

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-07-2005 90088 017 ***150.00

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01242005 Chg-P CR2E034 (10/03)

DOCUMENT # P09206 1. Entity Name ONEAMERICA SECURITIES, INC.					
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		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 35-1159900	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	☒ Delete	TITLE	PD	☐ Change ☒ Addition
NAME	URBAN, JOSEPH		NAME	FILING, NICHOLAS	
STREET ADDRESS	ONE AMERICAN SQUARE PO BOX 368		STREET ADDRESS	ONE AMERICAN SQ	
CITY-ST-ZIP	INDIANAPOLIS, IN 46206		CITY-ST-ZIP	PO BOX 368, INDIANAPOLIS, IN 46206	
TITLE	CBOD	☒ Delete	TITLE	CBOD	☐ Change ☒ Addition
NAME	RADCLIFFE, R STEPHEN		NAME	FILING, NICHOLAS	
STREET ADDRESS	ONE AMERICAN SQUARE PO BOX 368		STREET ADDRESS	ONE AMERICAN SQ PO BOX 368	
CITY-ST-ZIP	INDIANAPOLIS, IN 46206		CITY-ST-ZIP	INDIANAPOLIS, IN 46206	
TITLE	S	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	SWEAR, JOHN C		NAME		
STREET ADDRESS	ONE AMERICAN SQUARE PO BOX 368		STREET ADDRESS		
CITY-ST-ZIP	INDIANAPOLIS, IN 46206		CITY-ST-ZIP		
TITLE	VPD	☒ Delete	TITLE	VPD	☐ Change ☒ Addition
NAME	MOLENDORP, DAYTON		NAME	KELLETT, JAMES	
STREET ADDRESS	ONE AMERICAN SQUARE PO BOX 368		STREET ADDRESS	ONE AMERICAN SQ PO BOX 368	
CITY-ST-ZIP	INDIANAPOLIS, IN 46206		CITY-ST-ZIP	INDIANAPOLIS, IN 46206	
TITLE	VPI	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	ZEIGLER, JOHN W		NAME		
STREET ADDRESS	ONE AMERICAN SQUARE PO BOX 368		STREET ADDRESS		
CITY-ST-ZIP	INDIANAPOLIS, IN 46206		CITY-ST-ZIP		
TITLE	CFO	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	LUND, CONSTANCE E		NAME		
STREET ADDRESS	ONE AMERICAN SQUARE PO BOX 368		STREET ADDRESS		
CITY-ST-ZIP	INDIANAPOLIS, IN 46206		CITY-ST-ZIP		
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		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 01/27/05 Daytime Phone #		

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

Directors		Address
Name	Position	
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
Position		Address
Name		
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

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ATTACHMENT
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