

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21995

FILED
Apr 17, 2009
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 () Delete
Name: GLADSON, CLIFFORD A
Address: 9800 FREDERICKSBURG ROAD
City-St-Zip: SAN ANTONIO, TX 782880227

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

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

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

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

Title: V/AS (X) Change () Addition
Name: LAIA, CHRISTOPHER P VP/ASEC
Address: 9800 FREDERICKSBURG ROAD
City-St-Zip: SAN ANTONIO, TX 782880227

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

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

Title: T (X) Change () Addition
Name: SMITH, WILLIAM A TR/VP
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: CHRISTOPHER P. LAIA

V/AS

04/17/2009

Electronic Signature of Signing Officer or Director

Date