2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834438

Entity Name: USAA GENERAL INDEMNITY COMPANY

Current Principal Place of Business:

9800 FREDERICKSBURG RD SAN ANTONIO, TX 78288

Current Mailing Address:

9800 FREDERICKSBURG RD. SAN ANTONIO. TX 78288 US

FEI Number: 74-1718283 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E GAINES ST. TALLAHASSEE, FL 32399-0000 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2018

Secretary of State

CC0132506487

Officer/Director Detail :

Title VP, ASST. SECRETARY Title VΡ

MORRIS, KAREN S Name Name REGISTER, KIRSTEN

9800 FREDERICKSBURG RD. 9800 FREDERICKSBURG RD. Address Address

City-State-Zip: SAN ANTONIO TX 78288 SAN ANTONIO TX 78288 City-State-Zip:

DIRECTOR Title Title VΡ

Name BISHOP, LAURA M WAGEMAN, PATRICK A Name

Address 9800 FREDERICKSBURG RD Address 9800 FREDERICKSBURG RD. SAN ANTONIO TX 78288 City-State-Zip: SAN ANTONIO TX 78288 City-State-Zip:

VΡ Title VΡ Title

Name WISIAN, KIRBY W Name FOLEY, MICHAEL W

Address 9800 FREDERICKSBURG RD 9800 FREDERICKSBURG RD Address

City-State-Zip: SAN ANTONIO TX 78288 SAN ANTONIO TX 78288 City-State-Zip:

Title CHAIRMAN, PRESIDENT Title DIRECTOR, EXECUTIVE VP,

SECRETARY Name PEACOCK, S. WAYNE

Name DONNLEY, DENEEN L 9800 FREDERICKSBURG RD Address 9800 FREDERICKSBURG RD. Address

City-State-Zip: SAN ANTONIO TX 78288

City-State-Zip: SAN ANTONIO TX 78288

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/25/2018 SIGNATURE: KAREN MORRIS ASSISTANT SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name BURGESS, SEAN P

Address 9800 FREDERICKSBURG RD City-State-Zip: SAN ANTONIO TX 78288

SVP - TREASURER

Name CIANELLI, THOMAS A

Address 9800 FREDERICKSBURG RD

City-State-Zip: SAN ANTONIO TX 78288

Title DIRECTOR

Name MENESSE, MARIO

Address 9800 FREDERICKSBURG ROAD

City-State-Zip: SAN ANTONIO TX 78288

Title VP

Title

Name DUNN, DEBRA

Address 9800 FREDERICKSBURG ROAD

City-State-Zip: SAN ANTONIO TX 78288

Title DIRECTOR

Name UNGASHICK, TIMOTHY J
Address 9800 FREDERICKSBURG RD
City-State-Zip: SAN ANTONIO TX 78288

Title VC

Name CUMMINGS, ARTHUR D

Address 9800 FREDERICKSBURG ROAD

City-State-Zip: SAN ANTONIO TX 78288

Title DIRECTOR

Name TERMEER, RANDY

Address 9800 FREDERICKSBURG ROAD

City-State-Zip: SAN ANTONIO TX 78288