

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003855

FILED
Feb 21, 2011
Secretary of State

Entity Name: USAA INSURANCE AGENCY, INC. OF TEXAS

Current Principal Place of Business:

9800 FREDERICKSBURG ROAD
SAN ANTONIO, TX 78288

New Principal Place of Business:

Current Mailing Address:

9800 FREDERICKSBURG ROAD, F3B
SAN ANTONIO, TX 78288

New Mailing Address:

FEI Number: 74-2879196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: PARKER, STUART B
Address: 9800 FREDERICKSBURG ROAD
City-St-Zip: SAN ANTONIO, TX 78288

Title: DVPS
Name: MCCARTNEY, WILLIAM H
Address: 9800 FREDERICKSBURG ROAD
City-St-Zip: SAN ANTONIO, TX 78288

Title: DP
Name: POWERS, RUSSELL
Address: 9800 FREDERICKSBURG ROAD
City-St-Zip: SAN ANTONIO, TX 78288

Title: DVPT
Name: CANNEFAX, TERRY L
Address: 9800 FREDERICKSBURG ROAD
City-St-Zip: SAN ANTONIO, TX 78288

Title: V
Name: REGISTER, KIRSTEN M
Address: 9800 FREDERICKSBURG ROAD
City-St-Zip: SAN ANTONIO, TX 78288

Title: AVP
Name: THOMAS, KRISTINE M
Address: 9800 FREDERICKSBURG ROAD
City-St-Zip: SAN ANTONIO, TX 78288

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: WILLIAM H. MCCARTNEY

DVPS

02/21/2011

Electronic Signature of Signing Officer or Director

Date