



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 93033		2. Name of Corporation Ameritas Investment Corp.			
3. Street Address Principal Business Office 5900 "O" STREET		City LINCOLN	State NE	Zip 68510-2234	
4. Business Phone No. (402) 467-1122		5. State of Incorporation NEBRASKA			6. SIC Code 5702
7. Brief Description of the Character of Business Conducted in Rhode Island LIFE INSURANCE AND VARIABLE CONTRACTS.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name SALENE HITCHCOCK-GEAR			Vice President Name ROBERT W. MORROW		
Street Address 7315 WISCONSIN AVE			Street Address 5900 "O" ST		
City BETHESDA	State MD	Zip 20814	City LINCOLN	State NE	Zip 68510-2234
Secretary Name DONALD R. STADING			Treasurer Name WILLIAM W. LESTER		
Street Address 5900 "O" STREET			Street Address 5900 "O" STREET		
City LINCOLN	State NE	Zip 68510-2234	City LINCOLN	State NE	Zip 68510-2234
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name SALENE HITCHCOCK-GEAR			Director Name DAVID C. MOORE		
Street Address 7315 WISCONSIN AVE			Street Address 5900 "O" STREET		
City BETHESDA	State MD	Zip 20814	City LINCOLN	State NE	Zip 68510-2234
Director Name LAWRENCE J. ARTH			Director Name GARY R. MCPHAIL		
Street Address 5900 "O" ST			Street Address 611 5TH AVE		
City LINCOLN	State NE	Zip 68510-2234	City DES MOINES	State IA	Zip 50309
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES		
Number of Shares 500,000 \$.10 PAR VALUE	Class/Series	Par Value	Number of Shares 209,900	Class/Series .10	Par Value 20,990

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



93033

FILED

File Date MAR 07 2005
Check No. 02629013
By: KB-

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Donald R. Stading Date 2/28/2005

Print or Type Name of Officer DONALD R. STADING

Title of Officer V.P., SECRETARY & GENERAL COUNSEL

**AMERITAS INVESTMENT CORPORATION
OFFICERS AND DIRECTORS
OCTOBER 1, 2004**

NAME	TITLE	DIRECTORS	BUSINESS ADDRESS
Arthur W. Abts, Jr.	Vice President-Public Finance		440 Regency Pkwy Dr, Omaha, NE 68114
Beverly Arias	Vice President-Sales & Marketing		7315 Wisconsin Ave, Bethesda, MD 20814
Lawrence J. Arth		Yes	5900 "O" Street, Lincoln, NE 68510-2234
Billie B Beavers	Senior Vice President		440 Regency Pkwy Dr, Omaha, NE 68114
Carl Brasee	Vice President		3280 Woodridge Blvd.,Grand Island, Ne.68801
Deidre Cadwell	Vice President-Operations		5900 "O" Street, Lincoln, NE 68510-2234
Verna Curry	Vice President		5900 "O" Street, Lincoln, NE 68510-2234
Alan R. Eveland	Vice President-Public Finance		5900 "O" Street, Lincoln, NE 68510-2234
James R. Fox	Senior Vice President		440 Regency Pkwy Dr, Omaha, NE 68114
Raymond M. Gilbertson	Vice President-Corporate Compliance		5900 "O" Street, Lincoln, NE 68510-2234
Thomas C. Godlasky		Yes	699 Walnut Street, Des Moines, IA 50309
David A. Glazer	Vice President-Marketing Services		
Richard Harman	Vice President-Public Finance		440 Regency Pkwy Dr, Omaha, NE 68114
Cheryl Heilman	Vice President-Chief Administration Officer		5900 "O" Street, Lincoln, NE 68510-2234
Salene Hitchcock-Gear	President & CEO	Yes	7315 Wisconsin Ave, Bethesda, MD 20814
William J. Janssen	Vice President-Retail Sales Manager		5900 "O" Street, Lincoln, NE 68510-2234
Scott D. Keene	Vice President-Public Finance		5900 "O" Street, Lincoln, NE 68510-2234
Robert G. Lange	Assistant Secretary		5900 "O" Street, Lincoln, NE 68510-2234
Bruce D. Lefler	Vice President		440 Regency Pkwy Dr, Omaha, NE 68114
William W. Lester	Treasurer	Yes	5900 "O" Street, Lincoln, NE 68510-2234
Gary R. McPhail	Senior Vice President	Yes	611 5th Avenue, Des Moines, IA 50309
David C. Moore	Senior Vice President	Yes	5900 "O" Street, Lincoln, NE 68510-2234
Robert W. Morrow	Vice President		5900 "O" Street, Lincoln, NE 68510-2234
Robert J. O'Meara	Assistant Treasurer		5900 "O" Street, Lincoln, NE 68510-2234
Wayne A. Rasmuss	Vice President-Public Finance		440 Regency Pkwy Dr, Omaha, NE 68114
Oscar Sandburg	Vice President		5900 "O" Street, Lincoln, NE 68510-2234
Maria Sherffius	Vice President-Chief Compliance Officer		5900 "O" Street, Lincoln, NE 68510-2234
Michael E. Shoemaker	Vice President-Fixed Income, Trading & Underwriting		5900 "O" Street, Lincoln, NE 68510-2234
Rex Snyder	Vice President-Sales& Marketing		7315 Wisconsin Ave, Bethesda, MD 20814
Donald R. Stading	Vice President, Secretary & General Counsel		5900 "O" Street, Lincoln, NE 68510-2234
John E. Trecek	Vice President-Public Finance		440 Regency Pkwy Dr, Omaha, NE 68114
Michael M. Van Horne	Senior Vice President		440 Regency Pkwy Dr, Omaha, NE 68114

