

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2005 8:00 am
Secretary of State

02-07-2005 90088 017 ***150.00

DOCUMENT # P09206
 1. Entity Name
ONEAMERICA SECURITIES, INC.



50011034

Principal Place of Business
ONE AMERICAN SQUARE
PO BOX 1984
INDIANAPOLIS, IN 46206

Mailing Address
ONE AMERICAN SQUARE
PO BOX 1984
INDIANAPOLIS, IN 46206



2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

01242005 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

4. FEI Number
35-1159900

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

| | | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD URBAN, JOSEPH ONE AMERICAN SQUARE PO BOX 368 INDIANAPOLIS, IN 46206 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CBOD RADCLIFFE, R STEPHEN ONE AMERICAN SQUARE PO BOX 368 INDIANAPOLIS, IN 46206 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S SWEAR, JOHN C ONE AMERICAN SQUARE PO BOX 368 INDIANAPOLIS, IN 46206 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD MOLENDORP, DAYTON ONE AMERICAN SQUARE PO BOX 368 INDIANAPOLIS, IN 46206 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPI ZEIGLER, JOHN W ONE AMERICAN SQUARE PO BOX 368 INDIANAPOLIS, IN 46206 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CFO LUND, CONSTANCE E ONE AMERICAN SQUARE PO BOX 368 INDIANAPOLIS, IN 46206 | <input type="checkbox"/> Delete |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|---|--|--|
| TITLE PD NAME STREET ADDRESS CITY-ST-ZIP | FILING, NICHOLAS ONE AMERICAN SQ PO BOX 368, INDIANAPOLIS, IN 46206 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE CBOD NAME STREET ADDRESS CITY-ST-ZIP | FILING, NICHOLAS ONE AMERICAN SQ PO BOX 368 INDIANAPOLIS, IN 46206 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE VPD NAME STREET ADDRESS CITY-ST-ZIP | KELLETT, JAMES ONE AMERICAN SQ PO BOX 368 INDIANAPOLIS, IN 46206 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. 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 report or supplemental 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **JOHN C. SWHEAR, SECRETARY** 01/27/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Exhibit A
 OneAmerica Securities, Inc.
 Directors and Officers
 as of 01/25/2005

| Directors | | |
|---------------------|---|---|
| Name | Position | Address |
| Constance E. Lund | Director | One American Sq, PO Box 368, Indianapolis, IN 46206 |
| Dempsey Reno Adkins | Director | One American Sq, PO Box 368, Indianapolis, IN 46206 |
| Nicholas A. Filing | Director | One American Sq, PO Box 368, Indianapolis, IN 46206 |
| James M. Kellett | Director | One American Sq, PO Box 368, Indianapolis, IN 46206 |
| William F. Yoerger | Director | One American Sq, PO Box 368, Indianapolis, IN 46206 |
| Name | Position | Address |
| Nick Filing | President & Chairman | One American Sq, PO Box 368, Indianapolis, IN 46206 |
| Constance E. Lund | Treasurer | One American Sq, PO Box 368, Indianapolis, IN 46206 |
| John C. Swhear | Secretary | One American Sq, PO Box 368, Indianapolis, IN 46206 |
| James Kellett | VP Ind Mktg Services | One American Sq, PO Box 368, Indianapolis, IN 46206 |
| Rachel F. Tomasek | VP Operations | One American Sq, PO Box 368, Indianapolis, IN 46206 |
| John W. Zeigler | VP Insurance Agency Registrations | One American Sq, PO Box 368, Indianapolis, IN 46206 |
| Joseph Urban | Chief Compliance Officer Financial Operations Principal | One American Sq, PO Box 368, Indianapolis, IN 46206 |

ATTACHMENT
 #P09206
 50011034

ATTACHMENT