

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000001869

**FILED**  
**Apr 17, 2019**  
**Secretary of State**  
**1807302898CC**

**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:**

\_\_\_\_\_  
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 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 EXECUTIVE VICE PRESIDENT, SECRETARY, DIRECTOR  
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

Title DIRECTOR  
Name BURGESS, SEAN P  
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 04/17/2019**  
**- CONTROLLER**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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