v/acct/pratt/aic officer & directors.xls



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AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

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3. Street Address Principal Business Office 5900 "O" Street			City Lincoln	State NE	Zip 68510-2234
4. Business Phone No. (402) 467-7715		5. State of Incorporation Nebraska			6. SIC Code 5702
7. Brief Description of the Character of Business Conducted in Rhode Island Insurance Agent & Broker					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Salene Hitchcock-Gear			Vice President Name Robert W. Morrow		
Street Address 7315 Wisconsin Ave			Street Address 5900 "O" Street		
City Bethesda	State MD	Zip 20814	City Lincoln	State NE	Zip 68510
Secretary Name Donald R. Stading			Treasurer Name William W. Lester		
Street Address 5900 "O" Street			Street Address 5900 "O" Street		
City Lincoln	State NE	Zip 68510	City Lincoln	State NE	Zip 68510
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name William R. Giovanni			Director Name David C. Moore		
Street Address 5900 "O" Street			Street Address 5900 "O" Street		
City Lincoln	State NE	Zip 68510	City Lincoln	State NE	Zip 68510
Director Name Lawrence J. Arth			Director Name Gary R. McPhail		
Street Address 5900 "O" Street			Street Address 611 5th Avenue		
City Lincoln	State NE	Zip 68510	City Des Moines	State IA	Zip 50309
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500,000	\$0.10 Par Value		209,900	\$.10	20,990

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Donald R. Stading Date 5/14/04
Donald R. Stading
Print or Type Name of Officer

Vice Pres., Secretary & General Counsel

Title of Officer

Form 630 12/01

File Date 5/24/04
Check No. 02027437
By: LS
FOR SECRETARY OF STATE USE ONLY

**AMERITAS INVESTMENT CORPORATION
OFFICERS AND DIRECTORS
MARCH 1, 2004**

NAME	TITLE	DIRECTORS	BUSINESS ADDRESS
Arthur W. Abts, Jr.	Vice President-Public Finance		440 Regency Pkwy Dr, Omaha, NE 68114
Beverly Arias	Vice President-Sales & Marketing		7315 Wisconsin Ave, Bethesda, MD 20814
Lawrence J. Arth		Yes	5900 "O" Street, Lincoln, NE 68510-2234
Billie B Beavers	Senior Vice President		440 Regency Pkwy Dr, Omaha, NE 68114
Carl Brasec	Vice President		3280 Woodridge Blvd., Grand Island, Ne 68801
Deidre Cadwell	Vice President-Operations		5900 "O" Street, Lincoln, NE 68510-2234
Verna Curry	Vice President		5900 "O" Street, Lincoln, NE 68510-2234
Alan R. Eveland	Vice President-Public Finance		5900 "O" Street, Lincoln, NE 68510-2234
James R. Fox	Senior Vice President		440 Regency Pkwy Dr, Omaha, NE 68114
Raymond M. Gilbertson	Vice President-Corporate Compliance		5900 "O" Street, Lincoln, NE 68510-2234
William R. Giovanni	Chairman & Chief Executive Officer	Yes	5900 "O" Street, Lincoln, NE 68510-2234
Thomas C. Godlasky		Yes	699 Walnut Street, Des Moines, IA 50309
Richard Harman	Vice President-Public Finance		440 Regency Pkwy Dr, Omaha, NE 68114
Cheryl Heilman	Vice President-Chief Administration Officer		5900 "O" Street, Lincoln, NE 68510-2234
Salene Hitchcock-Gear	President		7315 Wisconsin Ave, Bethesda, MD 20814
William J. Janssen	Vice President-Retail Sales Manager		5900 "O" Street, Lincoln, NE 68510-2234
Scott D. Keene	Vice President-Public Finance		5900 "O" Street, Lincoln, NE 68510-2234
Robert G. Lange	Assistant Secretary		5900 "O" Street, Lincoln, NE 68510-2234
Bruce D. Lefler	Vice President		440 Regency Pkwy Dr, Omaha, NE 68114
William W. Lester	Treasurer		5900 "O" Street, Lincoln, NE 68510-2234
Gary R. McPhail	Senior Vice President	Yes	611 5th Avenue, Des Moines, IA 50309
David C. Moore	Senior Vice President	Yes	5900 "O" Street, Lincoln, NE 68510-2234
Robert W. Morrow	Vice President		5900 "O" Street, Lincoln, NE 68510-2234
Robert J. O'Meara	Assistant Treasurer		5900 "O" Street, Lincoln, NE 68510-2234
Wayne A. Rasmuss	Vice President-Public Finance		440 Regency Pkwy Dr, Omaha, NE 68114
Oscar Sandburg	Vice President		5900 "O" Street, Lincoln, NE 68510-2234
Maria Sherffius	Vice President-Chief Compliance Officer		5900 "O" Street, Lincoln, NE 68510-2234
Michael E. Shoemaker	Vice President-Fixed Income, Trading & Underwriting		5900 "O" Street, Lincoln, NE 68510-2234
Rex Snyder	Vice President-Sales& Marketing		7315 Wisconsin Ave, Bethesda, MD 20814
Donald R. Stading	Vice President, Secretary & General Counsel		5900 "O" Street, Lincoln, NE 68510-2234
John E. Trecek	Vice President-Public Finance		440 Regency Pkwy Dr, Omaha, NE 68114
Michael M. Van Horne	Senior Vice President		440 Regency Pkwy Dr, Omaha, NE 68114

