

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # P02871 (2)

1. Corporation Name

AMERITAS INVESTMENT CORP



Principal Place of Business

Mailing Address

5900 "O" STREET
STE. 200 GREENTREE COURT
LINCOLN NE 68510
US

5900 "O" STREET
STE 200 GREENTREE COURT
LINCOLN NE 68510
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

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

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

(NOTE: Registered Agent Signature Required when Resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME ARTH, LAWRENCE J.
STREET ADDRESS 5900 "O" STREET
CITY-ST-ZIP LINCOLN NE

☐ DELETE

1.1 TITLE VS
1.2 NAME JONES, KENNETH R.
1.3 STREET ADDRESS 5900 "O" STREET
1.4 CITY-ST-ZIP LINCOLN NE 68510

☐ Change ☒ Addition

TITLE VS
NAME SACKETT, JAMES S
STREET ADDRESS 5900 "O" STREET
CITY-ST-ZIP LINCOLN NE

☐ DELETE

2.1 TITLE V
2.2 NAME BITTNER, THOMAS C.
2.3 STREET ADDRESS 5900 "O" STREET
2.4 CITY-ST-ZIP LINCOLN NE 68510

☐ Change ☒ Addition

TITLE D
NAME TYNER, NEAL E.
STREET ADDRESS 5900 "O" STREET
CITY-ST-ZIP LINCOLN NE

☒ DELETE

3.1 TITLE D
3.2 NAME LOUIS, KENNETH C.
3.3 STREET ADDRESS 5900 "O" STREET
3.4 CITY-ST-ZIP LINCOLN NE 68510

☐ Change ☒ Addition

TITLE PD
NAME SAMMET, DONALD R.
STREET ADDRESS 210 GATEWAY
CITY-ST-ZIP LINCOLN NE

☒ DELETE

4.1 TITLE D
4.2 NAME MARTIN, JOANN M.
4.3 STREET ADDRESS 5900 "O" STREET
4.4 CITY-ST-ZIP LINCOLN NE 68510

☐ Change ☒ Addition

TITLE SD
NAME KRIVOSHA, NORMAN M.
STREET ADDRESS 5900 "O" STREET
CITY-ST-ZIP LINCOLN NE

☐ DELETE

5.1 TITLE P
5.2 NAME GIOVANNI, WILLIAM R.
5.3 STREET ADDRESS 5900 "O" STREET
5.4 CITY-ST-ZIP LINCOLN NE 68510

☐ Change ☒ Addition

TITLE TD
NAME HEADRICK, JON
STREET ADDRESS 210 GATEWAY
CITY-ST-ZIP LINCOLN NE

☐ DELETE

6.1 TITLE V
6.2 NAME WINSOR, JANELL
6.3 STREET ADDRESS 5900 "O" STREET
6.4 CITY-ST-ZIP LINCOLN NE 68510

☐ Change ☒ Addition

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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/96

(402) 467-7757

Daytime Phone #

CR2E034 (12/95)

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AMERITAS INVESTMENT CORP.
OFFICERS AND DIRECTORS

NAME	OFFICE	ADDRESS
LAWRENCE J. ARTH	CHM OF BRD / DIR	5900 "O" STREET, LINCOLN, NE 68510
WILLIAM R. GIOVANNI	PRESIDENT	5900 "O" STREET, LINCOLN, NE 68510
JON C. HEADRICK	TREAS / DIR	5900 "O" STREET, LINCOLN, NE 68510
NORMAN M. KRIVOSHA	SECRETARY / DIR	5900 "O" STREET, LINCOLN, NE 68510
KENNETH R. JONES	V. PRES & ASST. SECR.	5900 "O" STREET, LINCOLN, NE 68510
JAMES S. SACKETT	V. PRES & ASST. SECR.	5900 "O" STREET, LINCOLN, NE 68510
THOMAS C. BITTNER	V. PRESIDENT	5900 "O" STREET, LINCOLN, NE 68510
JANELL D. WINSOR	V. PRESIDENT	5900 "O" STREET, LINCOLN, NE 68510
KENNETH C. LOUIS	DIRECTOR	5900 "O" STREET, LINCOLN, NE 68510
JOANN M. MARTIN	DIRECTOR	5900 "O" STREET, LINCOLN, NE 68510