

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09206

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** ONEAMERICA SECURITIES, INC.

**Current Principal Place of Business:**

ONE AMERICAN SQUARE  
INDIANAPOLIS, IN 46206

**New Principal Place of Business:**

433 N. CAPITOL AVE.  
3RD FLOOR  
INDIANAPOLIS, IN 46024

**Current Mailing Address:**

ONE AMERICAN SQUARE  
P.O. BOX 1984  
INDIANAPOLIS, IN 46206

**New Mailing Address:**

**FEI Number:** 35-1159900      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: FILING, NICHOLAS A  
Address: ONE AMERICAN SQUARE, P.O. BOX 368  
City-St-Zip: INDIANAPOLIS, IN 46206

Title: CBOD  
Name: FILING, NICHOLAS  
Address: ONE AMERICAN SQUARE, P.O. BOX 368  
City-St-Zip: INDIANAPOLIS, IN 46206

Title: VP  
Name: SMART, ANTHONY M  
Address: ONE AMERICAN SQUARE, P.O. BOX 368  
City-St-Zip: INDIANAPOLIS, IN 46206

Title: S  
Name: ELLERY, RICHARD M  
Address: ONE AMERICAN SQUARE, P.O. BOX 368  
City-St-Zip: INDIANAPOLIS, IN 46206

Title: VP  
Name: ZEIGLER, JOHN W  
Address: ONE AMERICAN SQUARE, P.O. BOX 368  
City-St-Zip: INDIANAPOLIS, IN 46206

Title: TRE  
Name: LUND, CONSTANCE E  
Address: ONE AMERICAN SQUARE, P.O. BOX 368  
City-St-Zip: INDIANAPOLIS, IN 46206

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD M. ELLERY

SEC

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date