

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P02871** (2)
1. Corporation Name
AMERITAS INVESTMENT CORP



Principal Place of Business 5900 "O" STREET STE-200 GREENTREE COURT-- LINCOLN NE 68510 US	Mailing Address 5900 "O" STREET STE-200 GREENTREE COURT-- LINCOLN NE 68510-2234 US
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3. Date Incorporated or Qualified 07/31/1984	3a. Date of Last Report 03/26/1996
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	

2. Principal Place of Business 21 5900 "O" Street Suite, Apt. #, etc.	2a. Mailing Address 26 5900 "O" Street Suite, Apt. #, etc.
22 City & State Lincoln, Nebraska	27 City & State Lincoln, Nebraska
23 Zip 68510	24 Country U.S.A.

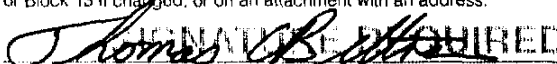
9. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	
10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☒ Addition
NAME	D ARTH, LAWRENCE J.	1.2 NAME	VS 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	☐ DELETE	2.1 TITLE	☐ Change ☒ Addition
NAME	VS SACKETT, JAMES S	2.2 NAME	Bittner, Thomas C.
STREET ADDRESS	5900 "O" STREET	2.3 STREET ADDRESS	5900 "O" Street
CITY - ST - ZIP	LINCOLN NE	2.4 CITY - ST - ZIP	Lincoln, NE 68510
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☒ Addition
NAME	D LOUIS, KENENTH C.	3.2 NAME	Giovanni, William R.
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	☒ DELETE	4.1 TITLE	☐ Change ☒ Addition
NAME	D MARTIN, JOANN M.	4.2 NAME	Winsor, Janell
STREET ADDRESS	5900 O STREET	4.3 STREET ADDRESS	5900 "O" Street
CITY - ST - ZIP	LINCOLN NE	4.4 CITY - ST - ZIP	Lincoln, NE 68510
TITLE	☐ DELETE	5.1 TITLE	☒ Change ☐ Addition
NAME	SD KRIVOSHA, NORMAN M.	5.2 NAME	Krivosha, Norman M.
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	☐ DELETE	6.1 TITLE	☒ Change ☐ Addition
NAME	TD HEADRICK, JON	6.2 NAME	Headrick, Jon
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 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:  **THOMAS C. BITTNER** 4/22/97 (402) 467-7757
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

**AMERITAS INVESTMENT CORP.
OFFICERS AND DIRECTORS
FOR YEAR ENDING DECEMBER 31, 1996**

NAME	OFFICE	ADDRESS
LAWRENCE J. ARTH	CHM OF BRD / DIR	5900 "O" STREET, LINCOLN, NE 68510
KENNETH C. LOUIS	SR. V.P / DIR	5900 "O" STREET, LINCOLN, NE 68510
WILLIAM R. GIOVANNI	PRES. & CEO / DIR	5900 "O" STREET, LINCOLN, NE 68510
D T DOAN	SR. V.P / DIR	611 5TH AVENUE, DESMOINES, IA 50309
THOMAS C. GODLASKY	DIRECTOR	611 5TH AVENUE, DESMOINES, IA 50309
MICHAEL E. SPROULE	DIRECTOR	611 5TH AVENUE, DESMOINES, IA 50309
KENNETH C. JONES	VICE PRESIDENT	5900 "O" STREET, LINCOLN, NE 68510
JON C. HEADRICK	TREASURER	5900 "O" STREET, LINCOLN, NE 68510
NORMAN M. KRIVOSHA	SECRETARY	5900 "O" STREET, LINCOLN, NE 68510
THOMAS C. BITTNER	VICE PRESIDENT	5900 "O" STREET, LINCOLN, NE 68510
JANELL D. WINSOR	VICE PRESIDENT	5900 "O" STREET, LINCOLN, NE 68510
ALAN R. EVELAND	VICE PRESIDENT	5900 "O" STREET, LINCOLN, NE 68510
DEAN E. EDEN	VICE PRESIDENT	5900 "O" STREET, LINCOLN, NE 68510