v/acct/pratt/a/c officer & directors.xls



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AND PROVIDENCE PLANTATIONS
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Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 93033		2. Name of Corporation Ameritas Investment Corp. <i>OK</i>			
3. Street Address Principal Business Office 5900 'O' Street			City Lincoln	State NE	Zip 68510-2234
4. Business Phone No. (402) 467-7715		5. State of Incorporation Nebraska			6. SIC Code 83702
7. Brief Description of the Character of Business Conducted in Rhode Island Insurance Agent & Broker					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name See Attached Salene Hitchcock-Gear			Vice President Name Robert W. Morrow		
Street Address 7315 Wisconsin Ave			Street Address 5900 "O" Street		
City Bethesda	State MD	Zip 20814	City Lincoln	State NE	Zip 68510
Secretary Name Donald R. Stading			Treasurer Name William W. Lester		
Street Address 5900 "O" Street			Street Address 5900 "O" Street		
City Lincoln	State NE	Zip 68510	City Lincoln	State NE	Zip 68510
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name William R. Giovanni			Director Name David C. Moore		
Street Address 5900 "O" Street			Street Address 5900 "O" Street		
City Lincoln	State NE	Zip 68510	City Lincoln	State NE	Zip 68510
Director Name Lawrence J. Arth			Director Name Gary R. McPhail		
Street Address 5900 "O" Street			Street Address 611 5th Avenue		
City Lincoln	State NE	Zip 68510	City Des Moines	State IA	Zip 50309
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500,000	\$0.10 Par Value		209,900	\$0.10	20,990

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Donald R. Stading 10/30/03
Signature of Officer Date

Donald R. Stading
Print or Type Name of Officer

Vice Pres., Secretary & General Counsel

Title of Officer

Form 630 12/01

File Date	FILED
Check No.	DEC 08 2003
By:	By M13877 GMI
FOR SECRETARY OF STATE USE ONLY	

