporate ID No. 58491		2. Name of Corporation Hyundai Motor Finance Company			
3. Street Address Principal Business Office 10550 Talbert Avenue		City Fountain Valley	State CA	Zip 92708	
4. Business Phone No. 714/965-3000		5. State of Incorporation California		6. SIC Code 6148	
7. Brief Description of the Character of Business Conducted in Rhode Island Floor plan financing of auto dealers and retail and lease financing to customers of such dealers.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Michael P. Buckingham		Vice President Name David A. Hoeller			
Street Address 10550 Talbert Avenue		Street Address 10550 Talbert Avenue			
City Fountain Valley	State CA	Zip 92708	City Fountain Valley	State CA	Zip 92708
Secretary Name W. Gerald Flannery, Jr.		Treasurer Name Kyoo Bok Lee			
Street Address 10550 Talbert Avenue		Street Address 10550 Talbert Avenue			
City Fountain Valley	State CA	Zip 92708	City Fountain Valley	State CA	Zip 92708
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Michael P. Buckingham		Director Name Jae K. Choi			
Street Address 10550 Talbert Avenue		Street Address 10550 Talbert Avenue			
City Fountain Valley	State CA	Zip 92708	City Fountain Valley	State CA	Zip 92708
Director Name See attached list.		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	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	Class/Series	Par Value
1,000			750	Common	No par value

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



5 8 4 9 1

File Date 1-28-04
Check No. 1837SS
By: 10P
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 David A. Hoeller Date 1/22/04
David A. Hoeller
Print or Type Name of Officer
Vice President, Finance
Title of Officer

HYUNDAI MOTOR FINANCE COMPANY

OFFICERS & DIRECTORS

Federal Employer ID # 33-0369347

NAME/TITLE	ADDRESS	TELEPHONE
MICHAEL P. BUCKINGHAM Vice President, Operations/ Acting Chief Executive Officer and Director	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3338
DAVID A. HOELLER Vice President, Finance	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3889
JAE K. CHOI Chief Financial Officer, Chief Executive Coordinator and Director	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3400
W. GERALD FLANNERY, JR. General Counsel and Secretary	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3372
KYOO BOK LEE Treasurer	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3927
DONG JIN KIM Director	Hyundai Motor Company 231, Yangjae-Dong, 15 th Floor Seocho-Gu, Seoul, 137-938, Korea	
JUNG DAE LEE Director	Hyundai Motor Company 231, Yangjae-Dong, 15 th Floor Seocho-Gu, Seoul, 137-938, Korea	
ROBERT F. COSMAI Director	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3897

January 23, 2004

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.

58491

2. Name of Corporation

Hyundai Motor Finance Company

3. Street Address Principal Business Office

10550 Talbert Avenue

City

Fountain Valley

State

CA

Zip

92708

4. Business Phone No.

714.965.3000

5. State of Incorporation

CALIFORNIA

6. SIC Code

6148

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

Floorplan financing of auto dealers & retail & lease financing to customers of such dealers

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

President Name

C. William Thaxton

Vice President Name

David A. Hoeller

Street Address

10550 Talbert Avenue

Street Address

10550 Talbert Avenue

City Fountain Valley State CA Zip 92708

City Fountain Valley State CA Zip 92708

Secretary Name

W. Gerald Flannery, Jr.

Treasurer Name

Kyoo Bok Lee

Street Address

10550 Talbert Avenue

Street Address

10550 Talbert Avenue

City Fountain Valley State CA Zip 92708

City Fountain Valley State CA Zip 92708

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

Director Name

C. William Thaxton

Director Name

Finbarr J. O'Neill

Street Address

10550 Talbert Avenue

Street Address

10550 Talbert Avenue

City Fountain Valley State CA Zip 92708

City Fountain Valley State CA Zip 92708

Director Name

Jae K. Choi

Director Name

Street Address

Street Address

10550 Talbert Avenue

City Fountain Valley State CA Zip 92708

City Fountain Valley State CA Zip 92708

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

750

Common

No Par

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



* 5 8 4 9 1 *

File Date: 2/19/03

Check No.: 00156523

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] 2/11/03
Signature of Officer Date

David A. Hoeller
Print or Type Name of Officer

Vice President, Finance
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1 - March 1 • Filing Fee: \$59.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

