

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02871

FILED
Jan 25, 2011
Secretary of State

Entity Name: AMERITAS INVESTMENT CORP

Current Principal Place of Business:

5900 O ST
LINCOLN, NE 685102234 US

New Principal Place of Business:

5900 O STREET
LINCOLN, NE 685102234 US

Current Mailing Address:

5900 O ST
LINCOLN, NE 685102234 US

New Mailing Address:

5900 O STREET
LINCOLN, NE 685102234 US

FEI Number: 47-0663374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HITCHCOCK-GEAR, SALENE M
Address: 7315 WISCONSIN AVENUE
City-St-Zip: BETHESDA, MD 20814 US

Title: COO
Name: HEILMAN, CHERYL L
Address: 5900 O STREET
City-St-Zip: LINCOLN, NE 68510 US

Title: SEC
Name: SANDS, ROBERT-JOHN H
Address: 7315 WISCONSIN AVENUE
City-St-Zip: BETHESDA, MD 20814 US

Title: TREA
Name: MIKUS, JAMES
Address: 5900 O STREET
City-St-Zip: LINCOLN, NE 68510 US

Title: DIR
Name: TIMMY, STONEHOCKER L
Address: 5900 O STREET
City-St-Zip: LINCOLN, NE 68510 US

Title: DIR
Name: LESTER, WILLIAM W
Address: 5900 O STREET
City-St-Zip: LINCOLN, NE 68510 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CHERYL L. HEILMAN

COO

01/25/2011

Electronic Signature of Signing Officer or Director

Date