AMERITAS INVESTMENT CORPORATION
OFFICERS AND DIRECTORS
SEPTEMBER 1, 2003

NAME	TITLE	DIRECTORS	BUSINESS ADDRESS
Arthur W. Abts, Jr.	Vice President-Public Finance		440 Regency Pkwy Dr, Omaha, NE 68114
Beverly Arias	Vice President-Sales & Marketing	Yes	7315 Wisconsin Ave, Bethesda, MD 20814
Lawrence J. Arth			5900 "O" Street, Lincoln, NE 68510-2234
Billie B Beavers	Senior Vice President		440 Regency Pkwy Dr, Omaha, NE 68114
Carl Brasee	Vice President		3280 Woodridge Blvd., Grand Island, Ne 68801
Deidre Cadwell	Vice President-Operations		5900 "O" Street, Lincoln, NE 68510-2234
Verna Curry	Vice President		5900 "O" Street, Lincoln, NE 68510-2234
Alan R. Eveland	Vice President-Public Finance		5900 "O" Street, Lincoln, NE 68510-2234
James R. Fox	Senior Vice President		440 Regency Pkwy Dr, Omaha, NE 68114
Raymond M. Gilbertson	Vice President-Corporate Compliance	Yes	5900 "O" Street, Lincoln, NE 68510-2234
William R. Giovanni	Chairman & Chief Executive Officer	Yes	5900 "O" Street, Lincoln, NE 68510-2234
Thomas C. Godlasky			699 Walnut Street, Des Moines, IA 50309
Richard Harman	Vice President-Public Finance		440 Regency Pkwy Dr, Omaha, NE 68114
Michael P. Heaton	Senior Vice President		440 Regency Pkwy Dr, Omaha, NE 68114
Cheryl Heilman	Vice President-Chief Administration Officer		5900 "O" Street, Lincoln, NE 68510-2234
Salene Hitchcock-Gear	President		7315 Wisconsin Ave, Bethesda, MD 20814
William J. Janssen	Vice President-Retail Sales Manager		5900 "O" Street, Lincoln, NE 68510-2234
Scott D. Keene	Vice President-Public Finance		5900 "O" Street, Lincoln, NE 68510-2234
Robert G. Lange	Assistant Secretary		5900 "O" Street, Lincoln, NE 68510-2234
Bruce D. Lefler	Vice President		440 Regency Pkwy Dr, Omaha, NE 68114
William W. Lester	Treasurer		5900 "O" Street, Lincoln, NE 68510-2234
Gary R. McPhail	Senior Vice President	Yes	611 5th Avenue, Des Moines, IA 50309
David C. Moore	Senior Vice President	Yes	5900 "O" Street, Lincoln, NE 68510-2234
Robert W. Morrow	Vice President		5900 "O" Street, Lincoln, NE 68510-2234
Robert J. O'Meara	Assistant Treasurer		5900 "O" Street, Lincoln, NE 68510-2234
Wayne A. Rasmuss	Vice President-Public Finance		440 Regency Pkwy Dr, Omaha, NE 68114
Oscar Sandburg	Vice President		5900 "O" Street, Lincoln, NE 68510-2234
John V. Scheer	Vice President-Sales & Marketing		5900 "O" Street, Lincoln, NE 68510-2234
Maria Sherffius	Vice President-Chief Compliance Officer		5900 "O" Street, Lincoln, NE 68510-2234
Michael E. Shoemaker	Vice President-Fixed Income, Trading & Underwriting		5900 "O" Street, Lincoln, NE 68510-2234
Rex Snyder	Vice President-Sales & Marketing		7315 Wisconsin Ave, Bethesda, MD 20814
Donald R. Stading	Vice President, Secretary & General Counsel		5900 "O" Street, Lincoln, NE 68510-2234
John E. Trecek	Vice President-Public Finance		440 Regency Pkwy Dr, Omaha, NE 68114
Michael M. Van Horne	Senior Vice President		440 Regency Pkwy Dr, Omaha, NE 68114



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 93033		2. Name of Corporation Ameritas Investment Corp.			
3. Street Address Principal Business Office 5900 'O' Street			City Lincoln	State NE	Zip 68510-2234
4. Business Phone No. (402) 467-7715		5. State of Incorporation Nebraska			6. SIC Code 5702
7. Brief Description of the Character of Business Conducted in Rhode Island Insurance Agent & Broker					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name See Attached Salene Hitchcock-Gear			Vice President Name Robert W. Morrow		
Street Address 7315 Wisconsin Ave			Street Address 5900 "O" Street		
City Bethesda	State MD	Zip 20814	City Lincoln	State NE	Zip 68510
Secretary Name Donald R. Stading			Treasurer Name William W. Lester		
Street Address 5900 "O" Street			Street Address 5900 "O" Street		
City Lincoln	State NE	Zip 68510	City Lincoln	State NE	Zip 68510
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name William R. Giovanni			Director Name David C. Moore		
Street Address 5900 "O" Street			Street Address 5900 "O" Street		
City Lincoln	State NE	Zip 68510	City Lincoln	State NE	Zip 68510
Director Name Lawrence J. Arth			Director Name Gary R. McPhail		
Street Address 5900 "O" Street			Street Address 611 5th Avenue		
City Lincoln	State NE	Zip 68510	City Des Moines	State IA	Zip 50309
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500,000	\$0.10 Par Value		209,900	\$.10	20,990

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Donald R. Stading Date 10/30/03

Print or Type Name of Officer Donald R. Stading

Title of Officer Vice Pres., Secretary & General Counsel

Form 630 12/01

File Date **FILED**

Check No. **DEC 08 2003**

By: Matthew A. Brown
FOR SECRETARY OF STATE USE ONLY



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
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PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 93033		2. Name of Corporation Amenitas Investment Corp.			
3. Street Address Principal Business Office 5900 'O' Street			City Lincoln	State NE	Zip 68510-2234
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8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name See Attached William R. Giovanni		Vice President Name Robert W. Morrow			
Street Address 5900 "O" Street		Street Address 5900 "O" Street			
City Lincoln	State NE	Zip 68510	City Lincoln	State NE	Zip 68510
Secretary Name Donald R. Stading		Treasurer Name William W. Lester			
Street Address 5900 "O" Street		Street Address 5900 "O" Street			
City Lincoln	State NE	Zip 68510	City Lincoln	State NE	Zip 68510
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Lawrence J. Arth		Director Name William R. Giovanni			
Street Address 5900 "O" Street		Street Address 5900 "O" Street			
City Lincoln	State NE	Zip 68510	City Lincoln	State NE	Zip 68510
Director Name Kenneth C. Louis		Director Name Gary R. McPhail			
Street Address 5900 "O" Street		Street Address 611 5th Avenue			
City Lincoln	State NE	Zip 68510	City Des Moines	State IA	Zip 50309
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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer *Donald R. Stading* Date 10/30/03

