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

PROFIT CORPORATION ANNUAL REPORT

1999

1. Corporation Name

DOCUMENT # P06679



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

FILED May 05, 1999 8:00 am Secretary of State

05-05-1999 90119 022 ***150.00

AMERITA	as variable life insura	NCE COMPANY						
Principal Place	e of Business	Mailing Address			4 (BB)(BB) (I) BB	IND BUISE BUSIN SOUSE EAST DID	ir dsāst binit dsāst ds	SEL BIGHT FRAN
5900 "O" ST ONE AMERITAS WAY LINCOLN NE 68510 P. O. BOX 82550 US LINCOLN NE 68501-9550					ι	OO NOT WRITE IN TH	HIS SPACE	
00		EMOSE ME GOOD SOO			3. Date Incorporate	d or Qualifed		
					07/09/1985			
Principal Place of Business 2a. Mailing Address					4. FEI Number		Apr	olied For
21		26				71 0001170		Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.			us Desired	\$8.75 A	
22		27				<u> </u>	Fee Red	<u> </u>
City & State	e	City & State			6. Election Campaig		\$5.00	- 1
23		28			Trust Fund Contr		Added to	o Fees
Zip	Country	Zip	Country		,	owes the current year		□No
24	25 Common Address of Common		10		Personal Propert	y rax. ess of New Register		
	9. Name and Address of Curre	nt Registered Agent	81	Name	10. Haine and Addi	ess of New Augiston	ou rigo	
THE FLORIDA INSURANCE COMMISSIONER								
THE CAPITOL TALLAHASSEE FL 32301			82	Street A	Address (P.O. Box Number is Not Acceptable)			
			83					
,,,								
			84	City		F	85 Zip C	Code
office or r	to the provisions of Sections 607.05 egistered agent, or both, in the State m familiar with, and accept the oblig	of Florida. Such change was aut ations of, Section 607.0505, Florid	horized by da Statutes	tne corpo	ration's board of directors. I	hereby accept the ap	pointment as reg	istered
12.	Signature, typed or printed name of registered age	ND DIRECTORS	13.	it signature re		NGES TO OFFICERS	AND DIRECTO	RS IN 12
TITLE	T	DELETE	1.1 TITLE	Ι			Change	☐ Addition
NAME			1.2 NAME					
STREET ADDRESS	5900 "O" STREET		1.3 STREET	ADDRESS				
CITY-ST-ZIP	LINCOLN NE		1.4 CITY-S	i				
TITLE			2.1 TITLE				Change	☐ Addition
NAME			2.2 NAME					
STREET ADDRESS	•		2.3 STREET	ADDRESS				
CITY-ST-ZIP			2. 4 CITY- 9	ST-ZIP				
TITLE			3.1 TITLE				Change	☐ Addition
NAME			3.2 NAME					
STREET ADDRESS			3 3 STREET	ADDRESS				
CITY-ST-ZIP			3.4. CITY-S	T-ZIP				
TITLE	PD □ DELETE 4.1 TI		4.1 TITLE				Change	☐ Addition
NAME	ATHERTON, WILLIAM J		4. 2 NAME					
STREET ADDRESS	611 FIFTH AVE		4.3 STREET	ADDRESS				
CITY-ST-ZIP	-		4.4 CITY-S	T-ZIP				
TITLE	VD	☐ DELETE	5.1 TITLE				Change	Addition
NAME	Louis, Kenneth C		5.2 NAME	}				
STREET ADDRESS	5900. O ST		5.3 STREE					
CITY-ST-ZIP	CHOOLI IIC		5.4 CITY-S	T-ZIP				
TITLE	VD.	VD . □ DELETE 6.1 TI		}			Change	Addition
NAME	Bush, robert W.		6.2 NAME					
STREET ADDRESS	5900 "0" STREET			TADDRESS				
CITY-ST-ZIP	LINCOLN NE		6.4 CITY-S	T- 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 18 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: