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Secretary of State

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**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P21995

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 78288-0227
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/06/1988

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
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 10750 McDermott Fwy.

2a. Mailing Address

Suite, Apt. #, etc.

City & State

23 San Antonio, TX

Zip Country

24 78288 25 US

City & State

28

Zip Country

29 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **VD SAUNDERS, JR. J**
STREET ADDRESS **825 BURR ROAD**
CITY-ST-ZIP **SAN ANTONIO TX**

TITLE ☐ DELETE

NAME **PC ROTH, MICHAEL**
STREET ADDRESS **2803 MILL COURT**
CITY-ST-ZIP **SAN ANTONIO TX**

TITLE ☐ DELETE

NAME **VS CICCONE, ALEX M**
STREET ADDRESS **2003 ENCINO BELLE**
CITY-ST-ZIP **SAN ANTONIO TX 78259**

TITLE ☐ DELETE

NAME **V DALLAHAN, JOHN J**
STREET ADDRESS **8 INWOOD TERRACE**
CITY-ST-ZIP **SAN ANTONIO TX**

TITLE ☐ DELETE

NAME **C DAVIS, ROBERT G**
STREET ADDRESS **226 POST OAK WAY**
CITY-ST-ZIP **SAN ANTONIO TX 78230**

TITLE ☐ DELETE

NAME **VT KIRK, SHERRON**
STREET ADDRESS **3815 HUNTERS TRIAL**
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 ☐ Change ☐ Addition

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

515 Santa Helena

14. I 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, with all other like empowered.

SIGNATURE:

Alex M Ciccione
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/99

Date

(210) 498-5367

Daytime Phone #

CR2E034 (11/98)

23579190131-25
P21995

USAA INVESTMENT MANAGEMENT COMPANY
NAMES, ADDRESSES AND SSN'S
OF OFFICERS AND DIRECTORS
AS OF 01/04/99

<u>TITLE</u>	<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
V/D	David G. Peebles SSN: 462-56-8596	Sr. Vice President, Investments, and Director	11746 Elmscourt San Antonio, TX 78230
V/S	Michael D. Wagner SSN: 464-86-2287	Vice President, Secretary and Counsel	430 East Rosewood San Antonio, TX 78212

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