58491

2. Name of Corporation

Hyundai Motor Finance Company

3. Street Address Principal Business Office

10550 Talbert Avenue

4. Business Phone No.

714/965-3000

5. State of Incorporation

CALIFORNIA

City

Fountain Valley

State

CA

Zip

92708

6. SIC Code
6148

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

Floorplan financing of auto dealers & retail & lease financing to customers of such dealers.
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

C. William Thaxton

Street Address

10550 Talbert Avenue

City

State

Zip

Fountain Valley

CA

92708

Secretary Name

W. Gerald Flannery, Jr.

Street Address

10550 Talbert Avenue

City

State

Zip

Fountain Valley

CA

92708

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

Director Name

C. William Thaxton

Street Address

10550 Talbert Avenue

City

State

Zip

Fountain Valley

CA

92708

Director Name

Jae K. Choi

Street Address

10550 Talbert Avenue

City

State

Zip

Fountain Valley

CA

92708

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 COMM NO PAR VALUE

Vice President Name

David A. Hoeller

Street Address

10550 Talbert Avenue

City

State

Zip

Fountain Valley

CA

92708

Treasurer Name

Kyoo Bok Lee

Street Address

10550 Talbert Avenue

City

State

Zip

Fountain Valley

CA

92708

Director Name

Finbarr J. O'Neill

Street Address

10550 Talbert Avenue

City

State

Zip

Fountain Valley

CA

92708

Director Name

Street Address

City

State

Zip

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

750

Common

No Par

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



* 5 8 4 9 1 *

File Date: 2-28-02

Check No.: 153577

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

David A. Hoeller

Print or Type Name of Officer

Vice President, Finance

Title of Officer

5

2/18/2002

Date

HYUNDAI MOTOR FINANCE COMPANY**OFFICERS & DIRECTORS****Federal Employer ID # 33-0369347**

NAME/TITLE	ADDRESS	TELEPHONE
C. WILLIAM THAXTON President, Chief Executive Officer and Director	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3909
DAVID HOELLER Vice President, Finance	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3889
JAE K. CHOI Chief Financial Officer, Chief Executive Coordinator and Director	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3400
W. GERALD FLANNERY, JR. General Counsel and Secretary	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3372
KYOO BOK LEE Treasurer	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3927
DONG JIN KIM Director	Hyundai Motor Company 231, Yangjae-Dong, 15 th Floor Seocho-Gu, Seoul, 137-938, Korea	
WAN KI PARK Director	Hyundai Motor Company 231, Yangjae-Dong, 15 th Floor Seocho-Gu, Seoul, 137-938, Korea	
FINBARR J. O'NEILL Director	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3130

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

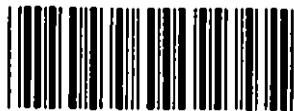
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 58491		2. Name of Corporation Hyundai Motor Finance Company			
3. Street Address Principal Business Office 10550 Talbert Avenue		City Fountain Valley	State CA		
4. Business Phone No. 714/965-3000		Zip 92708	6. SIC Code 6148		
5. State of Incorporation CALIFORNIA					
7. Brief Description of the Character of Business Conducted in Rhode Island Floorplan financing of auto dealers & retail & lease financing to customers of such dealers.					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name C. William Thaxton		Vice President Name David A. Hoeller			
Street Address 10550 Talbert Avenue		Street Address 10550 Talbert Avenue			
City Fountain Valley	State CA	City Fountain Valley	State CA		
Zip 92708		Zip 92708			
Secretary Name W. Gerald Flannery, Jr.		Treasurer Name Kyung B. Kim			
Street Address 10550 Talbert Avenue		Street Address 10550 Talbert Avenue			
City Fountain Valley	State CA	City Fountain Valley	State CA		
Zip 92708		Zip 92708			
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name C. William Thaxton		Director Name Finbarr J. O'Neill			
Street Address 10550 Talbert Avenue		Street Address 10550 Talbert Avenue			
City Fountain Valley	State CA	City Fountain Valley	State CA		
Zip 92708		Zip 92708			
Director Name Jae K. Choi		Director Name Jae K. Choi			
Street Address 10550 Talbert Avenue		Street Address 10550 Talbert Avenue			
City Fountain Valley	State CA	City Fountain Valley	State CA		
Zip 92708		Zip 92708			
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	Class/Series	Par Value
1,000	Common	No Par	750	Common	No Par

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



* 5 8 4 9 1 *

File Date: 2/20
Check No.: 150240
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: 2/12/01
David A. Hoeller
Print or Type Name of Officer
Vice President, Finance
Title of Officer

