

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004798

FILED
Mar 16, 2020
Secretary of State
2515584251CC

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

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

Title VICE PRESIDENT - CORPORATE CONTROLLER
Name REINHARD, ALICIA N
Address 9800 FREDERICKSBURG ROAD
City-State-Zip: SAN ANTONIO TX 78288

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

Title ASSISTANT VICE PRESIDENT, SENIOR FINANCIAL OFFICER
Name ROSSER, REBECCA
Address 9800 FREDERICKSBURG ROAD
City-State-Zip: SAN ANTONIO TX 78288

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

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

Title SECRETARY
Name MURPHY, SALLY A
Address 9800 FREDERICKSBURG ROAD
City-State-Zip: SAN ANTONIO TX 78288

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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: CHRISTINE J WARREN

ASSISTANT SECRETARY 03/16/2020

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

Title ASSISTANT VICE PRESIDENT
Name SMITH, CARY W
Address 9800 FREDERICKSBURG ROAD
City-State-Zip: SAN ANTONIO TX 78288

Title CHIEF COMPLIANCE OFFICER
Name PATTESON, DEBBIE J
Address 9800 FREDERICKSBURG ROAD
City-State-Zip: SAN ANTONIO TX 78288