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**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P02871 ✓

1. Corporation Name

AMERITAS INVESTMENT CORP.

Principal Place of Business

Mailing Address

5900 "O" STREET
LINCOLN NE 68510-2234
US

5900 "O" STREET
LINCOLN NE 68510-2234
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

7/31/84

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

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED LISTING

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS C. BITTNER VP-MKTG & ADMIN 5/11/99 402-467-7706

Date

Daytime Phone #

CR2E034 (11/98)

AMERITAS INVESTMENT CORP.
OFFICERS AND DIRECTORS
FOR YEAR ENDING DECEMBER 31, 1998

571686-90014-40
P02871

<u>NAME</u>	<u>OFFICE</u>	<u>DATE TAKING</u> <u>OFFICE</u>	<u>ADDRESS</u>
LAWRENCE J. ARTH	CHM OF BRD	02/07/1994	5900 "O" STREET, LINCOLN NE 68510
	DIRECTOR	12/29/1983	
THOMAS C. BITTNER	VP - MKTG & ADMIN	05/01/1995	5900 "O" STREET, LINCOLN NE 68510
ALAN R. EVELAND	VP - PUBLIC FINANCE	03/18/1996	5900 "O" STREET, LINCOLN NE 68510
WILLIAM R. GIOVANNI	PRES & CEO	02/20/1996	5900 "O" STREET, LINCOLN NE 68510
	DIRECTOR	04/01/1996	
JON C. HEADRICK	TREASURER	10/07/1988	5900 "O" STREET, LINCOLN NE 68510
KENNETH R. JONES	VP - CORP COMPL & ASST SECY	07/01/1994	5900 "O" STREET, LINCOLN NE 68510
NORMAN M. KRIVOSHA	SECY & GENERAL COUNSEL	12/88	5900 "O" STREET, LINCOLN NE 68510
KENNETH C. LOUIS	SR VP	04/01/1996	5900 "O" STREET, LINCOLN NE 68510
	DIRECTOR	10/31/1994	
BILLIE B. BEAVERS	SR VP	04/03/1997	440 REGENCY PKWY DR, OMAHA NE 68114
JAMES R. FOX	SR VP	04/03/1997	440 REGENCY PKWY DR, OMAHA NE 68114
MICHAEL P. HEATON	SR VP	04/03/1997	440 REGENCY PKWY DR, OMAHA NE 68114
BRUCE D. LEFLER	VP	04/03/1997	440 REGENCY PKWY DR, OMAHA NE 68114
GARY R. MCPHAIL	SR VP	05/02/1997	611 5TH AVENUE, DES MOINES IA 50309
	DIRECTOR	05/02/1997	
ROBERT W. MORROW	VP	10/16/1996	5900 "O" STREET, LINCOLN NE 68510
MICHAEL VANHORNE	SR VP	07/10/1997	440 REGENCY PKWY DR, OMAHA NE 68114
JANELL D. WINSOR	VP - RET SALES MGR	09/01/1989	5900 "O" STREET, LINCOLN NE 68510
JOHN V. SCHEER	VP - SALES MGR	06/16/1998	5900 "O" STREET, LINCOLN NE 68510
CHRISTIAN C. WOLFF III	ASST VP	04/03/1997	440 REGENCY PKWY DR, OMAHA NE 68114
THOMAS C. GODLASKY	DIRECTOR	04/01/1996	611 5TH AVENUE, DES MOINES IA 50309
MICHAEL G. FRAIZER	DIRECTOR	10/09/1998	611 5TH AVENUE, DES MOINES IA 50309
MICHAEL E. SHOEMAKER	VP - FIXED INCOME TRAD & U/W	06/05/1998	5900 "O" STREET, LINCOLN NE 68510