

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

97 JAN 10 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P21995 (6)
1. Corporation Name
USAA INVESTMENT MANAGEMENT COMPANY

Principal Place of Business

1209 ORANGE STREET
WILMINGTON DE 19801

Mailing Address

10750 MCDERMOTT FREEWAY
SAN ANTONIO TX 78288-1600
US



2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25		30	

3. Date Incorporated or Qualified

12/06/1988

3a. Date of Last Report

01/24/1996

4. FEI Number

74-1664189

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 or individual officer or director

(8-11) Registered Agent Signature required when not a corporation

Date

12. OFFICERS AND DIRECTORS

TITLE	VD	☐ DELETE
NAME	SAUNDERS, JR. J	
STREET ADDRESS	825 BURR ROAD	
CITY-ST-ZIP	SAN ANTONIO TX	
TITLE	D	☒ DELETE
NAME	RICH, BRADFORD W	
STREET ADDRESS	6 CLUBHOUSE GREEN	
CITY-ST-ZIP	SAN ANTONIO TX 78257	
TITLE	PC	☐ DELETE
NAME	ROTH, MICHAEL J.C.	
STREET ADDRESS	3803 MILL COURT	
CITY-ST-ZIP	SAN ANTONIO TX	
TITLE	VS	☐ DELETE
NAME	CICCONE, ALEX M.	
STREET ADDRESS	2003 ENCINO BELLE	
CITY-ST-ZIP	SAN ANTONIO TX 78259	
TITLE	V	☐ DELETE
NAME	DALLAHAN, JOHN J.	
STREET ADDRESS	8 INWOOD TERRACE	
CITY-ST-ZIP	SAN ANTONIO TX	
TITLE	C	☒ DELETE
NAME	HOLCOMB, STASER M	
STREET ADDRESS	3415 HUNTERS WIND	
CITY-ST-ZIP	SAN ANTONIO TX 78230	

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	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

600002058716-112
-01/15/97--01028--022
****165.00 ****165.00

A. Davis
1/10/97

C
Robert G. Davis
226 Post Oak Way
San Antonio, TX 78230

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: ALEX M. CICCONE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/10/97 (210) 498-7350

CR2E034 (9/96)

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USAA INVESTMENT MANAGEMENT COMPANY
NAMES, ADDRESSES AND SSN'S
OF OFFICERS AND DIRECTORS
AS OF 01/06/97

<u>TITLE</u>	<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
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

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USAA INVESTMENT MANAGEMENT COMPANY
NAMES, ADDRESSES AND SSN'S
OF OFFICERS AND DIRECTORS
AS OF 12/01/96

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Robert G. Davis SSN: 570-66-6388	Chairman of the Board of Directors	226 Post Oak Way San Antonio, TX 78230
Michael J. C. Roth SSN: 459-64-4475	Chief Executive Officer, President, Director and Vice Chairman of the Board of Directors	3803 Mill Court San Antonio, TX 78230
John W. Saunders, Jr. SSN: 543-36-9820	Senior Vice President, Investments Fixed Income and Director	825 Burr Road San Antonio, TX 78209
John J. Dallahan SSN: 190-38-3830	Senior Vice President, Investment Services	8 Inwood Terrace San Antonio, TX 78248
Harry W. Miller SSN: 208-26-8011	Senior Vice President, Investments Equity, and Director	26850 Nelson Hill Boerne, TX 78006
Carl W. Shirley SSN: 453-50-8858	Senior Vice President, Insurance Company Portfolios	438 Wood Shadow San Antonio, TX 78216
Sherron Kirk SSN: 450-72-4847	Vice President, Controller	3815 Hunters Trail San Antonio, TX 78230
Michael D. Wagner SSN: 464-86-2287	Vice President, Secretary and Counsel	430 East Rosewood San Antonio, TX 78212
Alex M. Ciccone SSN: 223-74-9737	Vice President, Compliance Assistant Secretary	2003 Encino Belle San Antonio, TX 78259
Patricia P. Cavazos SSN: 262-06-3312	Vice President, Marketing Investment Services	2235 West Kings Highway San Antonio, TX 78201
Christopher W. Claus SSN: 435-86-1998	Vice President, Investment Sales and Service	18 Inwood Elms San Antonio, TX 78248
Jane L. Hill SSN: 039-30-9407	Vice President, Business Research, Development & Planning	2647 Inwood Briar San Antonio, TX 78248
David G. Miller SSN: 455-78-1525	Vice President, Insurance Company Portfolios	13602 Oak Pebble San Antonio, TX 78232
William R. Pedersen SSN: 357-24-2715	Vice President, Securities Trading	16115 Robinwood Lane San Antonio, TX 78248
David G. Peebles SSN: 462-56-8596	Vice President, Investments Equity	11746 Elmscourt San Antonio, TX 78230
Thomas Ramos SSN: 463-11-1175	Vice President, Money Market Funds	8602 Boutry Heights San Antonio, TX 78250

Kenneth E. Willmann SSN: 467-72-3123	Vice President, Mutual Fund Portfolios	11122 Donkey Flat Helotes, TX 78023
John K. Cabell SSN: 421-72-2289	Assistant Vice President, Equity Investments	337 Lilac Lane San Antonio, TX 78209
Eric M. Efron SSN: 132-38-0343	Assistant Vice President, Equity Investments	11223 Hunters Path San Antonio, TX 78254
R. Matthew Freund SSN: 040-42-4652	Assistant Vice President, Fixed Income Investments/Research	19231 Autumn Garden San Antonio, TX 78258
Clifford A. Gladson SSN: 391-52-5616	Assistant Vice President, Fixed Income Investments	12119 Chevening Court San Antonio, TX 78231
Mark W. Johnson SSN: 367-54-9718	Assistant Vice President, Equity Investments	11510 Whisper Bluff San Antonio, TX 78230
Stephan J. Klaffke SSN: 305-72-3748	Assistant Vice President, Insurance Portfolios	11427 Whisper Moss San Antonio, TX 78230
Robert R. Pariseau SSN: 463-82-5195	Assistant Vice President, Fixed Income Investments	3426 Hunters Stand San Antonio, TX 78230
David G. Parsons SSN: 456-90-3309	Assistant Vice President, Equity Investments	126 Aylesbury Hill San Antonio, TX 78209
Curt E. Rohrman SSN: 461-78-7582	Assistant Vice President, Equity Investments & Research	16103 Robinwood Lane San Antonio, TX 78248
Albert C. Sebastian SSN: 026-54-1521	Assistant Vice President, Equity Investments	5727 Cedar Cove San Antonio, TX 78249
W. Travis Selmier II SSN: 316-66-3640	Assistant Vice President Equity Investments	4207 Hidden Elm Woods San Antonio, TX 78249
R. David Ullom SSN: 447-52-2181	Assistant Vice President, Equity Investments	27332 Autumn Glen Boerne, TX 78006

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 San Antonio, TX 78288-0227