



0004255311

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004255311

Date Filed: 4/23/2021 4:24:54 PM

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:
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address:
921 S ORCHARD ST STE G
BOISE, ID 83705

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
☒ SCOTT BELKOFER	Vice President	3161 MICHELSON DRIVE SUITE 1900 IRVINE, CA 92612
KEUN BAE HONG	Vice President	3161 MICHELSON DRIVE SUITE 1900 IRVINE, CA 92612

B0603-5960 04/23/2021 4:24 PM Received by ID Secretary of State Lawrence Denney



KEUN BAE HONG	Director	3161 MICHELSON DRIVE SUITE 1900 IRVINE, CA 92612
+ REETINDER SANDHU	Vice President	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 04/23/2021
Sign Here Date