Print or Type Name of Officer
Donald R. Stading

Vice Pres., Secretary & General Counsel

Title of Officer

Form 630 12/01

File Date	FILED
Check No.	DEC 08 2003
By:	<i>By M13877 GAN</i>
FOR SECRETARY OF STATE USE ONLY	

AMERITAS INVESTMENT CORP.
OFFICER & DIRECTOR LISTING
FOR PERIOD ENDING JUNE 30, 2001

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
ABTS, JR. ARTHUR W.	VP-PUBLIC FINANCE	4410 REGENCY PKWY DR., OMAHA, NE 68114
ARTH, LAWRENCE J.	CHAIRMAN OF BOARD/DIRECTOR	5900 "O" STREET, LINCOLN, NE 68510
BEAVERS, BILLIE B.	SENIOR VICE PRESIDENT	440 REGENCY PKWY DR. STE 222, OMAHA, NE 68114
BITTNER, THOMAS C.	VP-MARKETING & ADMINISTRATION	5900 "O" STREET, LINCOLN, NE 68510
EVELAND, ALAN R.	VP-PUBLIC FINANCE	5900 "O" STREET, LINCOLN, NE 68510
FOX, JAMES R.	SENIOR VICE PRESIDENT	440 REGENCY PKWY DR. STE 222, OMAHA, NE 68114
FRAZIER, MICHAEL G.	DIRECTOR	611 5TH AVENUE, DES MOINES, IA 50309
GILBERTSON, RAYMOND M.	VP-CORPORATE COMPLIANCE	5900 "O" STREET, LINCOLN, NE 68510
GIOVANNI, WILLIAM R.	PRESIDENT & DIRECTOR	5900 "O" STREET, LINCOLN, NE 68510
GODLASKY, THOMAS	DIRECTOR	611 5TH AVENUE, DES MOINES, IA 50309
HARMAN, RICHARD	VP-PUBLIC FINANCE	440 REGENCY PKWY DR. STE 222, OMAHA, NE 68114
HEATON, MICHAEL P.	SENIOR VICE PRESIDENT	440 REGENCY PKWY DR. STE 222, OMAHA, NE 68114
JANSSEN, WILLIAM J.	VP-RETAIL SALES MANAGER	5900 "O" STREET, LINCOLN, NE 68510
KEENE, SCOT D.	VP-PUBLIC FINANCE	5900 "O" STREET, LINCOLN, NE 68510-2234
LEFLER, BRUCE D.	VICE PRESIDENT	440 REGENCY PKWY DR. STE 222, OMAHA, NE 68114
LANGE, ROBERT G.	ASST SECRETART	5900 "O" STREET, LINCOLN, NE 68510-2234
LESTER, WILLIAM W.	TREASURER	5900 "O" STREET, LINCOLN, NE 68510
LOUIS, KENNETH C.	SENIOR VICE PRESIDENT & DIRECTOR	5900 "O" STREET, LINCOLN, NE 68510
MCPHAIL, GARY R.	SENIOR VICE PRESIDENT & DIRECTOR	611 5TH AVENUE, DES MOINES, IA 50309
MORROW, ROBERT W.	VP	5900 "O" STREET, LINCOLN, NE 68510-2234
O'MEARA, ROBERT J.	ASST TREASURER	5900 "O" STREET, LINCOLN, NE 68510-2234
RASMUSS, WAYNE A.	VP-PUBLIC FINANCE	5900 "O" STREET, LINCOLN, NE 68510-2234
SHEER, JOHN V.	VP-SALES MANAGER	5900 "O" STREET, LINCOLN, NE 68510
SHOEMAKER, MICHAEL E.	VP-FIXED INCOME TRADING & UNERWRITING	5900 "O" STREET, LINCOLN, NE 68510
STADING, DONALD R.	SECRETARY	5900 "O" STREET, LINCOLN, NE 68510
TRECEK, JOHN E.	SENIOR VP	440 REGENCY PKWY DR. STE 222, OMAHA, NE 68114
VANHORN, MICHAEL	SENIOR VICE PRESIDENT	440 REGENCY PKWY DR. STE 222, OMAHA, NE 68114

AMERITAS INVESTMENT CORP.
DIRECTOR LISTING
FOR PERIOD ENDING JUNE 30, 1999

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM R. GIOVANNI	5900 "O" STREET, LINCOLN, NE 68510
KENNETH C. LOUIS	5900 "O" STREET, LINCOLN, NE 68510
LAWRENCE J. ARTH	5900 "O" STREET, LINCOLN, NE 68510
GARY R. MCPHAIL	611 5TH AVENUE, DES MOINES, IA 50309
THOMAS GODLASKY	611 5TH AVENUE, DES MOINES, IA 50309
MICHAEL G. FRAZIER	611 5TH AVENUE, DES MOINES, IA 50309



