

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 31 PM 2:52

DOCUMENT # L87073 (7)

1. Corporation Name

USAA CASUALTY INSURANCE COMPANY

Principal Place of Business

USAA BUILDING
SAN ANTONIO TX 78288-7001

Mailing Address

USAA BUILDING
SAN ANTONIO TX 78288-7001

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/16/1990

3a. Date of Last Report

02/14/1994

2. Principal Place of Business

21 9800 Fredericksburg Rd

2a. Mailing Address

26 9800 Fredericksburg Rd

4. FEI Number

59-3019540

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 San Antonio TX

City & State

28 San Antonio TX

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24 78288

25 Bexar

29 78288

30 Bexar

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
THE CAPITAL
TALLAHASSEE FL 32304

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC
NAME HERRES, ROBERT T.
STREET ADDRESS 9800 FREDERICKSBURG RD
CITY-ST-ZIP SAN ANTONIO TX

TITLE DV
NAME EMANUEL, H. L.
STREET ADDRESS 9800 FREDERICKSBURG RD
CITY-ST-ZIP SAN ANTONIO TX

TITLE PD
NAME BISHOP, CHARLES E.
STREET ADDRESS 9800 FREDERICKSBURG ROAD
CITY-ST-ZIP SAN ANTONIO TX

TITLE DVS
NAME MCCRAE, WILLIAM
STREET ADDRESS 9800 FREDERICKSBURG ROAD
CITY-ST-ZIP SAN ANTONIO TX

TITLE DV
NAME GOLDBERG, STEVEN
STREET ADDRESS 9800 FREDERICKSBURG ROAD
CITY-ST-ZIP SAN ANTONIO TX

TITLE DEV
NAME PATTERSON, JAMES A.
STREET ADDRESS 9800 FREDERICKSBURG ROAD
CITY-ST-ZIP SAN ANTONIO TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

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

D

Emanuel, H. L.

9800 Fredericksburg Rd

San Antonio TX 78288

PD

Cooney, Wilson C.

9800 Fredericksburg Rd

San Antonio Tx 78288

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 or person 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:

William McCrae
WILLIAM MCCRAE

2/1/95

210/498-1888

USAA CASUALTY INSURANCE COMPANY

12. (continued)

Directors

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

John E. Ryan, Jr.
9800 Fredericksburg Rd.
San Antonio, TX 78288

Edward L. Schrenk
9800 Fredericksburg Rd.
San Antonio, TX 78288

M. Staser Holcomb
9800 Fredericksburg Rd.
San Antonio, TX 78288

Steven F. Goldberg
9800 Fredericksburg Rd.
San Antonio, TX 78288

Vice Presidents

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

John E. Ryan, Jr.
9800 Fredericksburg Rd.
San Antonio, TX 78288

Edward L. Schrenk
9800 Fredericksburg Rd.
San Antonio, TX 78288

Ronald W. Holtkamp
9800 Fredericksburg Rd.
San Antonio, TX 78288

Duane G. Divich
9800 Fredericksburg Rd.
San Antonio, TX 78288

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

Joseph W. House
9800 Fredericksburg Rd.
San Antonio, TX 78288

Janice E. Marshall
9800 Fredericksburg Rd.
San Antonio, TX 78288

Michael J. Quinlan
9800 Fredericksburg Rd.
San Antonio, TX 78288

John J. Wolcott
9800 Fredericksburg Rd.
San Antonio, TX 78288

Steven F. Goldberg
9800 Fredericksburg Rd.
San Antonio, TX 78288