

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000004798

**FILED**  
**Mar 04, 2015**  
**Secretary of State**  
**CC6323964157**

**Entity Name:** USAA FINANCIAL PLANNING SERVICES INSURANCE AGENCY, INC.

**Current Principal Place of Business:**

9800 FREDERICKSBURG ROAD  
SAN ANTONIO, TX 78288-4501

**Current Mailing Address:**

9800 FREDERICKSBURG ROAD  
SAN ANTONIO, TX 78288-4501

**FEI Number:** 74-2789646

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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

**Officer/Director Detail :**

Title VP  
Name RODRIGUEZ, BEVERLY J  
Address 9800 FREDERICKSBURG ROAD  
City-State-Zip: SAN ANTONIO TX 78288

Title DIRECTOR  
Name BENNETT, STEVEN A  
Address 9800 FREDERICKSBURG ROAD  
City-State-Zip: SAN ANTONIO TX 78288-4501

Title VPT  
Name HAGGARD, KIRK  
Address 9800 FREDERICKSBURG ROAD  
City-State-Zip: SAN ANTONIO TX 78288-4501

Title DIRECTOR  
Name LIEBERT, CARL III  
Address 9800 FREDERICKSBURG ROAD  
City-State-Zip: SAN ANTONIO TX 78288-4501

Title DIRECTOR, SVP  
Name MCNAMARA, DANIEL S  
Address 9800 FREDERICKSBURG ROAD  
City-State-Zip: SAN ANTONIO TX 78288-4501

Title ASST. SECRETARY  
Name SMITH, KENNETH W  
Address 9800 FREDERICKSBURG ROAD  
City-State-Zip: SAN ANTONIO TX 78288-4501

Title DIRECTOR, SENIOR VICE PRESIDENT  
Name MCNAMARA, DANIEL S  
Address 9800 FREDERICKSBURG ROAD  
City-State-Zip: SAN ANTONIO TX 78288-4501

Title DIRECTOR, PRESIDENT  
Name MANASCO, SHON J  
Address 9800 FREDERICKSBURG ROAD  
City-State-Zip: SAN ANTONIO TX 78288-4501

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*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:** SAKINA H SHARP

**SECRETARY**

**03/04/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title SENIOR VICE PRESIDENT  
Name GROTHUES, THOMAS J  
Address 9800 FREDERICKSBURG ROAD  
City-State-Zip: SAN ANTONIO TX 78288-4501

Title SENIOR VICE PRESIDENT  
Name WINN, H KEITH  
Address 9800 FREDERICKSBURG ROAD  
City-State-Zip: SAN ANTONIO TX 78288-4501

Title SENIOR VICE PRESIDENT  
Name KAMIYA, JASON K  
Address 9800 FREDERICKSBURG ROAD  
City-State-Zip: SAN ANTONIO TX 78288-4501

Title SECRETARY  
Name SHARP, SAKINA H  
Address 9800 FREDERICKSBURG ROAD  
City-State-Zip: SAN ANTONIO TX 78288-4501