

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 08, 2001 8:00 am
Secretary of State

03-08-2001 90102 034 ***150.00

DOCUMENT # P21995

1. Entity Name

USAA INVESTMENT MANAGEMENT COMPANY

Principal Place of Business

**10750 MCDERMOTT FWY
 SAN ANTONIO TX 78288**

Mailing Address

**10750 MCDERMOTT FREEWAY
 SAN ANTONIO TX 78288-0227
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(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, 2001 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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VD** ☐ Delete
 NAME **WILLMANN, KENNETH E**
 STREET ADDRESS **11122 DONKEY FLAT**
 CITY-ST-ZIP **HELOTES TX 78023**

TITLE ☒ Change ☐ Addition
 NAME **9800 FREDERICKSBURG ROAD**
 STREET ADDRESS **SAN ANTONIO, TX 78288-0227**

TITLE **PC** ☒ Delete
 NAME **ROTH, MICHAEL**
 STREET ADDRESS **3803 MILL COURT**
 CITY-ST-ZIP **SAN ANTONIO TX 78230**

TITLE ☐ Change ☒ Addition
 NAME **PC**
 STREET ADDRESS **CLAUS, CHRISTOPHER W.**
 CITY-ST-ZIP **9800 FREDERICKSBURG ROAD**
SAN ANTONIO, TX 78288-0227

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

TITLE ☐ Change ☒ Addition
 NAME **VS**
 STREET ADDRESS **HOWARD, MARK S.**
 CITY-ST-ZIP **9800 FREDERICKSBURG ROAD**
SAN ANTONIO, TX 78288-0227

TITLE **VD** ☐ Delete
 NAME **PEEBLES, DAVID G**
 STREET ADDRESS **11746 ELMS COURT**
 CITY-ST-ZIP **SAN ANTONIO TX 78230**

TITLE ☒ Change ☐ Addition
 NAME **9800 FREDERICKSBURG ROAD**
 STREET ADDRESS **SAN ANTONIO, TX 78288-0227**

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

TITLE ☒ Change ☐ Addition
 NAME **9800 FREDERICKSBURG ROAD**
 STREET ADDRESS **SAN ANTONIO, TX 78288-0227**

TITLE **VT** ☐ Delete
 NAME **KIRK, SHERRON**
 STREET ADDRESS **515 SANTA HELENA**
 CITY-ST-ZIP **SAN ANTONIO TX 78232**

TITLE ☒ Change ☐ Addition
 NAME **9800 FREDERICKSBURG ROAD**
 STREET ADDRESS **SAN ANTONIO, TX 78288-0227**

13. 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 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:

[Signature]

MARK S. HOWARD

3/2/01

(210) 498-0226

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

USAA INVESTMENT MANAGEMENT COMPANY
NAMES and ADDRESSES
OF OFFICERS AND DIRECTORS
AS OF 2/16/01

#P21995
727062

<u>TITLE</u>	<u>NAME</u>
V/S	Michael D. Wagner
V	Samuel J. Borowski
V	Karl Borgerding
V	Patricia P. Cavazos
V	Clifford A. Gladson
V	Terri L. Luensmann
V	David G. Miller
V	Pamela Bledsoe Noble
V	Thomas Ramos
V	Margaret Weinblatt
V	Stuart H. Wester
V	Patrick O'Hare
V	Albert Sebastian

The address for all Officers and Directors listed is:
9800 Fredericksburg Road
San Antonio, TX 78288-0227