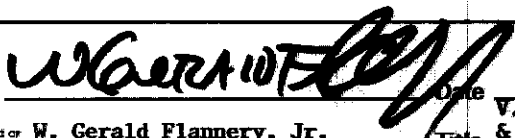


10. C 94364	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX NATIONAL REGISTERED AGENT 512 W BANNOCK BOISE ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct HYUNDAI MOTOR AMERICA 10550 TALBERT AVE FOUNTAIN VALLEY CA 92728 0850		3. Organized Under the Laws of: CA C 94364
* FIRST NOTICE *			

Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Finbarr J. O'Neill	10550 Talbert Avenue	Fountain Valley	CA	92708
Secretary	W.Gerald Flannery, Jr.	10550 Talbert Avenue	Fountain Valley	CA	92708

(See attached list for Directors and additional Officers.)

Signature of New Registered Agent	6.
	Signature  Name (Typed or Printed) W. Gerald Flannery, Jr. Title V.P., General Counsel & Secretary

ISSUED: 07-03-1999

7654

CONFIDENTIAL

HYUNDAI MOTOR AMERICA

OFFICERS & DIRECTORS

Federal Employer ID # 33-0098815

NAME/TITLE	ADDRESS	TELEPHONE
FINBARR J. O'NEILL President, Chief Executive Officer and Director	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3130
W. GERALD FLANNERY, JR. Vice President, General Counsel and Secretary	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3372
JAE K. CHOI Treasurer and Director	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3400
ROBERT COSMAI Vice President, Sales	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3897
JAMES L. HANNEFIELD Vice President, Finance	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3486
FRANK FERRARA Vice President, Parts	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3146
DAVID H. WEBER Vice President, Marketing	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3818
M. KEITH DUCKWORTH Vice President, Administrative Services	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3473
RUTH I. EISEN Assistant General Counsel and Assistant Secretary	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3467
JACQUES GELINAS Assistant Secretary	75 Fondenac Drive Markham, Ontario, Canada L3R 6H2	905/477-0202
HAN W. NA Assistant Treasurer	10550 Talbert Avenue Fountain Valley, CA 92708	714/965-3142
MONG KOO CHUNG Director	Hyundai Motor Company 140-2 Kye Dong Chongro-Ku, Seoul, Korea	
NOI MYUNG KIM Director	Hyundai Motor Company 140-2 Kye Dong Chongro-Ku, Seoul, Korea	
KYE AHN LEE Director	Hyundai Motor Company 140-2 Kye Dong Chongro-Ku, Seoul, Korea	