

1.) CORPORATION NAME: Hyundai Protection Plan, Inc.	DUE DATE: 5/31/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1897158
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: AZ	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3161 Michelson Dr., Ste. 1900

CITY/ST/ZIP: Irvine, CA 92612

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DAEKYOON KWON	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 3161 MICHELSON DR., STE 1900				
CITY/ST/ZIP/CO: IRVINE, CA 92612				

NAME: MIN SOK RANDY PARK	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: 3161 MICHELSON DR., STE 1900				
CITY/ST/ZIP/CO: IRVINE, CA 92612				

NAME: SUKJIN OH	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: TREASURER				
ADDRESS: 3161 MICHELSON DR., STE 1900				
CITY/ST/ZIP/CO: IRVINE, CA 92612				

NAME: KEUN BAE HONG	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: 3161 MICHELSON DR., STE 1900				
CITY/ST/ZIP/CO: IRVINE, VA 92612				

NAME: RON S HAUGHEY	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 3200 PARK CENTER DR				
CITY/ST/ZIP/CO: COSTA MESA, VA 92626				

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MIN SOK RANDY PARK	MIN SOK RANDY PARK, VICE PRESIDENT	4/12/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.