

ISSUED: 07-05-1994

No. 94364

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Due No Later Than November 1, 1994

PRENTICE HALL CORPORATE SVS
877 MAIN ST

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

1. Mailing Address —

HYUNDAI MOTOR AMERICA
D. O. CHUNG
10550 TALBERT AVE

BOISE

ID 83702 585

★ FIRST NOTICE ★
NO FEE REQUIRED

3. Incorporated Under The Laws

of CA

NO: 94364

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPEDNameStreet or P.O. AddressCityStateZip

President: Dal O. Chung

10550 Talbert Avenue

Fountain Valley

CA

92728

Secretary: Finbarr J. O'Neill

10550 Talbert Avenue

Fountain Valley

CA

92728

Directors: (see attached list of officers and directors)

5. Nature of Business

Distribution of Hyundai auto-
mobiles, parts and accessories
to authorized Hyundai dealers.6. I certify that this Annual Report has been examined by me and is to the best of my knowledge
true, correct and complete.

Signature

(Typed or
Printed) Name

Ruth I. Eisen

Date

RUTH I. EISEN, MANAGING COUNSEL & Title ASST. SECRETARY


HYUNDAI MOTOR AMERICA
OFFICERS & DIRECTORS

FEDERAL EMPLOYER ID #: 33-0098815

NAME/TITLE	ADDRESS	PHONES	SS#	BIRTH DATE	CDL#
DAL O. CHUNG President, Chief Executive Officer and Director	7 Lakefront Irvine, CA 92714	(714) 552-5989 (Home)		12/16/40	B3588735
	10550 Talbert Avenue Fountain Valley, CA 92728-0850	(714) 965-3000 (Business)			
NEIL DOUGLAS MAZZA Executive Vice President, Chief Operating Officer and Director	2649 Meadow Grove Road Orange, CA 92667	(714) 974-5027 (Home)		07/27/46	N7640928
	10550 Talbert Avenue Fountain Valley, CA 92628-0850	(714) 965-3610 (Business)			
C. BRUCE CAMPBELL Vice President, Parts and Service, and Director	912 Via Mirola Palos Verdes Estates, CA 90274	(213) 377-5733 (Home)		5/22/33	E0591679
	10550 Talbert Avenue Fountain Valley, CA 92728-0850	(714) 965-3584 (Business)			
FINBARR J. O'NEILL Vice President, Secretary, General Counsel & Director	3 Carmel Valley Coto de Caza, CA 92679	(714) 459-0543 (Home)		3/13/52	C4072014
	10550 Talbert Avenue Fountain Valley, CA 92728-0850	(714) 965-3130 (Business)			
JONG HUN KIM Treasurer	353 San Marino Irvine, CA 92714	(714) 833-3407 (Home)		1/20/54	B4524144
	10550 Talbert Avenue Fountain Valley, CA 92728-0850	(714) 965-3400 (Business)			

HYUNDAI MOTOR AMERICA
OFFICERS & DIRECTORS

FEDERAL EMPLOYER ID #: 33-0098815

NAME/TITLE	ADDRESS	PHONES	SS#	BIRTH DATE	CDL#
RUTH I. EISEN Managing Counsel and Assistant Secretary	9 Sunrose Irvine, CA 92715 10550 Talbert Avenue Fountain Valley, CA 92728-0850	(714) 854-0861 (Home) (714) 965-3467 (Business)		08/20/60	C5840417
SUNG WON CHON Director	140-2 Ke-Dong Jongro-Ku, Seoul, Korea	(822) 741-0322 (Business)			
HYO WHI BAIK Director	140-2 Ke-Dong Jongro-Ku, Seoul, Korea	(822) 763-0211 (Business)			