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 93033		2. Name of Corporation Ameritas Investment Corp.			
3. Street Address Principal Business Office 5900 'O' Street			City Lincoln	State NE	Zip 68510-2234
4. Business Phone No. (402) 467-7715		5. State of Incorporation Nebraska			6. SIC Code 5702
7. Brief Description of the Character of Business Conducted in Rhode Island Insurance Agent & Broker					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name See Attached William R. Giovanni			Vice President Name Robert W. Morrow		
Street Address 5900 "O" Street			Street Address 5900 "O" Street		
City Lincoln	State NE	Zip 68510	City Lincoln	State NE	Zip 68510
Secretary Name Donald R. Stading			Treasurer Name William W. Lester		
Street Address 5900 "O" Street			Street Address 5900 "O" Street		
City Lincoln	State NE	Zip 68510	City Lincoln	State NE	Zip 68510
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Lawrence J. Arth			Director Name William R. Giovanni		
Street Address 5900 "O" Street			Street Address 5900 "O" Street		
City Lincoln	State NE	Zip 68510	City Lincoln	State NE	Zip 68510
Director Name Kenneth C. Louis			Director Name Gary R. McPhail		
Street Address 5900 "O" Street			Street Address 611 5th Avenue		
City Lincoln	State NE	Zip 68510	City Des Moines	State IA	Zip 50309
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500,000	\$0.10 Par Value		209,900	.10	20,990

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED

File Date DEC 08 2003

Check No. By 1113877

By: Donald R. Stading

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Donald R. Stading Date 10/30/03

Print or Type Name of Officer Donald R. Stading

Vice Pres., Secretary & General Counsel

Title of Officer

Form 630 12/01

AMERITAS INVESTMENT CORPORATION
OFFICERS AND DIRECTORS
FOR YEAR ENDING DECEMBER 31, 2000

NAME	TITLE	DIRECTORS	BUSINESS ADDRESS
Arthur W. Abts, Jr.	Vice President-Public Finance		440 Regency Pkwy Dr, Omaha, NE 68114
Lawrence J. Arth	Chairman of the Board	Yes	5900 "O" Street, Lincoln, NE 68510-2234
Billie B Beavers	Senior Vice President		440 Regency Pkwy Dr, Omaha, NE 68114
Thomas C. Bittner	Vice President-Marketing & Administration		5900 "O" Street, Lincoln, NE 68510-2234
Alan R. Eveland	Vice President-Public Finance		5900 "O" Street, Lincoln, NE 68510-2234
James R. Fox	Senior Vice President	Yes	440 Regency Pkwy Dr, Omaha, NE 68114
Michael G. Fraizer			611 5th Avenue, Des Moines, IA 50309
Raymond M. Gilbertson	Vice President-Corporate Compliance	Yes	5900 "O" Street, Lincoln, NE 68510-2234
William R. Giovanni	President and Chief Executive Officer	Yes	5900 "O" Street, Lincoln, NE 68510-2234
Thomas C. Godlasky		Yes	611 5th Avenue, Des Moines, IA 50309
Richard Harman	Vice President-Public Finance		440 Regency Pkwy Dr, Omaha, NE 68114
Michael P. Heaton	Senior Vice President		440 Regency Pkwy Dr, Omaha, NE 68114
William J. Janssen	Vice President-Retail Sales Manager		5900 "O" Street, Lincoln, NE 68510-2234
Scott D. Keene	Vice President-Public Finance		5900 "O" Street, Lincoln, NE 68510-2234
Robert G. Lange	Assistant Secretary		5900 "O" Street, Lincoln, NE 68510-2234
Bruce D. Lefler	Vice President		440 Regency Pkwy Dr, Omaha, NE 68114
William W. Lester	Treasurer		5900 "O" Street, Lincoln, NE 68510-2234
Kenneth C. Louis	Senior Vice President	Yes	5900 "O" Street, Lincoln, NE 68510-2234
Gary R. McPhail	Senior Vice President	Yes	611 5th Avenue, Des Moines, IA 50309
Robert W. Morrow	Vice President		5900 "O" Street, Lincoln, NE 68510-2234
Robert J. O'Meara	Assistant Treasurer		5900 "O" Street, Lincoln, NE 68510-2234
Wayne A. Rasmuss	Vice President-Public Finance		5900 "O" Street, Lincoln, NE 68510-2234
John V. Scheer	Vice President-Sales Manager-AIC/Ameritas		5900 "O" Street, Lincoln, NE 68510-2234
Michael E. Shoemaker	Vice President-Fixed Income, Trading & Underwriting		5900 "O" Street, Lincoln, NE 68510-2234
Donald R. Stading	Secretary & General Counsel		5900 "O" Street, Lincoln, NE 68510-2234
John E. Trecek	Vice President-Public Finance		5900 "O" Street, Lincoln, NE 68510-2234
Michael M. Van Horne	Senior Vice President		440 Regency Pkwy Dr, Omaha, NE 68114



