

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

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P02871

(2)

1. Corporation Name

AMERITAS INVESTMENT CORP

Principal Place of Business

5900 O ST
LINCOLN NE 68510
US

Mailing Address

5900 "O" STREET
LINCOLN NE 68510
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/31/1984

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

47-0663374

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

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

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME ARTH, LAWRENCE J.

STREET ADDRESS 5900 "O" STREET

CITY-ST-ZIP LINCOLN NE

TITLE ☒ DELETE

NAME SACKETT, JAMES S

STREET ADDRESS 5900 "O" STREET

CITY-ST-ZIP LINCOLN NE

TITLE ☐ DELETE

NAME LOUIS, KENENTH C.

STREET ADDRESS 5900 "O" STREET

CITY-ST-ZIP LINCOLN NE

TITLE ☐ DELETE

NAME WINSOR, JANELL

STREET ADDRESS 5900 O STREET

CITY-ST-ZIP LINCOLN NE

TITLE ☐ DELETE

NAME KRIVOSHA, NORMAN M.

STREET ADDRESS 5900 "O" STREET

CITY-ST-ZIP LINCOLN NE

TITLE ☐ DELETE

NAME HEADRICK, JON

STREET ADDRESS 210 GATEWAY

CITY-ST-ZIP LINCOLN NE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

Thomas C. Bittner

5900 "O" Street

Lincoln, NE

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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

04/28/98 (402)467-7706

CR2E034 (10/97)

AMERITAS INVESTMENT CORP.
OFFICERS AND DIRECTORS
FOR YEAR ENDING DECEMBER 31, 1997

NAME	OFFICE	ADDRESS
LAWRENCE J. ARTH	CHM OF BRD / DIR	5900 "O" STREET, LINCOLN, NE 68510
THOMAS C. BITTNER	VICE PRES-MKTG & ADMIN	5900 "O" STREET, LINCOLN, NE 68510
ALAN R. EVELAND	VICE PRES-PUBLIC FINANCE	5900 "O" STREET, LINCOLN, NE 68510
WILLIAM R. GIOVANNI	PRES. & CEO / DIR	5900 "O" STREET, LINCOLN, NE 68510
JON C. HEADRICK	TREASURER	5900 "O" STREET, LINCOLN, NE 68510
KENNETH R. JONES	V.P.-CORPCOMPL & ASST SECY	5900 "O" STREET, LINCOLN, NE 68510
NORMAN M. KRIVOSHA	SECRETARY /DIR	5900 "O" STREET, LINCOLN, NE 68510
KENNETH C. LOUIS	SR VICE PRES / DIR	5900 "O" STREET, LINCOLN, NE 68510
BILLIE B. BEAVERS	SR. VICE PRES	440 REGENCY PKWY DR., OMAHA NE 68114
JAMES R FOX	SR. VICE PRES	440 REGENCY PKWY DR., OMAHA NE 68114
CYNTHIA SUSAN HAHN	VP TRADING AND INST. SALES	440 REGENCY PKWY DR., OMAHA NE 68114
MICHAEL P. HEATON	SR. VICE PRES	440 REGENCY PKWY DR., OMAHA NE 68114
BRUCE D. LEFLER	VICE PRES	440 REGENCY PKWY DR., OMAHA NE 68114
GARY R. MCPHAIL	SR. VICE PRES/DIR	611 5TH AVENUE, DESMOINES, IA 50309
ROBERT W. MORROW	VICE PRES	5900 "O" STREET, LINCOLN, NE 68510
MICHAEL VANHORNE	SR. VICE PRES	440 REGENCY PKWY DR., OMAHA NE 68114
JANELL D. WINSOR	V.P. - RET SALES MGR	5900 "O" STREET, LINCOLN, NE 68510
DEAN E. EDEN	ASST. V.P. SALES SUPPORT	5900 "O" STREET, LINCOLN, NE 68510
JOHN V. SCHEER	ASST. V.P. SALES SUPPORT	5900 "O" STREET, LINCOLN, NE 68510
CHRISTIAN C. WOLFF III	ASST. VICE PRES	440 REGENCY PKWY DR., OMAHA NE 68114
THOMAS GODLASKY	DIRECTOR	611 5TH AVENUE, DESMOINES, IA 50309