

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06679

FILED  
Jan 21, 2004  
Secretary of State

Entity Name: AMERITAS VARIABLE LIFE INSURANCE COMPANY

## Current Principal Place of Business:

5900 "O" STREET  
LINCOLN, NE 68510 US

## New Principal Place of Business:

5900  
LINCOLN, NE 68510 US

## Current Mailing Address:

P. O. BOX 82550  
LINCOLN, NE 685012550 US

## New Mailing Address:

FEI Number: 47-0657746      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: LESTER, WILLIAM W  
Address: 5900  
City-St-Zip: LINCOLN, NE 68510

Title: CD ( ) Delete  
Name: ARTH, LAWRENCE J.,  
Address: 5900  
City-St-Zip: LINCOLN, NE 68510

Title: S ( ) Delete  
Name: STADING, DONALD R  
Address: 5900  
City-St-Zip: LINCOLN, NE 68510

Title: PD ( ) Delete  
Name: ATHERTON, WILLIAM J  
Address: 5900  
City-St-Zip: LINCOLN, NE 68510

Title: VD ( ) Delete  
Name: LOUIS, KENNETH C  
Address: 5900  
City-St-Zip: LINCOLN, NE 68510

Title: VD ( ) Delete  
Name: MARTIN, JOANN M  
Address: 5900  
City-St-Zip: LINCOLN, NE 68510

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: LESTER, WILLIAM W  
Address: 5900 O STREET  
City-St-Zip: LINCOLN, NE 68510

Title: CD (X) Change ( ) Addition  
Name: ARTH, LAWRENCE J  
Address: 5900 O STREET  
City-St-Zip: LINCOLN, NE 68510

Title: S (X) Change ( ) Addition  
Name: STADING, DONALD R  
Address: 5900 O STREET  
City-St-Zip: LINCOLN, NE 68510

Title: PD (X) Change ( ) Addition  
Name: ATHERTON, WILLIAM J  
Address: 5900 O STREET  
City-St-Zip: LINCOLN, NE 68510

Title: VD (X) Change ( ) Addition  
Name: MOORE, DAVID C  
Address: 5900 O STREET  
City-St-Zip: LINCOLN, NE 68510

Title: VD (X) Change ( ) Addition  
Name: MARTIN, JOANN M  
Address: 5900 O STREET  
City-St-Zip: LINCOLN, NE 68510

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD R. STADING

VS

01/21/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date