

2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 FEB 24 PM 2: 07

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02/24/09--01043--009 **900.00



02182009 REIN-P CR2E098 (1/07)

DOCUMENT # 837383	
1. Entity Name USAA DIRECT LIFE INSURANCE COMPANY	



Principal Place of Business THREE PARKWAY PHILADELPHIA, PA 19102-1376-US	Mailing Address THREE PARKWAY PHILADELPHIA, PA 19102-1376-US
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2. Principal Place of Business - No P.O. Box # 11111 North 102nd Suite, Apt. #, etc. Suite #228	3. Mailing Address 9800 Fredericksburg Rd. Suite, Apt. #, etc.
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City & State Omaha, NE	City & State San Antonio, TX
Zip 68114	Zip 78288
Country USA	Country USA

4. FEI Number 86-0225077	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BRIETLING, DAVID S THREE PARKWAY PHILADELPHIA, PA 19102 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Russell A. Evenson 9800 Fredericksburg Road San Antonio, Texas 78288 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVTD KINCAID, MARILYN K THREE PARKWAY PHILADELPHIA, PA 19102 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP Dawn L. Cooper 9800 Fredericksburg Road San Antonio, TX 78288 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT NESPOLI, LEONARD D THREE PARKWAY PHILADELPHIA, PA 19102 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVPS Mark S. Howard 9800 Fredericksburg Road San Antonio, TX 78288 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPT William A. Smith 9800 Fredericksburg Road San Antonio, TX 78288 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP Shawn T. Loftus 9800 Fredericksburg Road San Antonio, TX 78288 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP-Asst. Secretary Christine J. Warren 9800 Fredericksburg Road San Antonio, TX 78288 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

REINSTATEMENT 08-09KS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with an officer like empowered.

SIGNATURE: Christine J. Warren
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/19/09

Date

210-498-7783

Daytime Phone #