



0005225903

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005225903

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Entity Name and Mailing Address:

Entity Name: HYUNDAI PROTECTION PLAN, INC.
Foreign Name (name in home jurisdiction): HYUNDAI PROTECTION PLAN, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000587687
Address: 3161 MICHELSON DR
STE 1900
IRVINE, CA 92612-4418

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: ARIZONA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C194721

The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS, INC.
Commercial Registered Agent
Physical Address: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
RON HAUGHEY	Director	10550 TALBERT AVENUE FOUNTAIN VALLEY, CA 92708
☒ ROSS C. WILLIAMS	President	3161 MICHELSON DRIVE SUITE 1900 IRVINE, CA 92612
☒ ROSS C. WILLIAMS	Director	3161 MICHELSON DRIVE SUITE 1900 IRVINE, CA 92612
CAROL J. MOORE	Secretary	3161 MICHELSON DRIVE SUITE 1900 IRVINE, CA 92612
CHARLEY CHANGMIN YOON	Treasurer	3161 MICHELSON DRIVE SUITE 1900 IRVINE, CA 92612



KWAN MOOK LIM	Vice President	3161 MICHELSON DR STE 1900 IRVINE, CA 92612-4418
KWAN MOOK LIM	Director	3161 MICHELSON DR STE 1900 IRVINE, CA 92612-4418
ANDREW LEONE	Vice President	3161 MICHELSON DR STE 1900 IRVINE, CA 92612-4418
☒ MARCELO A BRUTTI	President	3161 MICHELSON DR STE 1900 IRVINE, CA 92612-4418
☒ MARCELO A BRUTTI	Director	3161 MICHELSON DR STE 1900 IRVINE, CA 92612-4418

The annual report must be signed by an authorized signer of the entity.
Job Title: SECRETARY

CAROL J. MOORE

05/05/2023

Sign Here

Date