

0507920

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

2/10/2012 6:13:06 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** AMERITAS INVESTMENT CORP.  
**Company ID:** 0507920  
**State of origin:** Nebraska  
**Formation date:** 12/29/2000 12:00:00 AM  
**Date filed:** 2/10/2012 6:13:06 PM  
**Fee:** \$15.00

#### Principal Office

5900 "O" STREET  
ATTN: ANNUAL REPORTS  
LINCOLN, NE 68510

#### Registered Agent Name/Address

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

Chairman	WILLIAM W. LESTER	5900 O ST., LINCOLN, NE 68510-2234
President	SALENE M. HITCHCOCK-GEAR	7315 WISCONSIN AVE., BETHESDA, MD 20814-3202
Assistant Secretary	DAVID M. WILLIAMS	5900 O ST., LINCOLN, NE 68510-2234
Secretary	ROBERT-JOHN H. SANDS	7315 WISCONSIN AVE., BETHESDA, MD 20814-3202
Vice President	WENDELL G. HUTSELL	5900 O ST., LINCOLN, NE 68510-2234
Vice President	BILLIE B. BEAVERS	440 REGENCY PKWY DR., STE. #222, OMAHA, NE 68114
Vice President	BRUCE D. LEFLER	440 REGENCY PKWY DR., STE. #222, OMAHA, NE 68114
Vice President	ARTHUR W. ABTS, JR	440 REGENCY PKWY DR., STE. #222, OMAHA, NE 68114
Vice President	DEIDRE D. CADWELL	5900 O ST., LINCOLN, NE 68510-2234
Vice President	VERNA M. CURRY	5900 O ST., LINCOLN, NE 68510-2234
Vice President	DONITA G. ERICKSON	5900 O ST., LINCOLN, NE 68510-2234
Vice President	RAYMOND M. GILBERTSON	5900 O ST., LINCOLN, NE 68510-2234
Vice President	CONNIE S. GROSSER	1876 WAYCROSS RD., CINCINNATI, OHIO 45240
Vice President	RICHARD S. HARMAN	440 REGENCY PKWY DR., STE #222, OMAHA, NE 68114
Vice President	WILLIAM J. JANSSEN	5900 O ST., LINCOLN, NE 68510-2234
Vice President	SCOTT D. KEENE	5900 O ST., LINCOLN, NE 68510-2234
Vice President	ROBERT W. MORROW	5900 O ST., LINCOLN, NE 68510-2234
Vice President	MARC MUNFORD	5900 O ST., LINCOLN, NE 68510-2234
Vice President	WAYNE A. RASMUS	440 REGENCY PKWY DR., STE. #222, OMAHA, NE 68114
Vice President	OSCAR A. SANDBERG	5900 O ST., LINCOLN, NE 68510-2234
Vice President	MARIA E. SHERFFIUS	5900 O ST., LINCOLN, NE 68510-2234
Vice President	MICHAEL E. SHOEMAKER	5900 O ST., LINCOLN, NE 68510-2234
Vice President	REX B. SNYDER	5900 O ST., LINCOLN, NE 68510-2234
Vice President	JAY A. SPEARMAN	440 REGENCY PKWY DR., STE. #222, OMAHA, NE 68114
Vice President	JOHN E. TRECEK	440 REGENCY PKWY DR., STE. #222, OMAHA, NE 68114
Vice President	ANDREW J. VANERP	1876 WAYCROSS RD., CINCINNATI, OHIO 45240
Vice President	CRYSTAL DEMOSS	5900 O ST., LINCOLN, NE 68510-2234
Vice President	JOHN FELDMAN	1876 WAYCROSS RD., CINCINNATI, OHIO 45240

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Vice President	CHARLES J. THOMAS	7315 WISCONSIN AVE., BETHESDA, MD 20814-3202
Vice President	STEVEN M. OSS	5900 O ST., LINCOLN, NE 68510-2234

**Directors**

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Director	WILLIAM W. LESTER	5900 O ST., LINCOLN, NE 68510-2234
Director	SALENE M. HITCHCOCK-GEAR	7315 WISCONSIN AVENUE BETHESDA, MD 20814-3202
Director	KENT M. CAMPBELL	AVIVA US, 611 5TH AVE., DES MOINES, IA 50309
Director	ROBERT C. BARTH	5900 O ST., LINCOLN, NE 68510-2234
Director	TIMMY L. STONEHOCKER	5900 O ST., LINCOLN, NE 68510-2234

**Signatures**

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<b>Signature</b>	STEVEN M. OSS
<b>Title</b>	ASSISTANT VICE PRESIDENT, CONTROLLER

