

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001869

Entity Name: USAA CASUALTY INSURANCE COMPANY

Current Principal Place of Business:

9800 FREDERICKSBURG RD.
SAN ANTONIO, TX 78288

Current Mailing Address:

9800 FREDERICKSBURG RD.
SAN ANTONIO, TX 78288

FEI Number: 59-3019540

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES STREET
TALLAHASSEE, FL 32399 US

FILED
Apr 07, 2017
Secretary of State
CC0708995589

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

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

Title DIRECTOR
Name BISHOP, LAURA M
Address 9800 FREDERICKSBURG RD.
City-State-Zip: SAN ANTONIO TX 78288

Title ASSISTANT VICE PRESIDENT
Name FOLEY, MICHAEL W
Address 9800 FREDERICKSBURG RD.
City-State-Zip: SAN ANTONIO TX 78288

Title VP
Name WISIAN, KIRBY W
Address 9800 FREDERICKSBURG RD.
City-State-Zip: SAN ANTONIO TX 78288

Title EXECUTIVE VICE PRESIDENT,
SECRETARY, DIRECTOR
Name DONNLEY, DENEEN L
Address 9800 FREDERICKSBURG RD.
City-State-Zip: SAN ANTONIO TX 78288

Continues on page 2

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 VC, DIRECTOR
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