

1-31-95 200.00 2-672-C
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CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P21995

(6)

1. Corporation Name

USAA INVESTMENT MANAGEMENT COMPANY

Principal Place of Business

1209 ORANGE STREET
WILMINGTON DE 19801

Mailing Address

1209 ORANGE STREET
WILMINGTON DE 19801

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 31 PM 2:41

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/06/1988

3a. Date of Last Report

02/15/1994

4. FEI Number

74-1664189

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

2a. Mailing Address

26

10750 McDermott Freeway

Suite, Apt. #, etc.

27

City & State

28

San Antonio, TX

Zip

Country

29

78288-0227

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when not stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
VD	SAUNDERS, JR. J	825 BURR ROAD	SAN ANTONIO TX
D	MCCRAE, WILLIAM	110 WICKFORD WAY.	SAN ANTONIO TX
PC	ROTH, MICHAEL J.C.	3803 MILL COURT	SAN ANTONIO TX
VS	CICCONE, ALEX M.	2006 ENCINO CLIFF	SAN ANTONIO TX
V	PATTERSON, MICHAEL A.	12722 CRANES MILL	SAN ANTONIO TX
C	JOHNSON, HANSFORD T	108 FOX HALL COVE	SAN ANTONIO TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
☐ Change ☐ Addition			
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
☒ Change ☐ Addition		20 Eton Green Circle	San Antonio, TX 78257
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
☐ Change ☐ Addition			
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
☒ Change ☐ Addition		3538 Wellsprings	San Antonio, TX 78230
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
☐ Change ☒ Addition		Dallahan, John J.	8 Inwood Terrace
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP
☐ Change ☐ Addition		San Antonio, TX 78248	

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)(k), 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 completed, or on an attachment with an addendum.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALEX M. CICCONE, Vice President Compliance

1/27/95

210-498-7350

**USAA INVESTMENT MANAGEMENT COMPANY
NAMES, ADDRESSES AND SSN'S
OF OFFICERS AND DIRECTORS
AS OF 01/27/95**

<u>TITLE</u>	<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
D	Josue Robles, Jr. SSN: 279-40-3760	Director	15822 Mission Ridge San Antonio, TX 78232
V/D	Harry W. Miller SSN: 208-26-8011	Sr. Vice President, Investments, and Director	26850 Nelson Hill Boerne, TX 78006
V/S	Michael D. Wagner SSN: 464-86-2287	Vice President, Secretary and Counsel	430 East Rosewood San Antonio, TX 78212
V/T	Sherron Kirk SSN: 450-72-4847	Vice President, Controller	3815 Hunters Trail San Antonio, TX 78230

The business address for all officers and directors listed is:
USAA Investment Management Company
9800 Fredericksburg Road
USAA Building
San Antonio, TX 78288-0227