

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02871

Entity Name: AMERITAS INVESTMENT CORP**Current Principal Place of Business:**5900 O STREET
LINCOLN, NE 68510-2234**Current Mailing Address:**ATTN: AIC ANNUAL REPORTS
5900 O STREET
LINCOLN, NE 68510-2234 US**FEI Number:** 47-0663374**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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**Officer/Director Detail :**

Title	SECRETARY
Name	SANDS, ROBERT-JOHN H
Address	4550 MONTGOMERY AVENUE
City-State-Zip:	BETHESDA MD 20814

Title	VP, PUBLIC FINANCE
Name	LEFLER, BRUCE D.
Address	440 REGENCY PKWY. DR., STE. #222
City-State-Zip:	OMAHA NE 68114

Title	VP
Name	CURRY, VERNA M.
Address	390 N. COTNER BLVD.
City-State-Zip:	LINCOLN NE 68510

Title	VP, ADVISOR SERVICES
Name	GROSSER, CONNIE S.
Address	1876 WAYCROSS ROAD
City-State-Zip:	CINCINNATI OH 45240

Title	DIRECTOR
Name	LESTER, WILLIAM W
Address	5900 O STREET
City-State-Zip:	LINCOLN NE 68510

Title	VP, OPERATIONS
Name	CADWELL, DEIDRE D.
Address	5900 O STREET
City-State-Zip:	LINCOLN NE 68510

Title	VP, FIXED INCOME TRADING
Name	ERICKSON, DONITA G.
Address	390 N. COTNER BLVD.
City-State-Zip:	LINCOLN NE 68510

Title	VP & MNGNG. DIRECTOR, PUBLIC FINANCE
Name	KEENE, SCOTT D.
Address	390 N. COTNER BLVD.
City-State-Zip:	LINCOLN NE 68510

Continues on page 2

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: GERALD Q. HERBERTVP, CHIEF FINANCIAL
OFFICER

03/08/2018

Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title VP
Name MORROW, ROBERT W.
Address 390 N. COTNER BLVD.
City-State-Zip: LINCOLN NE 68510

Title VP, BROKER DEALER COMPLIANCE
Name SHERFFIUS, MARIA E.
Address 5900 O STREET
City-State-Zip: LINCOLN NE 68510

Title VP, PUBLIC FINANCE
Name TRECEK, JOHN E.
Address 440 REGENCY PKWY. DR., STE. #222
City-State-Zip: LINCOLN NE 68114

Title VP, PUBLIC FINANCE
Name SLAUGHTER, BRADLEY J.
Address 5900 O STREET
City-State-Zip: LINCOLN NE 68510

Title VP, PUBLIC FINANCE
Name WATKINS, DALLAS W.
Address 390 N. COTNER BLVD.
City-State-Zip: LINCOLN NE 68510-2234

Title DIRECTOR
Name BEASLEY, RYAN C.
Address 5900 O STREET
City-State-Zip: LINCOLN NE 68510-2234

Title ASSISTANT SECRETARY, TAX ACCOUNTING
Name RUTFORD, MARY H.
Address 5900 O STREET
City-State-Zip: LINCOLN NE 68510-2234

Title VP, AIC SUPERVISION
Name CLEMENTS, JAMES E.
Address 5900 O STREET
City-State-Zip: LINCOLN NE 68510-2234

Title DIRECTOR
Name HEILMAN, CHERYL L.
Address 5900 O STREET
City-State-Zip: LINCOLN NE 68510-2234

Title DIRECTOR
Name KORTE, BRENT F.
Address 5900 O STREET
City-State-Zip: LINCOLN NE 68510-2234

Title VP, PUBLIC FINANCE
Name MUNFORD, MARC C.
Address 390 N. COTNER BLVD.
City-State-Zip: LINCOLN NE 68510

Title VP, PUBLIC FINANCE
Name SPEARMAN, JAY A.
Address 440 REGENCY PKWY. DR., STE. #222
City-State-Zip: LINCOLN NE 68114

Title ASSISTANT SECRETARY
Name WILLIAMS, DAVID M.
Address 5900 O STREET
City-State-Zip: LINCOLN NE 68510

Title VP, RETAIL SALES
Name JANSEN, HEATHER J.
Address 390 N. COTNER BLVD.
City-State-Zip: LINCOLN NE 68510-2234

Title SVP, CHIEF COMPLIANCE & RISK
MNGMT. OFFICER
Name BURNS, MICHAEL D.
Address 5900 O STREET
City-State-Zip: LINCOLN NE 68510-2234

Title VP, CHIEF FINANCIAL OFFICER
Name HERBERT, GERALD Q.
Address 5900 O STREET
City-State-Zip: LINCOLN NE 68510-2234

Title VP, BUSINESS DEVELOPMENT
Name MANN, BRANDON M.
Address 5900 O STREET
City-State-Zip: LINCOLN NE 68510-2234

Title PRESIDENT
Name HEILMAN, CHERYL L.
Address 5900 O STREET
City-State-Zip: LINCOLN NE 68510-2234

Title CHAIRMAN
Name LESTER, WILLIAM W.
Address 5900 O STREET
City-State-Zip: LINCOLN NE 68510-2234