2002 UNIFORM BUSINESS REPORT (UBR)

May 07, 2002 8:00 am Secretary of State P02871 DOCUMENT # 1. Entity Name 05-07-2002 90218 045 ***150.00 AMERITAS INVESTMENT CORP Mailing Address Principal Place of Business 5900 O ST 5900 O ST LINCOLN NE 68510-2234 LINCOLN NE 68510-2234 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 47-0663374 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 Zip Code TALLAHASSEE FL 32301 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Change TITLE Delete TITLE CD NAME NAME arth, Lawrence J. STREET ADDRESS STREET ADDRESS 5900 "O" STREET CITY-ST-ZIP CITY-ST-ZIP LINCOLN NE 68510 Change ☐ Addition VP-RETAIL SALES MANAGER ☐ Delete TITLE TITLE **VPMA** NAME NAME BITTNER, THOMAS C. WILLIAM J JANSSEN STREET ADDRESS STREET ADDRESS 5900 "O" ST 5900 "O" ST CITY-ST-ZIP CITY-ST-ZIP LINCOLN NE 68510 LINCOLN NE 68510 ☐ Change ☐ Addition __ Delete TITLE TITLE NAME NAME LOUIS, KENENTH C. STREET ADDRESS STREET ADDRESS 5900 "O" STREET CITY-ST-ZIP CITY-ST-ZIP LINCOLN NE 68510 ☐ Change ☐ Addition ☐ Delete TITLE VRSM TITLE NAME SCHEER, JOHN V NAME STREET ADDRESS 5900 O STREET STREET ADDRESS CITY-ST-ZIP LINCOLN NE 68510 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE **PCEO** ☐ Delete GIOVANNI, WILLIAM R NAME NAME STREET ADDRESS STREET ADDRESS 5900 "O" STREET CITY-ST-7IP CITY-ST-ZIP LINCOLN NE 68510 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME LESTER, WILLIAM J NAME STREET ADDRESS STREET ADDRESS 5900 O ST CITY-ST-ZIP CITY-ST-ZIP LINCOLN NE 68510 13. 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 repert or supplemental 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with a addless, with all other like empowered.

SIGNATURE:

JOHN V. SCHEER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V:P.

4/29/2002

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FILED