2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 03, 2000 8:00 am DOCUMENT # **L87073** Secretary of State USAA CASUALTY INSURANCE COMPANY 03-03-2000 90210 044 ***150.00 Mailing Address Principal Place of Business 9900 FREDERICKSBURG RD 98900 FREDERICKSBURG RD. SAN ANTONIO TX 78288-0001 SAN ANTONIO TX 78288 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-3019540 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITAL TALLAHASSEE FL 32304 Zip Code FL 8. 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 8 1 1944 1 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition X Change CEO TITLE 🔀 Delete HERRES, ROBERT T. NAME STREET ADDRESS STREET ADDRESS 9800 FREDERICKSBURG RD CITY-ST-ZIP CITY-ST-7IP SAN ANTONIO TX ☐ Change Addition Delete TITLE TITLE. COONEY, WILSON C NAME NAME STREET ADDRESS STREET ADDRESS 9800 FREDERICKSBURG RD CITY-ST-ZIP CITY-ST-7IP SAN ANTONIO TX Delete ☐ Change ☐ Addition TITLE TITLE NAME COONEY, WILSON C. NAME STREET ADDRESS STREET ADDRESS 9800 FREDERICKSBURG ROAD CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO TX ☐ Change ☐ Addition DVS ☐ Delete TITLE NAME RICH, BRADFORD W NAME STREET ADDRESS STREET ADDRESS 9800 FREDERICKSBURG ROAD CITY-ST-7IP CITY-ST-ZIP SAN ANTONIO TX Delete TITLE Change ☐ Addition TITLE NAME **GOLDBERG, STEVEN** STREET ADDRESS STREET ADDRESS 9800 FREDERICKSBURG ROAD CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO TX ☐ Delete TITLE Director/Chairman of the Boakichange ☐ Addition TITLE NAME DAVIS, ROBERT G NAME STREET ADDRESS STREET ADDRESS 9800 FREDERICKSBURG RD CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO TX

13. Thereby 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

D NAME OF SIGNING OFFICER OR DIRECTOR

Bruce W. Clements

February 21, 2000

(210)498-5378

Affachment DH187073 DU28107

USAA CASUALTY INSURANCE COMPANY

11. (Continued)

Directors

Bruce W. Clements 9800 Fredericksburg Rd. San Antonio, TX 78288

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

Henry Viccellio, Jr. 9800 Fredericksburg Rd. San Antonio, TX 78288

Kent H. Williams 9800 Fredericksburg Rd. San Antonio, TX 78288

President

Henry Viccellio, Jr. 9800 Fredericksburg Rd. San Antonio, TX 78288

Vice Presidents

Bruce W. Clements 9800 Fredericksburg Rd. San Antonio, TX 78288

Susan K. Evers 9800 Fredericksburg Rd. San Antonio, TX 78288

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

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

Kent H. Williams 9800 Fredericksburg Rd. San Antonio, TX 78288

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

Richard B. Fowler II 2241 Harvard Sacramento, CA 95815

Beverley J. McClure 9800 Fredericksburg Rd. San Antonio, TX 78288

Lee Ann Ned 5800 Northampton Blvd. Norfolk, VA 23502

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

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

#97269