

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 16, 2007 8:00 am
Secretary of State

01-16-2007 90185 028 ***150.00

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

40002247



01042007 No Chg-P CR2E034 (11/05)

4. FEI Number

35-1159900

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME FILING, NICHOLAS
STREET ADDRESS ONE AMERICAN SQUARE (P.O. BOX 368)
CITY-ST-ZIP INDIANAPOLIS, IN 46206

TITLE CBOD
NAME FILING, NICHOLAS
STREET ADDRESS ONE AMERICAN SQUARE PO BOX 368
CITY-ST-ZIP INDIANAPOLIS, IN 46206

TITLE S
NAME SWEAR, JOHN C
STREET ADDRESS ONE AMERICAN SQUARE PO BOX 368
CITY-ST-ZIP INDIANAPOLIS, IN 46206

TITLE VPD
NAME KELLETT, JAMES
STREET ADDRESS ONE AMERICAN SQUARE PO BOX 368
CITY-ST-ZIP INDIANAPOLIS, IN 46206

TITLE VPI
NAME ZEIGLER, JOHN W
STREET ADDRESS ONE AMERICAN SQUARE PO BOX 368
CITY-ST-ZIP INDIANAPOLIS, IN 46206

TITLE CFO
NAME LUND, CONSTANCE E
STREET ADDRESS ONE AMERICAN SQUARE PO BOX 368
CITY-ST-ZIP INDIANAPOLIS, IN 46206

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John C. Swear, Secretary

Date

Daytime Phone #

1-5-07

1867

Exhibit A
OneAmerica Securities, Inc.
Directors and Officers
as of 1/8/2007

Directors		
Name	Position	Address
Constance E. Lund	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
Nicholas A. 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 M. Kellett	VP Ind Mktg Services	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
Drew B. Wieder	VP Operations	One American Sq, PO Box 368, Indianapolis, IN 46206
Peggy A. Bennett	Chief Compliance Officer	One American Sq, PO Box 368, Indianapolis, IN 46206

ATTACHMENT

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