2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812227

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

FILED Mar 14, 2014

Secretary of State

CC2961082541

Officer/Director Detail:

Title PCEO Title VT

NameMARTIN, JOANN MNameLESTER, WILLIAM WAddress5900 O STREETAddress390 N COTNER BLVDCity-State-Zip:LINCOLN NE 68510City-State-Zip:LINCOLN NE 68505

Title VP Title VCFO

NameSTONEHOCKER, TIMMY LNameBARTH, ROBERT CAddress5900 O STREETAddress5900 O STREETCity-State-Zip:LINCOLN NE 68510City-State-Zip:LINCOLN NE 68510

Title VS

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

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

SENIOR VICE PRESIDENT 03/14/2014 & CORPORATE SECRETARY