## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F0000001869

**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

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

Name

Electronic Signature of Registered Agent

Officer/Director Detail :

Title SENIOR VICE PRESIDENT -Title VICE PRESIDENT - TAX OFFICER

> **SECRETARY** Name WAGEMAN, PATRICK A

MORRIS, KAREN S Name 9800 FREDERICKSBURG ROAD Address

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

City-State-Zip: SAN ANTONIO TX 78288

Title VICE PRESIDENT - CHIEF Title DIRECTOR COMPLIANCE OFFICER

> Name FOLEY, MICHAEL W BISHOP, LAURA M

9800 FREDERICKSBURG ROAD 9800 FREDERICKSBURG ROAD Address Address

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

Title **DIRECTOR** Title ٧P

Name BURGESS, SEAN P WISIAN, KIRBY W Name

Address 9800 FREDERICKSBURG ROAD Address 9800 FREDERICKSBURG ROAD

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

Title VICE CHAIRMAN OF THE BOARD, SENIOR VICE PRESIDENT -Title SENIOR VICE PRESIDENT

TREASURER Name CUMMINGS, ARTHUR D SEYBOLD, BRETT

Address 9800 FREDERICKSBURG ROAD

Address 9800 FREDERICKSBURG ROAD

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

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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.

03/18/2020 SIGNATURE: ALICIA N. REINHARD VP. CORPORATE CONTROLLER

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Mar 18, 2020

Secretary of State

3180261288CC

Date

## Officer/Director Detail Continued:

Title DIRECTOR

Name DUNN, DEBRA K

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 DIRECTOR

Name RIDEOUT, CHRISTOPHER N

Address 9800 FREDERICKSBURG ROAD

City-State-Zip: SAN ANTONIO TX 78288

Title DIRECTOR, VP, TREASURER

Name HAGGARD, KIRK R

Address 9800 FREDERICKSBURG ROAD

City-State-Zip: SAN ANTONIO TX 78288

Title VP, CORPORATE CONTROLLER

Name REINHARD, ALICIA N

Address 9800 FREDERICKSBURG ROAD

City-State-Zip: SAN ANTONIO TX 78288

Title CHIEF RISK OFFICER

Name KOVAC, DANIEL J

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

Title CHAIRMAN, PRESIDENT

Name SYRING, JAMES

Address 9800 FREDERICKSBURG ROAD

City-State-Zip: SAN ANTONIO TX 78288

Title DIRECTOR, ASSISTANT VICE

PRESIDENT

Name KYUNG, JENNIFER

Address 9800 FREDERICKSBURG ROAD

City-State-Zip: SAN ANTONIO TX 78288

Title DIRECTOR

Name WILCOX, NEIL

Address 9800 FREDERICKSBURG ROAD

City-State-Zip: SAN ANTONIO TX 78288

Title ASSISTANT VICE PRESIDENT,

ASSISTANT CORPORATE

CONTROLLER

Name FALLS, SHANNON

Address 9800 FREDERICKSBURG ROAD

City-State-Zip: SAN ANTONIO TX 78288