

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | USAA FINANCIAL PLANNING SERVICES INSURANCE AGENCY, INC. |
| Company ID | 0568803.09.99999 |
| Date Filed | 1/22/2008 10:16:41 AM |
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Principal Office

9800 FREDERICKSBURG RD.
SAN ANTONIO, TX 78288

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|-----------------|---|
| President | TERRI R KALLSEN | 9800 Fredericksburg Road, San Antonio, TX 78288 |
| Secretary | MARK S HOWARD | 9800 Fredericksburg Road, San Antonio, TX 78288 |
| Vice President | AMY D CANNEFAX | 9800 Fredericksburg Road, San Antonio, TX 78288 |

Directors

| | | |
|----------|---------------------|---|
| Director | STUART PARKER | 9800 Fredericksburg Road, San Antonio, TX 78288 |
| Director | Rene Garcia | 9800 Fredericksburg Road, San Antonio, TX 78288 |
| Director | Terri R Kallsen | 9800 Fredericksburg Road, San Antonio, TX 78288 |
| Director | Christopher W Claus | 9800 Fredericksburg Road, San Antonio, TX 78288 |
| Director | Dawn L Cooper | 9800 Fredericksburg Road, San Antonio, TX 78288 |

Signatures

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|------------------|---------------|
| Signature | Mark S Howard |
| Title | Secretary |