

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834438

FILED
Mar 20, 2014
Secretary of State
CC4180403180

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 SVD
Name STEVEN, BENNETT A
Address 9800 FREDERICKSBURG ROAD
City-State-Zip: SAN ANTONIO TX 78288

Title CD
Name ROBLES, JOSUE JR.
Address 9800 FREDERICKSBURG RD
City-State-Zip: SAN ANTONIO TX 78288

Title DP
Name PARKER, STUART B
Address 9800 FREDERICKSBURG RD
City-State-Zip: SAN ANTONIO TX 78288

Title VD
Name GANNON, ALICE H
Address 9800 FREDERICKSBURG RD
City-State-Zip: SAN ANTONIO TX 78288

Title D
Name KRAPF, ALAN W
Address 9800 FREDERICKSBURG RD
City-State-Zip: SAN ANTONIO TX 78288

Title DIRECTOR, PRESIDENT
Name BERGNER, KEVIN J
Address 9800 FREDERICKSBURG RD.
City-State-Zip: SAN ANTONIO TX 78288

Title DIRECTOR, VP, ASST. SECRETARY
Name THOMAS, KRISTINE M
Address 9800 FREDERICKSBURG RD.
City-State-Zip: SAN ANTONIO TX 78288

Title TREASURER
Name KIMBALL, DAVID K
Address 9800 FREDERICKSBURG RD.
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: KAREN S. MORRIS

**DIRECTOR, VP,
ASSISTANT SECRETARY**

03/20/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, VP, ASST. SECRETARY
Name MORRIS, KAREN S
Address 9800 FREDERICKSBURG RD.
City-State-Zip: SAN ANTONIO TX 78288

Title VP
Name ROSILIER, JOHN D
Address 9800 FREDERICKSBURG RD.
City-State-Zip: SAN ANTONIO TX 78288

Title VP
Name REGISTER, KIRSTEN
Address 9800 FREDERICKSBURG RD.
City-State-Zip: SAN ANTONIO TX 78288

Title VP
Name WAGEMAN, PATRICK A
Address 9800 FREDERICKSBURG RD.
City-State-Zip: SAN ANTONIO TX 78288