HYUNDAI MOTOR FINANCE COMPANY

OFFICERS & DIRECTORS

Federal Employer ID # 33-0369347

NAME/TITLE	ADDRESS	TELEPHONE
C. WILLIAM THAXTON President, Chief Executive Officer and Director	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3909
DAVID HOELLER Vice President, Finance	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3889
JAE K. CHOI Chief Financial Officer, Chief Executive Coordinator and Director	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3400
W. GERALD FLANNERY, JR. General Counsel and Secretary	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3372
KYUNG BAE KIM Treasurer	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3136
FINBARR J. O'NEILL Director	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3130
WAN KI PARK Director	Hyundai Motor Company 231 Yang Jae-Dong, 15 th Floor Seo Cho-Ku,, Seoul, Korea	
KYE AHN LEE Director	Hyundai Motor Company 231 Yang Jae-Dong, 15 th Floor Seo Cho-Ku,, Seoul, Korea	



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

James R. Lanfear, 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. 58491 2. Name of Corporation Hyundai Motor Finance Company
3. Street Address Principal Business Office 10550 Talbert Avenue Fountain Valley California 92708
4. Business Phone No. 714/965-3000 5. State of Incorporation CALIFORNIA 6. SIC Code 6148
7. Brief Description of the Character of Business Conducted in Rhode Island

Floorplan financing of auto dealers & retail & lease financing to customers of such dealers.

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

President Name C. William Thaxton Vice President Name David A. Hoeiler
Street Address 10550 Talbert Avenue Street Address 10550 Talbert Avenue
City Fountain Valley State California Zip 92708 City Fountain Valley State California Zip 92708
Secretary Name W. Gerald Flannery, Jr. Treasurer Name Jae K. Choi
Street Address 10550 Talbert Avenue Street Address 10550 Talbert Avenue
City Fountain Valley State California Zip 92708 City Fountain Valley State California Zip 92708

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

Director Name C. William Thaxton Director Name Finbarr J. O'Neill
Street Address 10550 Talbert Avenue Street Address 10550 Talbert Avenue
City Fountain Valley State California Zip 92708 City Fountain Valley State California Zip 92708
Director Name Jae K. Choi
Street Address 10550 Talbert Avenue
City Fountain Valley State California Zip 92708

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1,000	Common	No Par

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
750	Common	No Par

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



* 5 8 4 9 1 *

File Date: 2/7/00

Check No.: 139006

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] 2/2/00
Signature of Officer Date

David Hoeller
Print or Type Name of Officer

Vice President, Finance
Title of Officer

HYUNDAI MOTOR FINANCE COMPANY

OFFICERS & DIRECTORS

Federal Employer ID # 33-0369347

NAME/TITLE	ADDRESS	TELEPHONE
C. WILLIAM THAXTON President, Chief Executive Officer and Director	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3909
DAVID HOELLER Vice President, Finance	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3889
SAM M. KEITH Vice President, Operations	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3969
JAE K. CHOI Treasurer and Director	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3400
W. GERALD FLANNERY, JR. General Counsel and Secretary	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3372
KYOO BOK LEE Assistant Treasurer	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3927
FINBARR J. O'NEILL Director	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3130
WAN KI PARK Director	Hyundai Motor Company 140-2 Kye Dong Chongro-Ku, Seoul, Korea	
KYE AHN LEE Director	Hyundai Motor Company 140-2 Kye Dong Chongro-Ku, Seoul, Korea	

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.

58491

2. Name of Corporation

Hyundai Motor Finance Company

3. Street Address Principal Business Office

10550 Talbert Avenue

City

Fountain Valley

State

California

Zip

92708

4. Business Phone No.

714/965-3000

5. State of Incorporation

CALIFORNIA

6. SIC Code

6148

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

Floorplan financing of auto dealers & retail & lease financing to customers of such dealers.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

CEO

C. William Thaxton

Vice President Name

Myung R. Suh

Street Address

10550 Talbert Avenue

Street Address

10550 Talbert Avenue

City

Fountain Valley

State

CA

Zip

92708

City

Fountain Valley

State

CA

Zip

92708

Secretary Name

Finbarr J. O'Neill

Treasurer Name

Yang-Ki Chae

Street Address

10550 Talbert Avenue

Street Address

10550 Talbert Avenue

City

Fountain Valley

State

CA

Zip

92708

City

Fountain Valley

State

CA

Zip

92708

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

C. William Thaxton

Director Name

Finbarr J. O'Neill

Street Address

10550 Talbert Avenue

Street Address

10550 Talbert Avenue

City

Fountain Valley

State

CA

Zip

92708

City

Fountain Valley

State

CA

Zip

92708

Director Name

(See attached list for additional Officers and Directors)

