

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # **834438** (4)
1. Corporation Name
USAA GENERAL INDEMNITY COMPANY

95 JAN 31 PM 2: 52

Principal Place of Business Mailing Address
USAA BUILDING SAN ANTONIO TX 78288 **USAA BUILDING SAN ANTONIO TX 78288**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 9800 Fredericksburg Rd		26 9800 Fredericksburg Rd.		05/28/1975	02/14/1994
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	Applied For
23 San Antonio TX		28 San Antonio TX		74-1718283	Not Applicable
24 Zip 78288		29 Zip 78288		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25 Country Bexar		30 Country Bexar		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation has liability for Intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
INSURANCE COMMISSIONER OF FLORIDA CAPITOL BUILDING TALLAHASSEE FL 32304				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City	FL	85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1. TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EMANUEL, H. L.	12 NAME	
STREET ADDRESS	USAA BUILDING	13 STREET ADDRESS	9800 Fredericksburg Rd
CITY- ST- ZIP	SAN ANTONIO, TX 00000	14 CITY- ST- ZIP	San Antonio, TX 78288
TITLE	CD	21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HERRES, ROBERT T.	22 NAME	
STREET ADDRESS	USAA BLDG	23 STREET ADDRESS	9800 Fredericksburg Rd
CITY- ST- ZIP	SAN ANTONIO, TX 00000	24 CITY- ST- ZIP	San Antonio, TX 78288
TITLE	EVD	31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PATTERSON, JAMES A.	32 NAME	
STREET ADDRESS	USAA BLDG	33 STREET ADDRESS	9800 Fredericksburg Rd
CITY- ST- ZIP	SAN ANTONIO, TX 00000	34 CITY- ST- ZIP	San Antonio, TX 78288
TITLE	PD	41 TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BISHOP, CHARLES E	42 NAME	Cooney, Wilson C
STREET ADDRESS	USAA BLDG	43 STREET ADDRESS	9800 Fredericksburg Rd
CITY- ST- ZIP	SAN ANTONIO, TX 00000	44 CITY- ST- ZIP	San Antonio, TX 78288
TITLE	VSD	51 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCRAE, WILLIAM	52 NAME	
STREET ADDRESS	USAA BLDG	53 STREET ADDRESS	9800 Fredericksburg Rd
CITY- ST- ZIP	SAN ANTONIO, TX 00000	54 CITY- ST- ZIP	San Antonio, TX 78288
TITLE	VDT	61 TITLE	VDT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OTTE, RAY A	62 NAME	Josue Robles, Jr.
STREET ADDRESS	USAA BLDG	63 STREET ADDRESS	9800 Fredericksburg Rd
CITY- ST- ZIP	SAN ANTONIO, TX 00000	64 CITY- ST- ZIP	San Antonio, TX 78288

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the resolver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: William McCrae 2/1/95 210/498-1888
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
William McCrae

USAA GENERAL INDEMNITY COMPANY

12. (continued)

Directors

Josue Robles, Jr.
9800 Fredericksburg Rd.
San Antonio, TX 78288

John E. Ryan, Jr.
9800 Fredericksburg Rd.
San Antonio, TX 78288

Edward L. Schrenk
9800 Fredericksburg Rd.
San Antonio, TX 78288

M. Staser Holcomb
9800 Fredericksburg Rd.
San Antonio, TX 78288

Steven F. Goldberg
9800 Fredericksburg Rd.
San Antonio, TX 78288

Vice Presidents

Josue Robles, Jr.
9800 Fredericksburg Rd.
San Antonio, TX 78288

John E. Ryan, Jr.
9800 Fredericksburg Rd.
San Antonio, TX 78288

Edward L. Schrenk
9800 Fredericksburg Rd.
San Antonio, TX 78288

Ronald W. Holtkamp
9800 Fredericksburg Rd.
San Antonio, TX 78288

Duane G. Divich
9800 Fredericksburg Rd.
San Antonio, TX 78288

Benjamin T. Hacker
9800 Fredericksburg Rd.
San Antonio, TX 78288

Joseph W. House
9800 Fredericksburg Rd.
San Antonio, TX 78288

Janice E. Marshall
9800 Fredericksburg Rd.
San Antonio, TX 78288

Michael J. Quinlan
9800 Fredericksburg Rd.
San Antonio, TX 78288

John J. Wolcott
9800 Fredericksburg Rd.
San Antonio, TX 78288

Steven F. Goldberg
9800 Fredericksburg Rd.
San Antonio, TX 78288