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FILED
Jan 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 818201

(6)

1. Corporation Name

USAA LIFE INSURANCE COMPANY

Principal Place of Business

9800 FREDERICKSBURG RD.
SAN ANTONIO TX 78288
US

Mailing Address

9800 FREDERICKSBURG RD.
SAN ANTONIO TX 78288-0001
US

3. Date Incorporated or Qualified

09/29/1964

3a. Date of Last Report

02/07/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

74-1472662

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☒

No

9. Name and Address of Current Registered Agent

FLORIDA INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE FL

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person named as registered agent, and if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, or changed, or on an attachment with an address.

SIGNATURE:

Bradford W. Rich

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-13-97

Date

(210) 498-01888

Daytime Phone

0496300

CR2E034 (9/96)

USAA LIFE INSURANCE COMPANY

12. (Continued)

Directors

Benjamin T. Hacker
9800 Fredericksburg Rd.
San Antonio, TX 78288

Josue Robles, Jr.
9800 Fredericksburg Rd.
San Antonio, TX 78288

Michael J. C. Roth
9800 Fredericksburg Rd.
San Antonio, TX 78288

Vice Presidents

Edward R. Dinstel
9800 Fredericksburg Rd.
San Antonio, TX 78288

John W. Douglas
9800 Fredericksburg Rd.
San Antonio, TX 78288

Larkin W. Fields
9800 Fredericksburg Rd.
San Antonio, TX 78288

Robert J. Flannery
9800 Fredericksburg Rd.
San Antonio, TX 78288

Richard T. Halinski, Jr.
9800 Fredericksburg Rd.
San Antonio, TX 78288

King Mawhinney
9800 Fredericksburg Rd.
San Antonio, TX 78288

Kenneth A. McClure
9800 Fredericksburg Rd.
San Antonio, TX 78288

Pattie S. McWilliams
9800 Fredericksburg Rd.
San Antonio, TX 78288