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000

Common

No Par

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

750

Common

No Par

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



* 5 8 4 9 1 *

File Date:

Check No.:

By:

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

Craig Zimmerman

Print or Type Name of Officer

Corporate Counsel and Assistant Secretary

Title of Officer

HYUNDAI MOTOR FINANCE COMPANY

OFFICERS & DIRECTORS

Federal Employer ID # 33-0369347

NAME/TITLE	ADDRESS	TELEPHONE
C. WILLIAM THAXTON Chief Executive Officer and Director	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3909
FINBARR J. O'NEILL Secretary and Director	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3130
YANG-KI CHAE Executive VP, Treasurer, Executive Coordinator & Director	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3400
MYUNG R. SUH Vice President, Finance	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-7007
CRAIG ZIMMERMAN Corporate Counsel & Assistant Secretary	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3912
BANG JOO LEE Director	140-2, Ke-Dong Jongro-Ku, Seoul, Korea	011-822-745-6355
YOO IL LEE Director	140-2, Ke-Dong Jongro-Ku, Seoul, Korea	011-822-745-0211

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

58491

2. Name of Corporation

Hyundai Motor Finance Company

3. Street Address Principal Business Office

10550 Talbert Avenue

4. Business Phone No.

714/965-3000

City

Fountain Valley

State

CA

Zip

92708

5. State of Incorporation
CALIFORNIA

6. SIC Code

8148

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

Floorplan financing of auto dealers and retail and lease financing to customers of such dealers.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X

President Name

Myung H. Juhn

Street Address

10550 Talbert Avenue

City

State

Zip

Fountain Valley

CA

92708

Secretary Name

Finbarr J. O'Neill

Street Address

10550 Talbert Avenue

City

State

Zip

Fountain Valley

CA

92708

Vice President Name

Michael A. Krahelski

Street Address

10550 Talbert Avenue

City

State

Zip

Fountain Valley

CA

92708

Treasurer Name

Yang-Ki Chae

Street Address

10550 Talbert Avenue

City

State

Zip

Fountain Valley

CA

92708

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X

Director Name

(see attached list)

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000

common

no par

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

750

common

no par

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



* 5 8 4 9 1 *

File Date:

Check No.:

By:

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.

HYUNDAI MOTOR FINANCE COMPANY

By: Michael A. Krahelski VP 2/3/98

Signature of Officer

Date

Michael A. Krahelski

Print or Type Name of Officer

Vice President, General Counsel & Asst.

Title of Officer

Secretary

HYUNDAI MOTOR FINANCE COMPANY

OFFICERS AND DIRECTORS

Federal Employer I.D. No.: 33-0369347

NAME/TITLE	ADDRESS	TELEPHONE
MYUNG HUN JUHN President, CEO and Director	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3939
YANG KI CHAE Executive VP, Treasurer, Executive Coordinator & Director	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3400
MYUNG R. SUH VP, Finance	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-7007
MICHAEL A. KRAHELSKI VP, General Counsel and Assistant Secretary	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3810
FINBARR J. O'NEILL Secretary and Director	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3130
BANG JOO LEE Director	140-2 Ke-Dong, Jongro-Ku, Seoul, Korea	011-822-745-6355

PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporation No. 50491

2. Name of Corporation Hyundai Motor Finance Company

3. Street Address Principal Business Office

10550 Talbert Avenue

City

Fountain Valley

State

CA

Zip

92708

4. Business Phone No.

714-965-3000

5. State of Incorporation CALIFORNIA

6. SIC Code 6148

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

Floor plan financing of auto dealers and retail and lease financing to customers of such dealers.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X

