

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812227

FILED  
Feb 20, 2012  
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:**

**Current Mailing Address:**

P. O. BOX 81889  
LINCOLN, NE 685011889 US

**New Mailing Address:**

PO BOX 81889  
LINCOLN, NE 685011889 US

**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

**OFFICERS AND DIRECTORS:**

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

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

Title: VP  
Name: STONEHOCKER, TIMMY L  
Address: 5900 O STREET  
City-St-Zip: LINCOLN, NE 68510 US

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

Title: VS  
Name: SANDS, ROBERT-JOHN H  
Address: 7315 WISCONSIN AVENUE  
City-St-Zip: BETHESDA, MD 20814 US

Title: VP  
Name: HENKEL, ARNOLD D  
Address: 5900 O STREET  
City-St-Zip: LINCOLN, NE 68510 US

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

VS

02/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date