

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22707

FILED
Apr 11, 2012
Secretary of State

Entity Name: USAA REAL ESTATE COMPANY

Current Principal Place of Business:

9830 COLONNADE BLVD.
600
SAN ANTONIO, TX 782302239 US

New Principal Place of Business:

Current Mailing Address:

9830 COLONNADE BLVD.
600
SAN ANTONIO, TX 782302239 US

New Mailing Address:

FEI Number: 74-2237999

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

OFFICERS AND DIRECTORS:

Title: CD
Name: DUNCAN, T. P
Address: 9830 COLONNADE BLVD., STE. 600
City-St-Zip: SAN ANTONIO, TX 782302239

Title: SD
Name: WATERS, STEVEN A
Address: 9830 COLONNADE BLVD., STE. 600
City-St-Zip: SAN ANTONIO, TX 782302239

Title: SFOD
Name: IRWIN, PATRICK A
Address: 9830 COLONNADE BLVD., STE. 600
City-St-Zip: SAN ANTONIO, TX 782302239

Title: PD
Name: O'DONNELL, LEONARD J
Address: 9830 COLONNADE BLVD STE 600
City-St-Zip: SAN ANTONIO, TX 782302239

Title: V
Name: PETERSEN, BRUCE C
Address: 9830 COLONNADE BLVD STE 600
City-St-Zip: SAN ANTONIO, TX 782302239

Title: V
Name: ALTERMAN, STANLEY R
Address: 9830 COLONNADE BLVD STE 600
City-St-Zip: SAN ANTONIO, TX

I hereby 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 all other like empowered.

SIGNATURE: STEVEN A. WATERS

S

04/11/2012

Electronic Signature of Signing Officer or Director

Date

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ANNUAL REPORT – STATE OF FLORIDA . .

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USAA REAL ESTATE COMPANY
ADDITIONAL DIRECTORS & OFFICERS

VP	Susan Wallace	9830 Colonnade Boulevard, Suite 600 San Antonio, Texas 78230-2239
VP	Glen E. Mitts	9830 Colonnade Boulevard, Suite 600 San Antonio, Texas 78230-2239
VP	Dirk P.D. Mosis III	9830 Colonnade Boulevard, Suite 600 San Antonio, Texas 78230-2239
AVP	David J. Buck	9830 Colonnade Boulevard, Suite 600 San Antonio, Texas 78230-2239
AVP	Stephen Evans	9830 Colonnade Boulevard, Suite 600 San Antonio, Texas 78230-2239
AVP	Gregory S. Knowles	9830 Colonnade Boulevard, Suite 600 San Antonio, Texas 78230-2239
AVP	John Post	9830 Colonnade Boulevard, Suite 600 San Antonio, Texas 78230-2239
AVP	Tim Stoner	9830 Colonnade Boulevard, Suite 600 San Antonio, Texas 78230-2239
AVP	Scott Stuckman	9830 Colonnade Boulevard, Suite 600 San Antonio, Texas 78230-2239
AVP	Robert Sult	9830 Colonnade Boulevard, Suite 600 San Antonio, Texas 78230-2239
AVP	Brenna Walraven	9830 Colonnade Boulevard, Suite 600 San Antonio, Texas 78230-2239
SFO	Patrick A. Irwin	9830 Colonnade Boulevard, Suite 600 San Antonio, Texas 78230-2239
C	Joyce Hendry	9830 Colonnade Boulevard, Suite 600 San Antonio, Texas 78230-2239
AS	Toni M. Fisher	9830 Colonnade Boulevard, Suite 600 San Antonio, Texas 78230-2239
AS	James K. Hardin	9830 Colonnade Boulevard, Suite 600 San Antonio, Texas 78230-2239
D	Joe C. McKinney	9830 Colonnade Boulevard, Suite 600 San Antonio, Texas 78230-2239
D	Christopher W. Claus	9830 Colonnade Boulevard, Suite 600 San Antonio, Texas 78230-2239
D	Jack Fraker	9830 Colonnade Boulevard, Suite 600 San Antonio, Texas 78230-2239

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QUORUM REAL ESTATE SERVICES CORPORATION

ADDITIONAL DIRECTORS & OFFICERS

VP	Bruce C. Petersen	9830 Colonnade Boulevard, Suite 600 San Antonio, Texas 78230-2239
AVP	Steven L. Ames	9830 Colonnade Boulevard, Suite 600 San Antonio, Texas 78230-2239
AVP	Bruce S. Childs	9830 Colonnade Boulevard, Suite 600 San Antonio, Texas 78230-2239
AVP	Gregory S. Knowles	9830 Colonnade Boulevard, Suite 600 San Antonio, Texas 78230-2239
AVP	Brenna Walraven	9830 Colonnade Boulevard, Suite 600 San Antonio, Texas 78230-2239
SFO	Patrick A. Irwin	9830 Colonnade Boulevard, Suite 600 San Antonio, Texas 78230-2239
AS	Toni M. Fisher	9830 Colonnade Boulevard, Suite 600 San Antonio, Texas 78230-2239
AS	James K. Hardin	9830 Colonnade Boulevard, Suite 600 San Antonio, Texas 78230-2239