

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004798

**FILED
Mar 20, 2014
Secretary of State
CC8497171546**

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 D
Name ROBLES, JOSUE JR.
Address 9800 FREDERICKSBURG ROAD
City-State-Zip: SAN ANTONIO TX 78288

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

Title DP
Name PEACOCK, S. WAYNE
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 DIRECTOR
Name CLAUS, CHRISTOPHER W
Address 9800 FREDERICKSBURG ROAD
City-State-Zip: SAN ANTONIO TX 78288-4501

Title DIRECTOR
Name PARKER, STUART B
Address 9800 FREDERICKSBURG ROAD
City-State-Zip: SAN ANTONIO TX 78288-4501

Title VPS
Name WARREN, CHRISTINE J
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

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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: KENNETH W. SMITH

ASSISTANT SECRETARY 03/20/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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