

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: AMERITAS LIFE INSURANCE CORP.
Company ID: 0717333
State of origin: Nebraska
Formation date: 11/7/2008 12:00:00 AM
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Principal Office

5900 "O" STREET
LINCOLN, NE 68510

Registered Agent Name/Address

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

Current Officers

Vice Chairman	JoAnn M Martin	1248 O Street, Suite 747, Lincoln, NE 68508
Chairman	William W Lester	5900 O Street, Lincoln, NE 68510
CEO	William W Lester	5900 O Street, Lincoln, NE 68510
CFO	Susan K Wilkinson	5900 O Street, Lincoln, NE 68510
President	William W Lester	5900 O Street, Lincoln, NE 68510
Secretary	Christine M Neighbors	5900 O Street, Lincoln, NE 68510
Treasurer	Susan K Wilkinson	5900 O Street, Lincoln, NE 68510

Directors

Director	James P Abel	1815 Y Street, Lincoln, NE 68508
Director	James R Krieger	1001 Gallup Drive, Omaha, NE 68102
Director	JoAnn M Martin	1248 O Street, Suite 747, Lincoln, NE 68508
Director	Tonn M Ostergard	400 NW 56th Street, Lincoln, NE 68528
Director	Kim M Robak	530 South 13th Street, Suite 110, Lincoln, NE 68508
Director	Paul C Schorr, IV	510 Madison Avenue, 19th Floor, New York, NY 10022
Director	John S Dinsdale	18081 Burt Street, Omaha, NE 68022
Director	Bryan E Slone	1128 Lincoln Mall, Suite 302, Lincoln, NE 68508
Director	Patricia A McGuire, Esq.	125 Michigan Avenue NE, Washington, DC 20017-1004
Director	William W Lester	5900 O Street, Lincoln, NE 68510
Director	Thomas W Knapp	610 Childs Way, JFF521, Los Angeles, CA 90089
Director	D Wayne Silby	1715 18th Street NW, Washington, DC 20009-2507

Signatures

Signature	Teri Tran
Title	Senior Compliance Analyst