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Jan 29 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 # L87073 (7)

1. Corporation Name
USAA CASUALTY INSURANCE COMPANY

Principal Place of Business
9800 FREDERICKSBURG RD
SAN ANTONIO TX 78288
US

Mailing Address
98900 FREDERICKSBURG RD.
SAN ANTONIO TX 78288
US



3. Date Incorporated or Qualified 07/16/1990
3a. Date of Last Report 02/07/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 59-3019540		Applied For Not Applicable	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
22 City & State		27 City & State		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
23 Zip Country		28 Zip Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			
24		25		29		30	

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	HERRES, ROBERT T.	1.2 NAME	
STREET ADDRESS	9800 FREDERICKSBURG RD	1.3 STREET ADDRESS	
CITY - ST - ZIP	SAN ANTONIO TX	1.4 CITY - ST - ZIP	
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	HACKER, BENJAMIN T	2.2 NAME	
STREET ADDRESS	9800 FREDERICKSBURG RD	2.3 STREET ADDRESS	
CITY - ST - ZIP	SAN ANTONIO TX	2.4 CITY - ST - ZIP	
TITLE	PD ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	COONEY, WILSON C.	3.2 NAME	
STREET ADDRESS	9800 FREDERICKSBURG ROAD	3.3 STREET ADDRESS	
CITY - ST - ZIP	SAN ANTONIO TX	3.4 CITY - ST - ZIP	
TITLE	DVS ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	RICH, BRADFORD W	4.2 NAME	
STREET ADDRESS	9800 FREDERICKSBURG ROAD	4.3 STREET ADDRESS	
CITY - ST - ZIP	SAN ANTONIO TX	4.4 CITY - ST - ZIP	
TITLE	DV ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	GOLDBERG, STEVEN	5.2 NAME	
STREET ADDRESS	9800 FREDERICKSBURG ROAD	5.3 STREET ADDRESS	
CITY - ST - ZIP	SAN ANTONIO TX	5.4 CITY - ST - ZIP	
TITLE	DEV ☒ DELETE	6.1 TITLE	☐ Change ☒ Addition
NAME	PATTERSON, JAMES A.	6.2 NAME	
STREET ADDRESS	9800 FREDERICKSBURG ROAD	6.3 STREET ADDRESS	
CITY - ST - ZIP	SAN ANTONIO TX	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)(f), 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, unchanged, or on an attachment with an address.

SIGNATURE: Bradford W. Rich REQUIRED 1-13-97 (210) 498-1888
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Bradford W. Rich 0520168

CR2E034 (9/96)

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

Jeffrey A. Lewis
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

Richard B. Fowler
2241 Harvard
Sacramento, CA 95815

John Earl King
9800 Fredericksburg Rd.
San Antonio, TX 78288

Michael J. Quinlan
1855 Telstar Dr.
Colorado Springs, CO 80920-9936

John J. Wolcott
5800 Northampton Blvd.
Norfolk, VA 23502-5514

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

Jeffrey A. Lewis
9800 Fredericksburg Rd.
San Antonio, TX 78288

Bradford W. Rich
9800 Fredericksburg Rd.
San Antonio, TX 78288

Thomas V. Draude
17200 Commerce Park Blvd.
Tampa, FL 33647

Rudolph Ostovich, III
9800 Fredericksburg Rd.
San Antonio, TX 78288