

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812227

FILED
Apr 01, 2009
Secretary of State

Entity Name: AMERITAS LIFE INSURANCE CORP.

Current Principal Place of Business:

5900 'O' STREET
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:

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: P/D () Delete
Name: MARTIN, JOANN M
Address: 5900 O STREET
City-St-Zip: LINCOLN, NE 68510

Title: V/T () Delete
Name: LESTER, WILLIAM W
Address: 390 NORTH COTNER BLVD
City-St-Zip: LINCOLN, NE 68505

Title: V () Delete
Name: BARTH, ROBERT C
Address: 5900 O STREET
City-St-Zip: LINCOLN, NE 68510

Title: VP/S () Delete
Name: CONNOLLY, JAN M
Address: 5900 O STREET
City-St-Zip: LINCOLN, NE 68510

Title: D () Delete
Name: ARTH, LAWRENCE J
Address: 5900 O STREET
City-St-Zip: LINCOLN, NE 68510

Title: V () Delete
Name: HENKEL, ARNOLD D
Address: 5900 O STREET
City-St-Zip: LINCOLN, NE 68510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VT (X) Change () Addition
Name: LESTER, WILLIAM W
Address: 390 NORTH COTNER BLVD
City-St-Zip: LINCOLN, NE 68505 US

Title: VCFO (X) Change () Addition
Name: BARTH, ROBERT C
Address: 5900 O STREET
City-St-Zip: LINCOLN, NE 68510 US

Title: VS (X) Change () Addition
Name: CONNOLLY, JAN M
Address: 5900 O STREET
City-St-Zip: LINCOLN, NE 68510 US

Title: V (X) Change () Addition
Name: O'TOOLE, KEVIN W
Address: 1876 WAYCROSS ROAD
City-St-Zip: CINCINNATI, OH 45240 US

Title: V (X) Change () Addition
Name: HENKEL, ARNOLD D
Address: 5900 O STREET
City-St-Zip: LINCOLN, NE 68510 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAN M. CONNOLLY

VS

04/01/2009

Electronic Signature of Signing Officer or Director

Date