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 93033		2. Name of Corporation Ameritas Investment Corp.			
3. Street Address Principal Business Office 5900 'O' Street			City Lincoln	State NE	Zip 68510-2234
4. Business Phone No. (402) 467-7715		5. State of Incorporation Nebraska			6. SIC Code 6302
7. Brief Description of the Character of Business Conducted in Rhode Island Insurance Agent & Broker					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name See Attached William R. Giovanni			Vice President Name Robert W. Morrow		
Street Address 5900 "O" Street			Street Address 5900 "O" Street		
City Lincoln	State NE	Zip 68510	City Lincoln	State NE	Zip 68510
Secretary Name Donald R. Stading			Treasurer Name William W. Lester		
Street Address 5900 "O" Street			Street Address 5900 "O" Street		
City Lincoln	State NE	Zip 68510	City Lincoln	State NE	Zip 68510
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Lawrence J. Arth			Director Name William R. Giovanni		
Street Address 5900 "O" Street			Street Address 5900 "O" Street		
City Lincoln	State NE	Zip 68510	City Lincoln	State NE	Zip 68510
Director Name Kenneth C. Louis			Director Name Gary R. McPhail		
Street Address 5900 "O" Street			Street Address 611 5th Avenue		
City Lincoln	State NE	Zip 68510	City Des Moines	State IA	Zip 50309
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500,000	\$0.10 Par Value		209,900	\$0.10	20,990

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED

File Date DEC 08 2003

Check No. By M13877

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Donald R. Stading

Print or Type Name of Officer

Vice Pres., Secretary & General Counsel

Title of Officer

Date
10/30/03

Form 630 12/01

AMERITAS INVESTMENT CORP.
OFFICER & DIRECTOR LISTING
FOR PERIOD ENDING JUNE 30, 1999

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
ARTH, LAWRENCE J.	CHAIRMAN OF BOARD/DIRECTOR	5900 "O" STREET, LINCOLN, NE 68510
BEAVERS, BILLIE B.	SENIOR VICE PRESIDENT	440 REGENCY PKWY DR. STE 222, OMAHA, NE 68114
BITTNER, THOMAS C.	VP-MARKETING & ADMINISTRATION	5900 "O" STREET, LINCOLN, NE 68510
EVELAND, ALAN R.	VP-PUBLIC FINANCE	5900 "O" STREET, LINCOLN, NE 68510
FOX, JAMES R.	SENIOR VICE PRESIDENT	440 REGENCY PKWY DR. STE 222, OMAHA, NE 68114
FRAZIER, MICHAEL G.	DIRECTOR	611 5TH AVENUE, DES MOINES, IA 50309
GIOVANNI, WILLIAM R.	PRESIDENT & DIRECTOR	5900 "O" STREET, LINCOLN, NE 68510
GODLASKY, THOMAS	DIRECTOR	611 5TH AVENUE, DES MOINES, IA 50309
HARMAN, RICHARD	VP-PUBLIC FINANCE	440 REGENCY PKWY DR. STE 222, OMAHA, NE 68114
HEATON, MICHAEL P.	SENIOR VICE PRESIDENT	440 REGENCY PKWY DR. STE 222, OMAHA, NE 68114
JANSSEN, WILLIAM J.	VP-RETAIL SALES MANAGER	5900 "O" STREET, LINCOLN, NE 68510
JONES, KENNETH R.	VICE PRESIDENT-CORP. COMP. & ASST. SEC.	5900 "O" STREET, LINCOLN, NE 68510
LEFLER, BRUCE D.	VICE PRESIDENT	440 REGENCY PKWY DR. STE 222, OMAHA, NE 68114
LESTER, WILLIAM W.	TREASURER	5900 "O" STREET, LINCOLN, NE 68510
LOUIS, KENNETH C.	SENIOR VICE PRESIDENT & DIRECTOR	5900 "O" STREET, LINCOLN, NE 68510
MCPHAIL, GARY R.	SENIOR VICE PRESIDENT & DIRECTOR	611 5TH AVENUE, DES MOINES, IA 50309
MORROW, ROBERT W.	VICE PRESIDENT	5900 "O" STREET, LINCOLN, NE 68510
SHEER, JOHN V.	VP-SALES MANAGER	5900 "O" STREET, LINCOLN, NE 68510
SHOEMAKER, MICHAEL E.	VP-FIXED INCOME TRADING & UNERWRITING	5900 "O" STREET, LINCOLN, NE 68510
STADING, DONALD R.	SECRETARY	5900 "O" STREET, LINCOLN, NE 68510
VANHORN, MICHAEL	SENIOR VICE PRESIDENT	440 REGENCY PKWY DR. STE 222, OMAHA, NE 68114
WINSOR, JANNELL D.	VICE PRESIDENT	5900 "O" STREET, LINCOLN, NE 68510
WOLFF, CHRISTIAN C., III	ASSISTANT VP-AIC	440 REGENCY PKWY DR. STE 222, OMAHA, NE 68114



