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May 19 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 # F93000000656 (9)

1. Corporation Name
USAA INVESTORS II, INC.

Principal Place of Business

8000 ROBERT F. McDERMOTT FREEWAY, #600
SAN ANTONIO TX 78230

Mailing Address

8000 FREDERICKSBURG RD.
F-3-E. TAXES
SAN ANTONIO TX 78268-0001
US



3. Date Incorporated or Qualified 02/12/1993
3a. Date of Last Report 03/07/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 8000 Robert F. McDermott Fwy 74-2473987

27 Suite, Apt. #, etc.

27 Suite 600

28 City & State

28 San Antonio, Texas

29 Zip

29 78230-3884

30 Country

30 US

4. FEI Number

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 registered agent or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCD ☐ DELETE

NAME KELLEY, EDWARD B
STREET ADDRESS 8000 ROBERT F. McDERMOTT FREEWAY, #600
CITY-ST-ZIP SAN ANTONIO TX 78230

TITLE DSV ☐ DELETE

NAME DUNCAN, T P
STREET ADDRESS 8000 ROBERT F. McDERMOTT FREEWAY, #600
CITY-ST-ZIP SAN ANTONIO TX

TITLE SD ☐ DELETE

NAME SEEWALD, RANDAL R
STREET ADDRESS 8000 ROBERT F. McDERMOTT FREEWAY, #600
CITY-ST-ZIP SAN ANTONIO TX 78230

TITLE V ☐ DELETE

NAME ROSALES, DAVID A.
STREET ADDRESS 8000 ROBERT F. McDERMOTT FREEWAY, #600
CITY-ST-ZIP SAN ANTONIO TX

TITLE AVP ☐ DELETE

NAME WALLACE, SUSAN T.
STREET ADDRESS 8000 ROBERT F. McDERMOTT FWY, #600
CITY-ST-ZIP SAN ANTONIO TX

TITLE AVP ☒ DELETE

NAME MEADOWS, JOHN G.
STREET ADDRESS 8000 ROBERT F. McDERMOTT FWY, #600
CITY-ST-ZIP SAN ANTONIO TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V/T ☐ Change ☒ Addition

1.2 NAME Barrow, Martha J.
1.3 STREET ADDRESS 8000 Robert F. McDermott Fwy, Suite 600
1.4 CITY-ST-ZIP San Antonio, Texas 78230-3884

2.1 TITLE V ☐ Change ☒ Addition

2.2 NAME Peacock, S. Wayne
2.3 STREET ADDRESS 8000 Robert F. McDermott Fwy, Suite 600
2.4 CITY-ST-ZIP San Antonio, Texas 78230-3884

3.1 TITLE AVP ☐ Change ☒ Addition

3.2 NAME Holmes, David M.
3.3 STREET ADDRESS 8000 Robert F. McDermott Fwy, Suite 600
3.4 CITY-ST-ZIP San Antonio, Texas 78230-3884

4.1 TITLE SDV ☒ Change ☐ Addition

4.2 NAME Seewald, Randal R.
4.3 STREET ADDRESS 8000 Robert F. McDermott Fwy, Suite 600
4.4 CITY-ST-ZIP San Antonio, Texas 78230-3884

5.1 TITLE AVP ☒ Change ☐ Addition

5.2 NAME Rosales, David A.
5.3 STREET ADDRESS 8000 Robert F. McDermott Fwy, Suite 600
5.4 CITY-ST-ZIP San Antonio, Texas 78230-3884

6.1 TITLE ☐ Change ☐ Addition

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 if changed, or on an attachment with an address.

SIGNATURE:

Randal Seewald

4/10/97

(210) 498-0736

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR R. Seewald, Vice President

Daytime Phone #

CR2E034 (9/96)