

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

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90121 010 ***150.00

DOCUMENT # **P980000074809**

1. Entity Name **USAA Insurance Agency, Inc.**

DO NOT WRITE IN THIS SPACE

831191

2. Principal Place of Business
17200 Commerce Park Blvd.

3. Mailing Address
17200 Commerce Park Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Tampa, FL 33647

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Tampa, FL 33647

4. FEI Number
59-3535925

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Rd.

Plantation

City **FL** Zip Code **33324**

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 reappointing)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

**January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D/Doctor &
Henry Vićcellio, Jr.
9800 Fredericksburg Road
San Antonio, TX 78288**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D/P/
Joanne E. Thompson
9800 Fredericksburg Road
San Antonio, TX 78288**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Josue Robles, Jr.
9800 Fredericksburg Road
San Antonio, TX 78288**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Richard G. Warren
9800 Fredericksburg Road
San Antonio, TX 78288**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Kent H. Williams
9800 Fredericksburg Road
San Antonio, TX 78288**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V/T
Terry L. Cannefax
9800 Fredericksburg Road
San Antonio, TX 78288**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
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CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address with all other filers empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Russell Powers, Assistant Vice President

4/2/02 (210) 456-9548

Date

Daytime Phone

CR2E034B (12/01)

Attachment

831191

#P98000074809

V

Bruce W. Clements
9800 Fredericksburg Road
San Antonio, TX 78288

V/S

Robert L. Hoagland
9800 Fredericksburg Road
San Antonio, TX 78288

AV

Russell Powers
9800 Fredericksburg Road
San Antonio, TX 78288

AS

Kathryn A. Freimarck
9800 Fredericksburg Road
San Antonio, TX 78288

AS

Armand F. Manka
9800 Fredericksburg Road
San Antonio, TX 78288