

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09206

FILED
Feb 14, 2012
Secretary of State

Entity Name: ONEAMERICA SECURITIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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: 433 N. CAPITOL AVE., 3RD FLOOR
City-St-Zip: INDIANAPOLIS, IN 46204

Title: DIR
Name: FILING, NICHOLAS
Address: 433 N. CAPITOL AVE., 3RD FLOOR
City-St-Zip: INDIANAPOLIS, IN 46204

Title: VP
Name: SMART, ANTHONY M
Address: 433 N. CAPITOL AVE., 3RD FLOOR
City-St-Zip: INDIANAPOLIS, IN 46204

Title: S
Name: ELLERY, RICHARD M
Address: ONE AMERICAN SQUARE, P.O. BOX 368
City-St-Zip: INDIANAPOLIS, IN 46282

Title: VP
Name: ZEIGLER, JOHN W
Address: ONE AMERICAN SQUARE, P.O. BOX 368
City-St-Zip: INDIANAPOLIS, IN 46282

Title: TRE
Name: COLLINS, DOUGLAS W
Address: ONE AMERICAN SQUARE, P.O. BOX 368
City-St-Zip: INDIANAPOLIS, IN 46282

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

02/14/2012

Electronic Signature of Signing Officer or Director

Date