

2019 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

Officer/Director Detail :

Title SENIOR VICE PRESIDENT - ASSISTANT SECRETARY

Name MORRIS, KAREN S

Address 9800 FREDERICKSBURG ROAD

City-State-Zip: SAN ANTONIO TX 78288

Title ASSISTANT VICE PRESIDENT - ASSISTANT SECRETARY

Name LONG, ALYSSA J

Address 9800 FREDERICKSBURG ROAD

City-State-Zip: SAN ANTONIO TX 78288

Title VICE PRESIDENT - TAX OFFICER

Name WAGEMAN, PATRICK A

Address 9800 FREDERICKSBURG ROAD

City-State-Zip: SAN ANTONIO TX 78288

Title DIRECTOR

Name BISHOP, LAURA M

Address 9800 FREDERICKSBURG ROAD

City-State-Zip: SAN ANTONIO TX 78288

Title VICE PRESIDENT - COMPLIANCE OFFICER - INTERIM AML OFFICER

Name FOLEY, MICHAEL W

Address 9800 FREDERICKSBURG ROAD

City-State-Zip: SAN ANTONIO TX 78288

Title VP

Name WISIAN, KIRBY W

Address 9800 FREDERICKSBURG ROAD

City-State-Zip: SAN ANTONIO TX 78288

Title DIRECTOR, EXECUTIVE VICE PRESIDENT - SECRETARY

Name DONNLEY, DENEEN L

Address 9800 FREDERICKSBURG ROAD

City-State-Zip: SAN ANTONIO TX 78288

Title CHAIRMAN OF THE BOARD, PRESIDENT - P&C INSURANCE GROUP

Name PEACOCK, S. WAYNE

Address 9800 FREDERICKSBURG ROAD

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.

SIGNATURE: MARTHA D LEIPER

**SENIOR VICE PRESIDENT 04/19/2019
- CONTROLLER**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BURGESS, SEAN P
Address 9800 FREDERICKSBURG ROAD
City-State-Zip: SAN ANTONIO TX 78288

Title SENIOR VICE PRESIDENT - CONTROLLER
Name LEIPER, MARTHA D
Address 9800 FREDERICKSBURG ROAD
City-State-Zip: SAN ANTONIO TX 78288

Title SENIOR VICE PRESIDENT - TREASURER
Name SEYBOLD, BRETT
Address 9800 FREDERICKSBURG ROAD
City-State-Zip: SAN ANTONIO TX 78288

Title DIRECTOR, SENIOR VICE PRESIDENT - SENIOR
FINANCIAL OFFICER
Name DUNN, DEBRA K
Address 9800 FREDERICKSBURG ROAD
City-State-Zip: SAN ANTONIO TX 78288

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

Title VICE CHAIRMAN OF THE BOARD
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