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **83033** 2. Name of Corporation **Ameritas Investment Corp.**

3. Street Address Principal Business Office
5900 "O" STREET

City **LINCOLN** State **NE** Zip **68510**

4. Business Phone No. **(402) 467-7706** 5. State of Incorporation **NEBRASKA**

6. SIC Code **5702**

7. Brief Description of the Character of Business Conducted in Rhode Island

INSURANCE AGENT & BROKER

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **X**

President Name

William R. Giovanni

Street Address

5900 "O" Street

City **Lincoln** State **NE** Zip **68510**

Secretary Name

Norman M. Krivosha

Street Address

5900 "O" Street

City **Lincoln** State **NE** Zip **68510**

Vice President Name

Thomas C. Bittner

Street Address

5900 "O" Street

City **Lincoln** State **NE** Zip **68510**

Treasurer Name

Jon C. Headrick

Street Address

5900 "O" Street

City **Lincoln** State **NE** Zip **68510**

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **X**

Director Name

Lawrence J. Arth

Street Address

5900 "O" Street

City **Lincoln** State **NE** Zip **68510**

Director Name

Norman M. Krivosha

Street Address

5900 "O" Street

City **Lincoln** State **NE** Zip **68510**

Director Name

William R. Giovanni

Street Address

5900 "O" Street

City **Lincoln** State **NE** Zip **68510**

Director Name

Kenneth C. Louis

Street Address

5900 "O" Street

City **Lincoln** State **NE** Zip **68510**

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

500,000 \$.10 PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares Class/Series Par Value

209,900

20,990

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 3 0 3 3 *

File Date: **4.27.98**

Check No.: **2014096**

By: **JP**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer **Jon C. Headrick** Date **4/2/98**

Print or Type Name of Officer **Jon C. Headrick**

Title of Officer **Treasurer**

AMERITAS INVESTMENT CORP.
OFFICERS AND DIRECTORS
FOR YEAR ENDING DECEMBER 31, 1997

NAME	OFFICE	ADDRESS
LAWRENCE J. ARTH	CHM OF BRD / DIR	5900 "O" STREET, LINCOLN, NE 68510
THOMAS C. BITTNER	VICE PRES-MKTG & ADMIN	5900 "O" STREET, LINCOLN, NE 68510
ALAN R. EVELAND	VICE PRES-PUBLIC FINANCE	5900 "O" STREET, LINCOLN, NE 68510
WILLIAM R. GIOVANNI	PRES. & CEO / DIR	5900 "O" STREET, LINCOLN, NE 68510
JON C. HEADRICK	TREASURER	5900 "O" STREET, LINCOLN, NE 68510
KENNETH R. JONES	V.P.-CORPCOMPL & ASST SECY	5900 "O" STREET, LINCOLN, NE 68510
NORMAN M. KRIVOSHA	SECRETARY /DIR	5900 "O" STREET, LINCOLN, NE 68510
KENNETH C. LOUIS	SR VICE PRES / DIR	5900 "O" STREET, LINCOLN, NE 68510
BILLIE B. BEAVERS	SR. VICE PRES	440 REGENCY PKWY DR., OMAHA NE 68114
JAMES R FOX	SR. VICE PRES	440 REGENCY PKWY DR., OMAHA NE 68114
CYNTHIA SUSAN HAHN	VP TRADING AND INST. SALES	440 REGENCY PKWY DR., OMAHA NE 68114
MICHAEL P. HEATON	SR. VICE PRES	440 REGENCY PKWY DR., OMAHA NE 68114
BRUCE D. LEFLER	VICE PRES	440 REGENCY PKWY DR., OMAHA NE 68114
GARY R. MCPHAIL	SR. VICE PRES	611 5TH AVENUE, DESMOINES, IA 50309
ROBERT W. MORROW	VICE PRES	5900 "O" STREET, LINCOLN, NE 68510
MICHAEL VANHORNE	SR. VICE PRES	440 REGENCY PKWY DR., OMAHA NE 68114
JANELL D. WINSOR	V.P. - RET SALES MGR	5900 "O" STREET, LINCOLN, NE 68510
DEAN E. EDEN	ASST. V.P. SALES SUPPORT	5900 "O" STREET, LINCOLN, NE 68510
JOHN V. SCHEER	ASST. V.P. SALES SUPPORT	5900 "O" STREET, LINCOLN, NE 68510
CHRISTIAN C. WOLFF III	ASST. VICE PRES	440 REGENCY PKWY DR., OMAHA NE 68114

APR 22 2 05 AM '99