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State of Rhode Island 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

Filing Period: February 1 - May 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.

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

ANNUAL REPORT YEAR: 2024

- 1. Corporate ID No. <u>000064226</u>
- 2. Name of Corporation <u>Hyundai Motor America</u>
- 3. Street Address Principal Business Office:

No. and Street: <u>10550 TALBERT AVENUE</u>

City or Town: FOUNTAIN VALLEY State: CA Zip: 92708 Country: USA

5. State of Incorporation

State: CA

NAICS CODE

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.

<u>423100</u>

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

<u>DISTRIBUTION OF HYUNDAI AUTOMOBILES, PARTS AND ACCESSORIES TO AUTHORIZED</u>
HYUNDAI 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	RANDOLPH E. PARKER	10550 TALBERT AVENUE
		FOUNTAIN VALLEY, CA 92708 USA
		1 00117/111 7/12221, 0/102700 00/1
CFO	KYOUNGJIN MIN	10550 TALBERT AVENUE
		FOUNTAIN VALLEY, CA 92708 USA
		1 001171111 1712221, 071 027 00 0071
ASSISTANT SECRETARY	RUTH I EISEN	10550 TALBERT AVENUE
		FOUNTAIN VALLEY, CA 92708 USA
SECRETARY	JASON ERB	10550 TALBERT AVENUE
		FOUNTAIN VALLEY, CA 92708 USA
VICE PRESIDENT, FINANCE	RON S. HAUGHEY	10550 TALBERT AVENUE
		FOUNTAIN VALLEY, CA 92708 USA
DIDECTOR	000000000	, , , , , , , , , , , , , , , , , , , ,
DIRECTOR	GOOWON YOON	10550 TALBERT AVENUE
		FOUNTAIN VALLEY, CA 92708 USA
DIRECTOR	RANDOLPH E. PARKER	
DIRECTOR	RANDOLPH E. PARKER	10550 TALBERT AVENUE
		FOUNTAIN VALLEY, CA 92708 USA
DIRECTOR	JOSE MUNOZ BARCELO	
DIRECTOR	JOSE MONOZ BARCELO	10550 TALBERT AVENUE
		FOUNTAIN VALLEY, CA 92708 USA
DIRECTOR	EUISUNG KIM	
J. M.EGTON	Loidoito itim	10550 TALBERT AVENUE
		FOUNTAIN VALLEY, CA 92708 USA
DIRECTOR	SEUNGJO LEE	
	323333 222	10550 TALBERT AVENUE
		FOUNTAIN VALLEY, CA 92708 USA
DIRECTOR	SIKYEOK LEE	40550 TALBERT AVENUE
		10550 TALBERT AVENUE
		FOUNTAIN VALLEY, CA 92708 USA
DIRECTOR	YEONG HO LEE	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 Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	10,000.00	1150

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 7 Day of May, 2024 at 8:44:53 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 RUTH I. EISEN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07	
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I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
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:

May 07, 2024 08:44 PM

Gregg M. Amore Secretary of State

Treg M. Coure

