

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P21995

1. Entity Name

USAA INVESTMENT MANAGEMENT COMPANY

FILED
Mar 06, 2000 8:00 am
Secretary of State

03-06-2000 90052 050 ***150.00

601101



DO NOT WRITE IN THIS SPACE

Principal Place of Business 10750 MCDERMOTT FWY SAN ANTONIO TX 78288	Mailing Address 10750 MCDERMOTT FREEWAY SAN ANTONIO TX 78288-1609 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		-0227	

4. FEI Number 74-1664189	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name _____

Street Address (P.O. Box Number is Not Acceptable) _____

City _____ **FL** Zip Code _____

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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SAUNDERS, JR. J 825 BURR ROAD SAN ANTONIO TX	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC ROTH, MICHAEL 2803 MILL COURT SAN ANTONIO TX	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS CICCONE, ALEX M 2003 ENCINO BELLE SAN ANTONIO TX 78259	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DALLAHAN, JOHN J 8 INWOOD TERRACE SAN ANTONIO TX	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C DAVIS, ROBERT G 226 POST OAK WAY SAN ANTONIO TX 78230	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT KIRK, SHERRON 515 SANTA HELENA SAN ANTONIO TX 78230	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WILLMANN, KENNETH E. 11122 DONKEY FLAT HELOTES, TX 78023	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	3803 MILL COURT 78230	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PEEBLES, DAVID G. 11746 ELMSCOURT SAN ANTONIO, TX 78230	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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.

SIGNATURE: Alex M. Ciccone Alex M. Ciccone 2/25/00 (210) 498-0226
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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USAA INVESTMENT MANAGEMENT COMPANY
NAMES, ADDRESSES AND SSN'S
OF OFFICERS AND DIRECTORS
AS OF 2/01/00

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