

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21995

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: USAA INVESTMENT MANAGEMENT COMPANY

## Current Principal Place of Business:

9800 FREDERICKSBURG RD  
SAN ANTONIO, TX 782880227

## New Principal Place of Business:

## Current Mailing Address:

9800 FREDERICKSBURG RD  
SAN ANTONIO, TX 782880227 US

## New Mailing Address:

FEI Number: 74-1664189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V/D ( ) Delete  
Name: WENTZELL, CASEY  
Address: 9800 FREDERICKSBURG ROAD  
City-St-Zip: SAN ANTONIO, TX 782880227

Title: D ( ) Delete  
Name: CLAUS, CHRISTOPHER W  
Address: 9800 FREDERICKSBURG ROAD  
City-St-Zip: SAN ANTONIO, TX 782880227

Title: V/S ( ) Delete  
Name: HOWARD, MARK S  
Address: 9800 FREDERICKSBURG ROAD  
City-St-Zip: SAN ANTONIO, TX 782880227

Title: V/D ( ) Delete  
Name: LUENSMANN, TERRI L  
Address: 9800 FREDERICKSBURG ROAD  
City-St-Zip: SAN ANTONIO, TX 782880227

Title: D/P ( ) Delete  
Name: MATUS, KRISTI A  
Address: 9800 FREDERICKSBURG ROAD  
City-St-Zip: SAN ANTONIO, TX 782880227

Title: V/T ( ) Delete  
Name: DUNN, DEBRA  
Address: 9800 FREDERICKSBURG ROAD  
City-St-Zip: SAN ANTONIO, TX 782880227

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: GLADSON, CLIFFORD A  
Address: 9800 FREDERICKSBURG ROAD  
City-St-Zip: SAN ANTONIO, TX 782880227

Title: D/P (X) Change ( ) Addition  
Name: CLAUS, CHRISTOPHER W  
Address: 9800 FREDERICKSBURG ROAD  
City-St-Zip: SAN ANTONIO, TX 782880227

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D/V (X) Change ( ) Addition  
Name: COOPER, DAWN L  
Address: 9800 FREDERICKSBURG ROAD  
City-St-Zip: SAN ANTONIO, TX 782880227

Title: D (X) Change ( ) Addition  
Name: MATUS, KRISTI A  
Address: 9800 FREDERICKSBURG ROAD  
City-St-Zip: SAN ANTONIO, TX 782880227

Title: T (X) Change ( ) Addition  
Name: URBANCZYK, ROSE M  
Address: 9800 FREDERICKSBURG ROAD  
City-St-Zip: SAN ANTONIO, TX 782880227

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK S. HOWARD

V/S

04/24/2008

Electronic Signature of Signing Officer or Director

Date