

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004798

FILED
Apr 01, 2019
Secretary of State
5146585833CC

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

FEI Number: 74-2789646

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 SENIOR VICE PRESIDENT, VICE CHAIRMAN OF THE BOARD
Name MCNAMARA, DANIEL S
Address 9800 FREDERICKSBURG ROAD
City-State-Zip: SAN ANTONIO TX 78288-4501

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

Title SENIOR VICE PRESIDENT, CONTROLLER
Name LEIPER, MARTHA D
Address 9800 FREDERICKSBURG ROAD
City-State-Zip: SAN ANTONIO TX 78288-4501

Title VICE PRESIDENT - TAX OFFICER
Name WAGEMAN, PATRICK A
Address 9800 FREDERICKSBURG ROAD
City-State-Zip: SAN ANTONIO TX 78288-4501

Title ASSISTANT VICE PRESIDENT, TREASURER
Name WACLAWCZYK, KENNETH E
Address 9800 FREDERICKSBURG ROAD
City-State-Zip: SAN ANTONIO TX 78288-4501

Title ASSISTANT SECRETARY
Name WARREN, CHRISTINE J
Address 9800 FREDERICKSBURG ROAD
City-State-Zip: SAN ANTONIO TX 78288-4501

Title VP
Name DUDLEY, JASON W
Address 9800 FREDERICKSBURG ROAD
City-State-Zip: SAN ANTONIO TX 78288-4501

Title SECRETARY
Name WINSLOW, REAGAN
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: THOMAS J GROTHUES

**SENIOR VICE
PRESIDENT, DIRECTOR**

04/01/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHAIRMAN OF THE BOARD
Name CARTER, BRANDON D
Address 9800 FREDERICKSBURG ROAD
City-State-Zip: SAN ANTONIO TX 78288-4501