



0005474889



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 #: 0005474889

Date Filed: 11/9/2023 3:12:47 PM

Entity Name and Mailing Address:

Entity Name: HYUNDAI CAPITAL AMERICA, INC.
Foreign Name (name in home jurisdiction): HYUNDAI CAPITAL AMERICA
The file number of this entity on the records of the Idaho Secretary of State is: 0000282101
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: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C90829

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
<input checked="" type="checkbox"/> ROSS C. WILLIAMS	President	3161 MICHELSON DR STE 1900 IRVINE, CA 92612-4418
ROSS C. WILLIAMS	Director	3161 MICHELSON DR STE 1900 IRVINE, CA 92612-4418
CHARLEY CHANGMIN YOON	Treasurer	3161 MICHELSON DR STE 1900 IRVINE, CA 92612-4418
<input checked="" type="checkbox"/> BYUNGKAG YOO	Director	10550 TALBERT AVENUE FOUNTAIN VALLEY, CA 92708
<input checked="" type="checkbox"/> NAM KYU KIM	Director	411 PETERS CANYON ROAD IRVINE, CA 92606

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CAROL J. MOORE	Secretary	3161 MICHELSON DR STE 1900 IRVINE, CA 92612-4418
JIN WON MOK	Director	3, UISADANG-DAERO, YEONGDEUNGPO-GU SEOUL 07237 Korea (South)
+ MARCELO A BRUTTI	President	3161 MICHELSON DR STE 1900 IRVINE, CA 92612-4418
+ GOO WON YOON	Director	10550 TALBERT AVENUE FOUNTAIN VALLEY, CA 92708
+ JAEJUN CHANG	Director	111 PETERS CANYON ROAD IRVINE, CA 92606
+ JUNG WON KIM	Director	12 HEOLLEUNG-RO, SEOCHO-GU SEOUL 06797 Korea (South)
+ 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

11/09/2023

Sign Here

Date