

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 812227

FILED
Feb 18, 2003
Secretary of State

Entity Name: AMERITAS LIFE INSURANCE CORP.

Current Principal Place of Business:

5900 'O' STR
LINCOLN, NE 68510 US

New Principal Place of Business:

5900 'O' STREET
LINCOLN, NE 68510 US

Current Mailing Address:

P. O. BOX 81889
LINCOLN, NE 685011889 US

New Mailing Address:

FEI Number: 47-0098400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA STATE INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE, FL

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: VCF () Delete
Name: MARTIN, JOANN M.,
Address: 5900
City-St-Zip: LINCOLN, NE

Title: VT () Delete
Name: WILLIAM, LESTER W
Address: 5900
City-St-Zip: LINCOLN, NE 685011889

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

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

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

Title: V () Delete
Name: MOORE, DAVID C.
Address: 5900
City-St-Zip: LINCOLN, NE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V/T (X) Change () Addition
Name: WILLIAM, LESTER W
Address: 5900 'O' STREET
City-St-Zip: LINCOLN, NE 68510

Title: D/C (X) Change () Addition
Name: LOUIS, KENNETH C.
Address: 5900 'O' STREET
City-St-Zip: LINCOLN, NE 68510

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

Title: C/D (X) Change () Addition
Name: ARTH, LAWRENCE J.,
Address: 5900 'O' STREET
City-St-Zip: LINCOLN, NE 68510

Title: P/D (X) Change () Addition
Name: MOORE, DAVID C.
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

V/S

02/18/2003

Electronic Signature of Signing Officer or Director

Date

STERNS, DEBRA
5900 'O' STREET
LINCOLN, NE 68510

CLAUBAUGH, STEVEN J. - V
5900 'O' STREET
LINCOLN, NE 68510

OSTERGARD, TONN M. - V
7001 STEVENS RIDGE ROAD
LINCOLN, NE

HUEBNER, PAUL J. - V
5900 'O' STREET
LINCOLN, NE 68510

WILTGEN, RUSSELL J. - V
5900 'O' STREET
LINCOLN, NE 68510

WELTON, STEVEN L. - V
5900 'O' STREET
LINCOLN, NE 68510

WEINBERG, JON B. - V
5900 'O' STREET
LINCOLN, NE 68510

VAUTRAVERS, RICHARD W. - V
5900 'O' STREET
LINCOLN, NE 68510

VAN CLEAVE, KENNETH L. - V
5900 'O' STREET
LINCOLN, NE 68510

SMITH, WILLIAM C. - D
12066 N. 81ST STREET
LINCOLN, NE

SCHORR , PAUL C. III - D
6940 'O' STREET
STE 336
LINCOLN, NE 68510

RUTFORD, MARY H. - V
5900 'O' STREET
LINCOLN, NE 68510

RITTER, BARRY C. - V
5900 'O' STREET
LINCOLN, NE 68510

REIMERS, TODD W. - V
5900 'O' STREET
LINCOLN, NE 68510

RAYMOND, GARY R. - V
5900 'O' STREET
LINCOLN, NE 68510

NIEBUHR, DALE K.
5900 'O' STREET
LINCOLN, NE 68510

NELSON, WILLIAM W. - V
5900 'O' STREET
LINCOLN, NE 68510

MIETH, BRUCE E. - V
5900 'O' STREET
LINCOLN, NE 68510

LESTER, WILLIAM W. - V/T
5900 'O' STREET
LINCOLN, NE 68510

LANGE, ROBERT G. - V/GENERAL COUNSEL
5900 'O' STREET
LINCOLN, NE 68510

JOHNSON, MARTY L. - V
5900 'O' STREET
LINCOLN, NE 68510

HIGLEY, THOMAS D. - V
5900 'O' STREET
LINCOLN, NE 68510

HENKEL, ARNOLD D. - V
5900 'O' STREET
LINCOLN, NE 68510

GUSTIN, KAREN M. - V
5900 'O' STREET
LINCOLN, NE 68510

GRITTON, DOUGLAS B. - V
5900 'O' STREET
LINCOLN, NE 68510

GIOVANNI, WILLIAM R. - V
5900 'O' STREET
LINCOLN, NE 68510

GILBERTSON, RAYMOND M. - V
5900 'O' STREET
LINCOLN, NE 68510

COOK, WILLIAM W., JR. - D
1400 SOUTH 3RD STREET
BEATRICE, NE

CONNOLLY, JAN M. - V
5900 'O' STREET
LINCOLN, NE 68510

BUTLER, DAVID F. - V
5900 'O' STREET
LINCOLN, NE 68510

BRENNFOERDER, ROXANN - V
5900 'O' STREET
LINCOLN, NE 68510

BOHMONT, ELDON R. - V
5900 'O' STREET
LINCOLN, NE 68510

BELER, EDWARD M. - V
5900 'O' STREET
LINCOLN, NE 68510

BARTH, ROBERT C. - V
5900 'O' STREET
LINCOLN, NE 68510

ABEL, JAMES P. - D
6101 SOUTH 68TH STREET
LINCOLN, NE