

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **812227** (7)

1. Corporation Name
AMERITAS LIFE INSURANCE CORP.



Principal Place of Business: **5900 'O' STR LINCOLN NE 68510 US**
Mailing Address: **ONE AMERITAS WAY P. O. BOX 81889 LINCOLN NE 68501-1889 US**

3. Date Incorporated or Qualified: **09/21/1957**
3a. Date of Last Report: **02/15/1995**
4. FEI Number: **47-0098400**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

9. Name and Address of Current Registered Agent: **FLORIDA STATE INSURANCE COMMISSIONER THE CAPITOL TALLAHASSEE FL**
10. Name and Address of New Registered Agent (81) Name (82) Street Address (P.O. Box Number is Not Acceptable) (83) (84) City (85) Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: VC	<input type="checkbox"/> DELETE	1.1 TITLE: VCF	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: MARTIN, JOANN M.		1.2 NAME:	
STREET ADDRESS: 5900 'O' STREET LINCOLN NE		1.3 STREET ADDRESS:	
CITY-ST-ZIP:		1.4 CITY-ST-ZIP:	
TITLE: VT	<input type="checkbox"/> DELETE	2.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: HEADRICK, JON C.		2.2 NAME:	
STREET ADDRESS: 5900 'O' STREET LINCOLN NE		2.3 STREET ADDRESS:	
CITY-ST-ZIP:		2.4 CITY-ST-ZIP:	
TITLE: V	<input type="checkbox"/> DELETE	3.1 TITLE: P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: LOUIS, KENNETH C.		3.2 NAME:	
STREET ADDRESS: 5900 'O' STREET LINCOLN NE		3.3 STREET ADDRESS:	
CITY-ST-ZIP:		3.4 CITY-ST-ZIP:	
TITLE: VSG	<input type="checkbox"/> DELETE	4.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: KRIVOSHA, NORMAN M.		4.2 NAME:	
STREET ADDRESS: 5900 'O' STREET LINCOLN NE		4.3 STREET ADDRESS:	
CITY-ST-ZIP:		4.4 CITY-ST-ZIP:	
TITLE: CPD	<input type="checkbox"/> DELETE	5.1 TITLE: CD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: ARTH, LAWRENCE J.		5.2 NAME:	
STREET ADDRESS: 5900 'O' STREET LINCOLN NE		5.3 STREET ADDRESS:	
CITY-ST-ZIP:		5.4 CITY-ST-ZIP:	
TITLE: V	<input type="checkbox"/> DELETE	6.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: HAIRE, JAMES R.		6.2 NAME:	
STREET ADDRESS: 5900 'O' STREET LINCOLN NE		6.3 STREET ADDRESS:	
CITY-ST-ZIP:		6.4 CITY-ST-ZIP:	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Norman M. Krivosha* 3-5-96 (402) 467-1122
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

Additional Listing of Elected Officers and Directors
(As of 3/4/96)

AMERITAS LIFE INSURANCE COMPANY

5900 "O" Street
One Ameritas Way
P.O. Box 82550
Lincoln, Nebraska 68501-2550

TITLE	NAME	ADDRESS	CITY/STATE
D	Abel, James P.	6101 South 68th Street	Lincoln, NE
D	Acklie, Duane W.	2200 Woodsdale	Lincoln, NE
2nd V	Barth, Robert C.	5900 "O" Street	Lincoln, NE
V	Brennfoerder, Roxann	5900 "O" Street	Lincoln, NE
V	Brewster, Wayne E.	5900 "O" Street	Lincoln, NE
V	Connolly, Jan M.	5900 "O" Street	Lincoln, NE
D	Cook, William W., Jr.	1400 South 3rd Street	Beatrice, NE
V	Dimon, Gerald B.	5900 "O" Street	Lincoln, NE
D	Getz, Bert A.	4529 East Clearwater Parkway	Scottsdale, AZ
V/Act	Higley, Thomas D.	5900 "O" Street	Lincoln, NE
V	Inman, Leslie D.	5900 "O" Street	Lincoln, NE
V	Isaacs, Steven K.	5900 "O" Street	Lincoln, NE
2nd V	Jaskolka, Michael	5900 "O" Street	Lincoln, NE
2nd V	Johnson, Marty L.	5900 "O" Street	Lincoln, NE
V/Asst S	Jones, Kenneth R.	5900 "O" Street	Lincoln, NE
D	Knapp, James R.	2021 East Bay Avenue	Newport Beach, CA
D	Krohn, Robert F.	1427 South 85th Avenue	Omaha, NE
V	Lester, William W.	5900 "O" Street	Lincoln, NE
2nd V	McArdle, Thomas P.	5900 "O" Street	Lincoln, NE
V/Med D	McMullen, Bruce R., M.D.	5900 "O" Street	Lincoln, NE
D	Maddux, Wilfred J.		Wauneta, NE
Sr V	Moore, David C.	5900 "O" Street	Lincoln, NE
V	Nelson, William W.	5900 "O" Street	Lincoln, NE
2nd V	Niebuhr, Dale K.	5900 "O" Street	Lincoln, NE
D	Olsson, John E.	3901 South 27th Street, #10	Lincoln, NE
V	Raymond, Gary R.	5900 "O" Street	Lincoln, NE
V	Ritter, Barry C.	5900 "O" Street	Lincoln, NE
D	Schorr, Paul C., III	2835 Bonacum Drive	Lincoln, NE
D	Smith, William C.	6711 Rexford Drive	Lincoln, NE
V/GC/Asst S	Stading, Donald R.	5900 "O" Street	Lincoln, NE
D	Tyner, Neal E.	8225 North Golf Drive	Paradise Valley, AZ
V	VanCleave, Kenneth L.	5900 "O" Street	Lincoln, NE
V	Vautravers, Richard W.	5900 "O" Street	Lincoln, NE
D	Wade, Winston J.	6883 South Chapparral Circle West	Aurora, CO
V	Welton, Steven L.	5900 "O" Street	Lincoln, NE