4-4-95 B-2962-C

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -4 AM 11:58

DOCUMENT # P02871 (2)

1. Corporation Name
AMERITAS INVESTMENT CORP

Principal Place of Business	Mailing Address
210 GATEWAY STE. 200 GREENTREE COURT LINCOLN NE 68505 US	210 GATEWAY STE 200 GREENTREE COURT LINCOLN NE 68505

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/31/1984
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business	2a. Mailing Address
21 5900 "O" STREET	26 5900 "O" STREET
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 LINCOLN, NE	City & State 28 LINCOLN, NE
Zip / Country 24 68510 / 25 USA	Zip / Country 29 68510 / 30 USA

4. FEI Number: 47-0663374 ☐ Applied For ☐ Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	1 1 TITLE	VS	☐ Change ☒ Addition
NAME	ARTH, LAWRENCE J.	1 2 NAME	Jones, Kenneth R	
STREET ADDRESS	5900 "O" STREET	1 3 STREET ADDRESS	5900 "O" Street	
CITY-ST-ZIP	LINCOLN NE	1 4 CITY-ST-ZIP	Lincoln, NE 68510	
TITLE	V	2 1 TITLE	VS	☒ Change ☐ Addition
NAME	VINCENT, RODNEY K.	2 2 NAME	Sackett, James S	
STREET ADDRESS	5900 "O" ST.	2 3 STREET ADDRESS	5900 "O" Street	
CITY ST ZIP	LINCOLN NE	2 4 CITY-ST-ZIP	Lincoln, NE 68510	
TITLE	D	3 1 TITLE	V	☐ Change ☒ Addition
NAME	TYNER, NEAL E.	3 2 NAME	Bittner, Thomas C	
STREET ADDRESS	5900 "O" STREET	3 3 STREET ADDRESS	5900 "O" Street	
CITY-ST ZIP	LINCOLN NE	3 4 CITY-ST ZIP	Lincoln, NE 68510	
TITLE	PD,,	4 1 TITLE	V	☐ Change ☒ Addition
NAME	SAMMET, DONALD R.	4 2 NAME	Winsor, Janell	
STREET ADDRESS	210 GATEWAY	4 3 STREET ADDRESS	5900 "O" Street	
CITY ST ZIP	LINCOLN NE	4 4 CITY ST ZIP	Lincoln, NE 68510	
TITLE	SD	5 1 TITLE	D	☐ Change ☒ Addition
NAME	KRIVOSHA, NORMAN M.	5 2 NAME	Louis, Kenneth C	
STREET ADDRESS	5900 "O" STREET	5 3 STREET ADDRESS	5900 "O" Street	
CITY ST ZIP	LINCOLN NE	5 4 CITY ST ZIP	Lincoln, NE 68510	
TITLE	TD	6 1 TITLE	D	☐ Change ☒ Addition
NAME	HEADRICK, JON	6 2 NAME	Martin, JoAnn M	
STREET ADDRESS	210 GATEWAY	6 3 STREET ADDRESS	5900 "O" Street	
CITY ST ZIP	LINCOLN NE	6 4 CITY ST ZIP	Lincoln, NE 68510	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 3/30/95 (402) 467-7757
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #
Donald R. Sammet

0400084 FN

AMERITAS INVESTMENT CORP.
OFFICERS AND DIRECTORS
FOR YEAR ENDING DECEMBER 31, 1994

OFFICE/TITLE	NAME & ADDRESS	
PRESIDENT	DONALD R. SAMMET	5900 "O" STREET, LINCOLN, NE 68510
VICE PRESIDENT	JAMES S. SACKETT	5900 "O" STREET, LINCOLN, NE 68510
VICE PRESIDENT	JANELL WINSOR	5900 "O" STREET, LINCOLN, NE 68510
VICE PRESIDENT	KENNETH R. JONES	5900 "O" STREET, LINCOLN, NE 68510
SECRETARY	NORMAN M. KRIVOSHA	5900 "O" STREET, LINCOLN, NE 68510
TREASURER	JON C. HEADRICK	5900 "O" STREET, LINCOLN, NE 68510
DIRECTOR	NEAL E. TYNER	5900 "O" STREET, LINCOLN, NE 68510
DIRECTOR	LAWRENCE J. ARTH	5900 "O" STREET, LINCOLN, NE 68510
DIRECTOR	JON C. HEADRICK	5900 "O" STREET, LINCOLN, NE 68510
DIRECTOR	NORMAN M. KRIVOSHA	5900 "O" STREET, LINCOLN, NE 68510
DIRECTOR	KENNETH C. LOUIS	5900 "O" STREET, LINCOLN, NE 68510
DIRECTOR	JOANN M. MARTIN	5900 "O" STREET, LINCOLN, NE 68510
DIRECTOR	DONALD R. SAMMET	5900 "O" STREET, LINCOLN, NE 68510