President Name

Yoo Il Lee

Street Address

10550 Talbert Avenue

City State Zip

Fountain Valley CA

92708

Vice President Name

Duane Kaylor

Street Address

10550 Talbert Avenue

City State Zip

Fountain Valley CA

92708

Secretary Name

Finbarr J. O'Neill

Street Address

10550 Talbert Avenue

City State Zip

Fountain Valley CA

92708

Treasurer Name

Yang Ki Chae

Street Address

10550 Talbert Avenue

City State Zip

Fountain Valley CA

92708

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X

Director Name

Yoo Il Lee

Street Address

10550 Talbert Avenue

City State Zip

Fountain Valley CA

92708

Director Name

Finbarr J. O'Neill

Street Address

10550 Talbert Avenue

City State Zip

Fountain Valley CA

92708

Director Name

Bang Joo Lee

Street Address

10550 Talbert Avenue

City State Zip

Fountain Valley CA

92708

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

1,000

Class/Series

common

Par Value

no par

ISSUED SHARES

Number of Shares

750

Class/Series

common

Par Value

no par

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



* 5 8 4 9 1 *

File Date: 3/3/97

Check No.: 129548

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.

HYUNDAI MOTOR FINANCE COMPANY

By: Michael A. Krahelski, VP 3/3/97

Signature of Officer

Date

Michael A. Krahelski

Print or Type Name of Officer

VP, General Counsel & Assistant Secretary

Title of Officer

HYUNDAI MOTOR FINANCE COMPANY

OFFICERS AND DIRECTORS

Federal Employer I.D. No.: 33-0369347

NAME/TITLE	ADDRESS	TELEPHONE
YOO IL LEE President, Chief Executive Officer and Director	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3939
DUANE KAYLOR Vice President, Operations	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-7001
FINBARR J. O'NEILL Secretary and Director	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3130
MICHAEL A. KRAHELSKI Vice President, General Counsel and Assistant Secretary	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3810
MITCHELL L. HOGINS Vice President, Finance	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-7007
SANG KHON KIM Vice President and Executive Operations Coordinator	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-4821
YANG KI CHAE Executive VP, Treasurer & Executive Coordinator	10550 Talbert Avenue Fountain Valley, CA 92708	(714) 965-3400
BANG JOO LEE Director	140-2 Ke-Dong, Jongro-Ku, Seoul, Korea	011-822-745-6355

PROFIT CORPORATION ANNUAL REPORT

1996

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

State of Rhode Island and Providence Plantings
James C. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3010

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATION ID NO. 58491		2. NAME OF CORPORATION Hyundai Motor Finance Company	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 10550 Talbert Avenue		CITY Fountain Valley	STATE CA
4. BUSINESS PHONE NO. (714) 965-3000		5. STATE OF INCORPORATION CALIFORNIA	6. SIC CODE 92728-0850 6148
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Floorplan financing of auto dealers and retail and lease financing to customers of such dealers.			

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Yoo Il Lee			VICE PRESIDENT NAME John M. Hesser		
STREET ADDRESS 10550 Talbert Avenue			STREET ADDRESS 14528 South Outer Forty Road		
CITY Fountain Valley	STATE CA	ZIP CODE 92728-0850	CITY Chesterfield	STATE MO	ZIP CODE 63017
SECRETARY NAME Finbarr J. O'Neill			TREASURER NAME Yong Soo Shin		
STREET ADDRESS 10550 Talbert Avenue			STREET ADDRESS 10550 Talbert Avenue		
CITY Fountain Valley	STATE CA	ZIP CODE 92728-0850	CITY Fountain Valley	STATE CA	ZIP CODE 92728-0850

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME (see attached list for additional Officers & Directors)			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,000	common	no par value	750	common	no par value

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.

HYUNDAI MOTOR FINANCE COMPANY
By: Michael A. Krahelski, VP
Signature of Officer

Michael A. Krahelski
Print or Type Name of Officer
Vice President, General Counsel &
Assistant Secretary
Title of Officer

2/15/96
Date

File Date:

Check No:

By:

For Secretary of State Use Only

HYUNDAI MOTOR FINANCE COMPANY
OFFICERS AND DIRECTORS

Federal Employer I.D. No.: 33-0369347

<u>NAME/TITLE</u>	<u>ADDRESS</u>	<u>PHONE</u>
YOO IL LEE President and Director	10550 Talbert Avenue Fountain Valley, CA 92728	(714) 965-3939
BANG JOO LEE Director	140-2 Ke-Dong Jongro-Ku, Seoul, Korea	011-822-745-6355
JOHN M. HESSER Vice President, Chief Operating Officer and Director	14528 S. Outer Forty Rd. Chesterfield, MO 63017	(314) 576-1729
JOON-WON LEE Executive Vice President and Director	10550 Talbert Avenue Fountain Valley, CA 92728	(714) 965-7005
FINBARR J. O'NEILL Secretary & Director	10550 Talbert Avenue Fountain Valley, CA 92728	(714) 965-3130
SANG KHON KIM Vice President and Exec. Operations Coordinator	14528 S. Outer Forty Rd. Chesterfield, MO 63017	(314) 576-1729
YONG SOO SHIN Treasurer	10550 Talbert Avenue Fountain Valley, CA 92728	(714) 965-7030
MICHAEL A. KRAHELSKI Vice President, General Counsel and Assistant Secretary	10550 Talbert Avenue Fountain Valley, CA 92728	(714) 965-3810
MITCHELL L. HOGINS Vice President, Finance	10550 Talbert Avenue Fountain Valley, CA 92728	(714) 965-7007

