

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90123 001 ***300.00

DOCUMENT # 812227

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

P.O. Box 81889

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**City & State
 Lincoln, NE**

Zip

Country

Zip

Country

68501-1889

US

4. FEI Number **47-0098400**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FLORIDA STATE INSURANCE COMMISSIONER
 THE CAPITOL
 TALLAHASSEE FL**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCF MARTIN, JOANN M. 5900 "O" STREET LINCOLN NE	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT HEADRICK, JON C. 5900 "O" STREET LINCOLN NE	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LOUIS, KENNETH C. 5900 "O" STREET LINCOLN NE	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSG STADING, DONALD R 5900 "O" STREET LINCOLN NE	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD ARTH, LAWRENCE J. 5900 "O" STREET LINCOLN NE	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MOORE, DAVID C. 5900 "O" STREET LINCOLN NE	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT Lester, William-W. 5900 "O" Street Lincoln, NE 68501-1889	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P	☒ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address with an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Donald R. Stading
 VP, Secy & Gen. Counsel**

Date

402-467-1122

Daytime Phone #

CR2E034 (10/00)

Doc # 812227
25968

Additional Listing of Elected Officers and Directors
(As of 12-31-00)

AMERITAS LIFE INSURANCE CORP.

5900 "O" Street
P. O. Box 81889
Lincoln, Nebraska 68501-1889

TITLE	NAME	ADDRESS	CITY, STATE
D	Abel, James P.	6101 South 68th Street	Lincoln, NE
D	Acklie, Duane W.	2200 Woodsdale	Lincoln, NE
V	Ariturk, Haluk	5900 "O" Street	Lincoln, NE
V	Barth, Robert C.	5900 "O" Street	Lincoln, NE
V	Beller, Edward M.	5900 "O" Street	Lincoln, NE
V	Bohmont, Eldon R.	5900 "O" Street	Lincoln, NE
V	Brennfoerder, Roxann	5900 "O" Street	Lincoln, NE
V	Butler, David F.	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
V	Gilbertson, Raymond M.	5900 "O" Street	Lincoln, NE
V	Giovanni, William R.	5900 "O" Street	Lincoln, NE
V	Gritton, Douglas B	5900 "O" Street	Lincoln NE
V	Gustin, Karen M.	5900 "O" Street	Lincoln NE
V	Henkel, Arnold D	5900 "O" Street	Lincoln NE
V	Higley, Thomas D.	5900 "O" Street	Lincoln, NE
V	Jaskolka, Michael	5900 "O" Street	Lincoln, NE
2nd V	Johnson, Marty L.	5900 "O" Street	Lincoln, NE
V	Lange, Robert G.	5900 "O" Street	Lincoln, NE
V	Lester, William W.	5900 "O" Street	Lincoln, NE
V	Mieth, Bruce E.	5900 "O" Street	Lincoln, NE
V	Nelson, William W.	5900 "O" Street	Lincoln, NE
2nd V	Niebuhr, Dale K.	5900 "O" Street	Lincoln, NE

Doc# 812227

259108

V	Raymond, Gary R.	5900 "O" Street	Lincoln, NE
V	Reimers, Todd W.	5900 "O" Street	Lincoln, NE
V	Ritter, Barry C.	5900 "O" Street	Lincoln, NE
2 nd V	Rutford, Mary H.	5900 "O" Street	Lincoln, NE
D	Schorr III, Paul C.	2835 Bonacum Dr.	Lincoln, NE
D	Smith, William C.	6711 Rexford Dr.	Lincoln, NE
V	VanCleave, Kenneth L.	5900 "O" Street	Lincoln, NE
V	Vautravers, Richard W.	5900 "O" Street	Lincoln, NE
V	Weinberg, Jon B.	5900 "O" Street	Lincoln, NE
V	Welton, Steven L.	5900 "O" Street	Lincoln, NE
V	Wiltgen, Russell J.	5900 "O" Street	Lincoln, NE