

# F03000004798

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

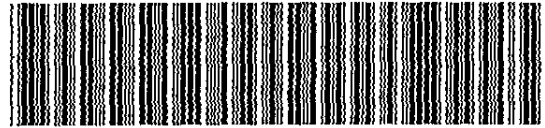
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** USAA Financial Planning Services Insurance Agency, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Leticia Rodriguez, Legal Administration  
(Name of Person)

USAA Financial Planning Services Insurance Agency, Inc.  
(Firm/Company)

9800 Fredericksburg Road, F3E  
(Address)

San Antonio, Texas 78288-4501  
(City/State and Zip code)

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Leticia Rodriguez at ( 210 ) 498-7783  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
 Registration Section  
 Division of Corporations  
 409 E. Gaines St.  
 Tallahassee, FL 32399

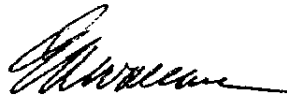
**MAILING ADDRESS:**  
 Registration Section  
 Division of Corporations  
 P.O. Box 6327  
 Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. USAA Financial Planning Services Insurance Agency, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 74-2789646  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/22/96 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 9800 Fredericksburg Road, F3E, San Antonio, Texas 78288-4501  
(Principal office address)  
9800 Fredericksburg Road, F3E, San Antonio, Texas 78288-4501  
(Current mailing address)
8. To engage in the business of general agency, providing insurance and financial services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: GT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)
10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*  
  
EA Wallace  
Assistant Secretary  
(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: PLEASE SEE ATTACHED

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: PLEASE SEE ATTACHED

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

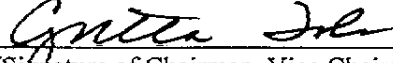
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Cynthia A. Toles, Vice President and Assistant Secretary  
(Typed or printed name and capacity of person signing application)

**USAA FINANCIAL PLANNING SERVICES INSURANCE AGENCY, INC.  
DIRECTORS AND OFFICERS**

<u>Name</u>	<u>Office/Title</u>	<u>Mailing Address</u>
<b><u>Directors:</u></b>		
Robert G. Davis	Chair	9800 Fredericksburg Road San Antonio, TX 78288
Dawn M. Johnson	Vice Chair	9800 Fredericksburg Road San Antonio, TX 78288
Bradford W. Rich		9800 Fredericksburg Road San Antonio, TX 78288
Josue Robles, Jr.		9800 Fredericksburg Road San Antonio, TX 78288
<b><u>Officers:</u></b>		
Dawn M. Johnson	President & CEO	9800 Fredericksburg Road San Antonio, TX 78288
David M. Holmes	Senior Vice President, Senior Financial Officer, & Treasurer	9800 Fredericksburg Road San Antonio, TX 78288
Mark S. Howard	Senior Vice President, Secretary and Counsel	9800 Fredericksburg Road San Antonio, TX 78288
Mark S. Rapp	Senior Vice President	9800 Fredericksburg Road San Antonio, TX 78288
Amy D. Cannefax	Vice President	9800 Fredericksburg Road San Antonio, TX 78288
Patrick O'Keefe	Vice President	9800 Fredericksburg Road San Antonio, TX 78288
Alan Krapf	Vice President, P&C Insurance Matters	9800 Fredericksburg Road San Antonio, TX 78288
Cynthia A. Toles	Vice President & Assistant Secretary	9800 Fredericksburg Road San Antonio, TX 78288
Dawn L. Cooper	Assistant Vice President	9800 Fredericksburg Road San Antonio, TX 78288
Jeffrey D. Hill	Assistant Vice President	9800 Fredericksburg Road San Antonio, TX 78288
Stuart Parker	Assistant Vice President	9800 Fredericksburg Road San Antonio, TX 78288

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USAA FPS Insurance Agency, Inc.  
Directors and Officers  
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Brian P. McGlinchey	Assistant Vice President	9800 Fredericksburg Road San Antonio, TX 78288
Layne C. Roetzel	Assistant Vice President	9800 Fredericksburg Road San Antonio, TX 78288
Eileen M. Smiley	Assistant Vice President & Assistant Secretary	9800 Fredericksburg Road San Antonio, TX 78288

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TALLAHASSEE, FLORIDA

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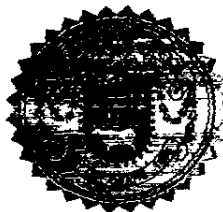
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "USAA FINANCIAL PLANNING SERVICES INSURANCE AGENCY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF SEPTEMBER, A.D. 2003.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2619030

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DATE: 09-06-03