State of Rhode Island and Providence Plantations



Office of The Secretary of State

100 North Main Street

Providence, Rhode Island 02903-1335

401-277-3040

ANNUAL REPORT

Please Type or Print

File Annually -- Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0058491

1995

Corporate ID:

Annual Report for the year:

Hyundai Motor Finance Company

Name of Corporation:

Business entity organized under the laws of the State of: California

For foreign entity, address and telephone number of principal office:

10550 Talbert Avenue

Fountain Valley, CA 92728-0850

Phone: (714) 965-3000

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

None.

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

Floorplan financing of auto dealers and retail and lease financing to customers of such dealers.

Phone: ()

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Yoo Il Lee	10550 Talbert Avenue	Fountain Valley, CA	92728-0850
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Daryl P. Smith	14528 S. Outer Forty Road	Chesterfield, MO	63017
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Finbarr J. O'Neill	10550 Talbert Avenue	Fountain Valley, CA	92728-0850
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
(see attached list)			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares Class / Series

1,000

Common

Number of Shares

750

Class / Series

Common

Date February 10, 1995

By:

Michael A. Krahelski

Vice President, General Counsel

TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

PRENTICE-HALL CORP SYSTEM
170 WESTMINSTER STREET, SUITE 900
PROVIDENCE RI 02903

PAID

FEB 17 1995

SECY OF STATE

OK# 117632

dpr

HVINDAL 00 009 001 000 COMPANY
 3 0000000000 0000

Federal Employer I.D. No. 33-0369347

NAME/TITLE	ADDRESS	PHONE
YOO IL LEE President and Director	10550 Talbert Avenue Fountain Valley, CA 92728	(714) 965-3939
DARYL P. SMITH Executive Vice President, Chief Operating Officer and Director	14528 S. Outer Forty Rd. Chesterfield, MO 63017	(314) 851-2106
BANG JOO LEE Director	140-2 Ke-Dong Jongro-Ku, Seoul, Korea	011-822-745-6355
JOON-WON LEE Executive Vice President and Director	10550 Talbert Avenue Fountain Valley, CA 92728	(714) 965-7005
FINBARR J. O'NEILL Secretary & Director	10550 Talbert Avenue Fountain Valley, CA 92728	(714) 965-3130
HEUNG KOOK PARK Treasurer	10550 Talbert Avenue Fountain Valley, CA 92728	(714) 965-7030
SANG KHON KIM Vice President and Exec. Operations Coordinator	14528 S. Outer Forty Rd. Chesterfield, MO 63017	(314) 576-1729
MICHAEL A. KRAHELSKI Vice President, General Counsel and Assistant Secretary	10550 Talbert Avenue Fountain Valley, CA 92728	(714) 965-3810
MITCHELL L. HOGINS Vice President, Finance	10550 Talbert Avenue Fountain Valley, CA 92728	(714) 965-7007

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or Print
State of Rhode Island and Providence Plantations
Office of the Secretary of State
100 North Main Street
Providence, Rhode Island 02903
401-277-2040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0056491 Annual Report for the year: 1994

Name of Business Entity: Hyundai Motor Finance Company

Business entity organized under the laws of the State of California

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:
10550 Talbert Avenue
Fountain Valley, CA 92728-0850

Phone: (714) 965-3000

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
None

Phone:

Business Entity is (check one)
☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:
Michael A. Krahelski, V.P. & General Counsel
Hyundai Motor Finance Company
10550 Talbert Avenue
Fountain Valley, CA 92728-0850

Brief statement of the character of business conducted in Rhode Island re ca.
floorplan financing of auto dealers and an
lease financing to customers of such dealer

