

1.) CORPORATION NAME:

Hyundai Protection Plan, Inc.

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1897158**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

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: JWA JIN CHO TITLE: PRESIDENT ADDRESS: 3161 MICHELSON DR., STE 1900 CITY/ST/ZIP/CO: IRVINE, CA 92612	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MIN SOK RANDY PARK TITLE: VICE PRESIDENT ADDRESS: 3161 MICHELSON DR., STE 1900 CITY/ST/ZIP/CO: IRVINE, CA 92612	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SUKJIN OH TITLE: TREASURER ADDRESS: 3161 MICHELSON DR., STE1900 CITY/ST/ZIP/CO: IRVINE, CA 92612	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MIN SOK RANDY PARK TITLE: SECRETARY ADDRESS: 3161 MICHELSON DR., STE 1900 CITY/ST/ZIP/CO: IRVINE, CA 92612	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RON S HAUGHEY TITLE: DIRECTOR ADDRESS: 10550 TALBERT AVENUE CITY/ST/ZIP/CO: FOUTNAIN VALLEY, CA 92708	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TIMOTHY DEVINE TITLE: VICE PRESIDENT ADDRESS: 3161 MICHELSON DR., STE 1900 CITY/ST/ZIP/CO: IRVINE, CA 92612	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

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 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MIN SOK RANDY PARK, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	5/7/2014 DATE
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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.