

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812227

FILED
Feb 19, 2020
Secretary of State
7083265961CC

Entity Name: AMERITAS LIFE INSURANCE CORP.

Current Principal Place of Business:

5900 O STREET
LINCOLN, NE 68510

Current Mailing Address:

PO BOX 81889
LINCOLN, NE 68501-1889 US

FEI Number: 47-0098400

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E GAINES ST
TALLAHASSEE, FL 32399-0000 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 VC
Name MARTIN, JOANN M
Address 1248 O STREET
SUITE 747
City-State-Zip: LINCOLN NE 68508

Title CHAIRMAN, PRESIDENT, CEO
Name LESTER, WILLIAM W
Address 5900 O STREET
City-State-Zip: LINCOLN NE 68510

Title VP, CFO
Name WILKINSON, SUSAN K
Address 5900 O STREET
City-State-Zip: LINCOLN NE 68510

Title VP, SECRETARY
Name SANDS, ROBERT-JOHN H
Address 4550 MONTGOMERY AVE
City-State-Zip: BETHESDA MD 20814

Title DIRECTOR
Name DINSDALE, JOHN S
Address PINNACLE BANCORP INC
18081 BURT ST
City-State-Zip: OMAHA NE 68022

Title DIRECTOR
Name ABEL, JAMES P
Address NEBCO, INC.
1815 Y STREET
City-State-Zip: LINCOLN NE 68508

Title DIRECTOR
Name KRIEGER, JAMES R
Address GALLUP, INC.
1001 GALLUP DR
City-State-Zip: OMAHA NE 68102

Title DIRECTOR
Name ROBAK, KIM M
Address MUELLER ROBAK LLC
530 SOUTH 13TH ST SUITE 110
City-State-Zip: LINCOLN NE 68508

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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: ROBERT-JOHN H. SANDS

SVP, GENERAL COUNSEL 02/19/2020
& CORPORATE
SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SCHORR, PAUL C IV
Address ONE EQUITY PARTNERS
510 MADISON AVE, 19TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name MCGUIRE, PATRICIA A ESQ.
Address TRINITY WASHINGTON UNIVERSITY
125 MICHIGAN AVE NE
City-State-Zip: WASHINGTON DC 20017

Title DIRECTOR
Name KNAPP, THOMAS W
Address UNIVERSITY OF SOUTHERN CALIFORNIA,
MARSHALL SCHOOL OF BUSINESS
610 CHILDS WAY, JF521
City-State-Zip: LOS ANGELES CA 90089

Title DIRECTOR
Name OSTERGARD, TONN M
Address CRETE CARRIER CORPORATION
400 NW 56TH ST
City-State-Zip: LINCOLN NE 68528

Title DIRECTOR
Name SLONE, BRYAN E
Address NEBRASKA CHAMBER OF
COMMERCE & INDUSTRY
1320 LINCOLN MALL SUITE 201
City-State-Zip: LINCOLN NE 68509

Title DIRECTOR
Name SILBY, D WAYNE
Address D.W. SILBY & COMPANY
1715 18TH STREET NW
City-State-Zip: WASHINGTON DC 20009