Date of Organization 9-6-89

Date of Qualification to do business in Rhode Island (if foreign entity)
12-1-89

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
☒ CHIEF EXECUTIVE OFFICER ☒ PRESIDENT <u>Dal Ok Chung</u>	<u>10550 Talbert Avenue, Fountain Valley, CA</u>	<u>92728-0850</u>	
☒ CHIEF OPERATING OFFICER ☒ VICE PRESIDENT <u>Daryl P. Smith</u>	<u>14528 S. Outer Forty Road, Chesterfield, MO</u>	<u>63017</u>	
☐ TROOPMASTER OF RECORDS ☒ SECRETARY <u>Finbarr J. O'Neill</u>	<u>10550 Talbert Avenue, Fountain Valley, CA</u>	<u>92728-0850</u>	
☐ CHIEF FINANCIAL OFFICER ☒ TREASURER <u>Heung Kook Park</u>	<u>10550 Talbert Avenue, Fountain Valley, CA</u>	<u>92728-0850</u>	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>(See attached list)</u>			

NUMBER OF SHARES AUTHORIZED (if Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)	
NUMBER	<u>1,000</u>	NUMBER	<u>750</u>
CLASS	<u>Common</u>	CLASS	<u>Common</u>
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	<u>No Par</u>	PAR VALUE OR WITHOUT PAR	<u>No Par</u>

Date February 14 19 94 By Michael A. Krahelski, VP

Michael A. Krahelski
PRINT OUT TYPE NAME OF OFFICER SIGNING
Vice President, General Counsel & Asst. Secretary
TITLE OF OFFICER SIGNING

Form 21 - 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC-3 must be filed.

HYUNDAI MOTOR FINANCE COMPANY
OFFICIAL AND DELIVERANCE

Federal Employer I.D. No.: 33-0859347

<u>NAME/TITLE</u>	<u>ADDRESS</u>	<u>PHONE</u>
D.O. CHUNG President and Director	10550 Talbert Avenue Fountain Valley, CA 92728	(714) 965-3330
DARYL P. SMITH Executive Vice President, Chief Operating Officer and Director	14528 S. Outer Forty Rd. Chesterfield, MO 63017	(314) 851-2106
BANG JOO LEE Director	140-2 Ke-Dong Jongro-Ku, Seoul, Korea	011-822-745-6355
DUK YEON KIM Executive Vice President and Director	10550 Talbert Avenue Fountain Valley, CA 92728	(714) 965-7005
FINBARR J. O'NEILL Secretary & Director	10550 Talbert Avenue Fountain Valley, CA 92728	(714) 965-3130
HEUNG KOOK PARK Treasurer	10550 Talbert Avenue Fountain Valley, CA 92728	(714) 965-7030
CHANG JOON (Charlie) LEE Vice President and Exec. Operations Coordinator	14528 S. Outer Forty Rd. Chesterfield, MO 63017	(314) 576-1729
MICHAEL A. KRAHELSKI Vice President, General Counsel and Assistant Secretary	10550 Talbert Avenue Fountain Valley, CA 92728	(714) 965-3810

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 N. MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID: 0052491 Annual Report for the year 1993

FIRST: The name of the corporation is Hyundai Motor Finance Company

SECOND: It is incorporated under the laws of California

THIRD: Character of business, briefly stated, is Floorplan financing of auto dealers and retail and lease financing to customers of such dealers.

FOURTH: If foreign corporation, address of its principal office 10550 Talbert Avenue
Fountain Valley, California 92728-0850

FIFTH: Business address in Rhode Island None

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Bang Joo Lee	Director	140-2, Ke-Dong, Jongro-Ku, Seoul, Korea
	Director	
	Director	
Dal Ok Chung	President	10550 Talbert Ave., Fountain Valley, CA 92728
Daryl P. Smith	Vice President	10550 Talbert Ave., Fountain Valley, CA 92728
Finbarr J. O'Neill	Secretary	10550 Talbert Ave., Fountain Valley, CA 92728
Heung Kook Park	Treasurer	10550 Talbert Ave., Fountain Valley, CA 92728

(See attached list)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
750	Common		No Par

Dated 2/12 19 93

Hyundai Motor Finance Company
(Name of Corporation)By Michael A. Krahelski, VP
Michael A. Krahelski
Title Vice President, General Counsel & Asst. Secy.

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0058491

Annual Report for the year 1992

FIRST: The name of the corporation is Hyundai Motor Finance Company

SECOND: It is incorporated under the laws of California

THIRD: Character of business, briefly stated, is Floorplan financing of auto dealers and retail and lease financing to customers of such dealers.

