#### 2017 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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 07, 2017

**Secretary of State** 

CC7474580362

Officer/Director Detail:

Title DIRECTOR, VP, ASST. SECRETARY Title VP

Name MORRIS, KAREN S Name REGISTER, KIRSTEN

Address 9800 FREDERICKSBURG RD. Address 9800 FREDERICKSBURG RD.

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

Title VP Title VP

Name ROSILIER, JOHN D Name WAGEMAN, PATRICK A

Address 9800 FREDERICKSBURG RD. Address 9800 FREDERICKSBURG RD.

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

Title DIRECTOR Title ASSISTANT VP

Name BISHOP, LAURA M Name FOLEY, MICHAEL W

Address 9800 FREDERICKSBURG RD Address 9800 FREDERICKSBURG RD

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

Title ASSISTANT VP Title DIRECTOR, EXECUTIVE VP,

SECRETARY

WISIAN, KIRBY W Name DONNELY, DENEEN L

Address 9800 FREDERICKSBURG RD Address 9800 FREDERICKSBURG RD.

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.

SIGNATURE: KAREN MORRIS ASST. SECRETARY 04/07/2017

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR, VC

Name ROSEN, KENNETH E

Address 9800 FREDERICKSBURG RD.

City-State-Zip: SAN ANTONIO TX 78288

Title DIRECTOR

Name BURGESS, SEAN P

Address 9800 FREDERICKSBURG RD

City-State-Zip: SAN ANTONIO TX 78288

Title VP - TREASURER

Name CIANELLI, THOMAS A

Address 9800 FREDERICKSBURG RD

City-State-Zip: SAN ANTONIO TX 78288

Title CHAIRMAN, DIRECTOR, PRESIDENT

Name PEACOCK, S. WAYNE

Address 9800 FREDERICKSBURG RD

City-State-Zip: SAN ANTONIO TX 78288

Title DIRECTOR

Name UNGASHICK, TIMOTHY J

Address 9800 FREDERICKSBURG RD

City-State-Zip: SAN ANTONIO TX 78288