FILED

Feb 28, 2003 8:00 am

Secretary of State

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

P21995 DOCUMENT

1. Entity Name



02-28-2003 90125 028 ***150 USAA INVESTMENT MANAGEMENT COMPANY Principal Place of Business Mailing Address 9800 FREDERICKSBURG RD 9800 FREDERICKSBURG RD SAN ANTONIO TX 78288-0227 SAN ANTONIO TX 78288-0227 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 74-1664189 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete ☐ Change X Addition WILLMANN, KENNETH E NAME NAME GLADSON, CLIFFORD A. 9800 FREDERICKSBURG ROAD STREET ADDRESS STREET ADDRESS 9800 FREDERICKSBURG ROAD SAN ANTONIO TX 78288-0227 CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO TX 78288-0227 TITLE **PDC** ☐ Delete TITLE ☐ Addition ☐ Change CLAUS, CHRISTOPHER W NAME NAME 9800 FREDERICKSBURG ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP SAN ANTONIO TX 78288-0227 CITY-ST-ZIP ٧S TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HOWARD, MARK S NAME. STREET ADDRESS 9800 FREDERICKSBURG ROAD STREET ADDRESS CITY-ST-ZIP SAN ANTONIO TX 78288-0227 CITY-ST-ZIP **VD** TITLE X Delete TITI F Change X Addition PEEBLES, DAVID G NAME NAME LUENSMANN, TERRI L. STREET ADDRESS 9800 FREDERICKSBURG ROAD STREET ADDRESS 9800 FREDERICKSBURG ROAD CITY-ST-ZIP SAN ANTONIO TX 78288-0227 CITY-ST-7IP SAN ANTONIO TΧ 78288-0227 TITLE ☐ Delete TITLE Change ☐ Addition DAVIS, ROBERT G NAME NAME STREET ADDRESS 9800 FREDERICKSBURG ROAD STREET ADDRESS CITY-ST-ZIP SAN ANTONIO TX 78288-0227 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOLMES, DAVID M NAME NAME STREET ADDRESS 9800 FREDERICKSBURG ROAD STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

City-St-7IP

SIGNATURE:

SAN ANTONIO TX 78288-0227

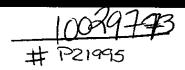
CITY-ST-7IP

MARK S. HOWARD

(210)498-0226

Daytime Phone #

CR2E034 (10/02)



USAA INVESTMENT MANAGEMENT COMPANY NAMES and ADDRESSES OF OFFICERS AND DIRECTORS AS OF 12/31/02

TITLE	NAME
V	Mark S. Rapp
V	Karl Borgerding
V	Patricia P. Cavazos
V	Michael A. Moczygemba
V	Donna Baggerly -
v	Arnold J. Espe
v	Pamela Bledsoe Noble
V	John C. Spear
v	Margaret Weinblatt
v	Stuart H. Wester

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