FOURTH: If foreign corporation, address of its principal office 10550 Talbert Avenue
Fountain Valley, CA 92728

FIFTH: Business address in Rhode Island None

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Bang Joo Lee

Director

140-2 Ke-Dong, Jongro-Ku, Seoul, Korea

Duk Yeon Kim

Director

10550 Talbert Avenue, Fountain Valley, CA 92728

Director

Dal Ok Chung

President

10550 Talbert Avenue, Fountain Valley, CA 92728

Dennis D. Lamont

Vice President

10550 Talbert Avenue, Fountain Valley, CA 92728

Finbarr J. O'Neill

Secretary

10550 Talbert Avenue, Fountain Valley, CA 92728

Heung Kook Park

Treasurer

10550 Talbert Avenue, Fountain Valley, CA 92728

(see attached list)

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

1,000

Common

Par Value
or statement that
shares are without
par value

No par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

750

Common

Par Value
or statement that
shares are without
par value

No par value

Dated 2-21 1992

Hyundai Motor Finance Company

(Name of Corporation)

By

Michael A. Krahelski, VP

Michael A. Krahelski

Title

Vice President, General Counsel

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02908

Corporate ID: 0000000000

Annual Report for the year 1990

FIRST: The name of the corporation is Hyundai Motor Finance Company

SECOND: It is incorporated under the laws of California

THIRD: Character of business, briefly stated, is To provide wholesale inventory financing and certain other financial services to franchised Hyundai dealers and retail installment sales and lease financing to customers of Hyundai dealers.

FOURTH: If foreign corporation, address of its principal office. 10550 Talbert Avenue
Fountain Valley, California 92728

FIFTH: Business address in Rhode Island N/A

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See attached

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

Common

PAID

Shares are without
par value.

EIGHTH: Number of Shares issued:

APR 9 1990

No. of Shares

Class

SECY OF STATE

Par Value
or statement that
shares are without
par value

150

Common

Shares are without
par value.

Dated March 9, 1990

HYUNDAI MOTOR FINANCE COMPANY

(Name of Corporation)

By

[Signature]

Title Secretary

(Report must be signed by an officer)

HYUNDAI MOTOR FINANCE COMPANY OFFICERS & DIRECTORS

Federal Employer ID #: 33-0369347

NAME/TITLE	ADDRESS	PHONES	SS#	BIRTH DATE	COL #
Hyo Whi Baik President & Director (Spouse - Young Jin Baik)	29 Waterway Irvine, CA 92714	(714) 552-4960 (Home) (714) 965-3330 (Business)	586-07-0354	09/06/42	A1842998
Bang Joo Lee Director (Spouse - Jin Oak In)	Apkujung-Dong Hyundai Apt. 80-804 Kangnam-Ku, Seoul	011-822-549-2556 (Home) 011-822-745-6355 (Business)	431022-1068312	10/22/43	
Dennis D. Lamont Executive Vice President and Chief Operating Officer and Director (Spouse - Dory Lamont)	59 Hastings Laguna Niguel, CA 92677	(714) 240-9977 (Home) (714) 965-7001 (Business)	380-40-0479	11/14/42	C8616144
Duk Yeon Kim Executive Vice President and Director (Spouse - Jung Sun Kim)	17276 Candleberry Irvine, CA 92714	(714) 857-1963 (Home) (714) 965-7005 (Business)	615-28-3049	09/20/45	A5181583
Robert E. Polentz Director (Spouse - Susan Polentz)	4792 Curtis Circle Huntington Beach, CA 92649	(714) 846-7418 (Home) (714) 965-3582 (Business)	552-68-4986	10/02/43	M0541380
Finbarr J. O'Neill Secretary & Director (Spouse - Carol O'Neill)	4 Eastmont Irvine, CA 92714	(714) 551-8114 (Home) (714) 965-3130 (Business)	100-44-1265	03/13/52	C4072014
Wofford B. Camp, III Vice President (Spouse - Patricia Camp)	2242 Terraza Place Fullerton, CA 92635	(714) 879-6240 (Home) (714) 965-7003 (Business)	562-58-8430	07/26/50	R0826901
Heung Kook Park Treasurer (Spouse - Soon Ran Kim)	3801 Parkview Lane#108 Irvine, CA 92715	(714) 733-9116 (Home) (714) 965-7030 (Business)	608-34-7709	06/08/52	