

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 21, 2003 8:00 am
Secretary of State

07-21-2003 90126 044 ***550.00

0147266 AB

DOCUMENT # P09206

1. Entity Name

ONEAMERICA SECURITIES, INC.



Principal Place of Business

**ONE AMERICAN SQUARE
SUITE 1345A
INDIANAPOLIS IN 46206**

Mailing Address

**ONE AMERICAN SQUARE
SUITE 1345A
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**

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	URBAN, JOSEPH	
STREET ADDRESS	ONE AMERICAN SQUARE	
CITY-ST-ZIP	INDIANAPOLIS IN 46206	
TITLE	CBOD	<input type="checkbox"/> Delete
NAME	RADCLIFFE, R STEPHEN	
STREET ADDRESS	ONE AMERICAN SQUARE	
CITY-ST-ZIP	INDIANAPOLIS IN 46206	
TITLE	TD	<input type="checkbox"/> Delete
NAME	LUND, CONSTANCE	
STREET ADDRESS	ONE AMERICAN SQUARE	
CITY-ST-ZIP	INDIANAPOLIS IN 46206	
TITLE	VPD	<input type="checkbox"/> Delete
NAME	MOLENDORP, DAYTON	
STREET ADDRESS	ONE AMERICAN SQUARE	
CITY-ST-ZIP	INDIANAPOLIS IN 46206	
TITLE	SD	<input checked="" type="checkbox"/> Delete
NAME	WACKER, RICHARD A	
STREET ADDRESS	ONE AMERICAN SQUARE	
CITY-ST-ZIP	INDIANAPOLIS IN 46206	
TITLE	D	<input type="checkbox"/> Delete
NAME	TINDALL, WILLIAM L	
STREET ADDRESS	ONE AMERICAN SQUARE	
CITY-ST-ZIP	INDIANAPOLIS IN 46206	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VP Insurance	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	John W. Zeigler	
STREET ADDRESS	One American Sq.	
CITY-ST-ZIP	Indpls, IN 46282	
TITLE	VP operations	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Rachel Tomasek	
STREET ADDRESS	One American Sq.	
CITY-ST-ZIP	Indpls, IN 46282	
TITLE	Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	John C. Swhear	
STREET ADDRESS	One American Sq.	
CITY-ST-ZIP	Indpls, IN 46282	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/17/03 317-285-4726

Date

Daytime Phone #

CR2E034 (4/03)

Attachment

90145138
P09206

ONEAMERICA SECURITIES, INC.

DIRECTORS AND OFFICERS

- ✓ **PRESIDENT – JOSEPH M. URBAN** ONE AMERICAN SQ.
INDIANAPOLIS, IN 46282
HOME ADDRESS: 18064 WINDERMERE BLVD.
FISHERS, IN 46038
-
- ✓ **VP INSURANCE – JOHN W. ZEIGLER** ONE AMERICAN SQ.
INDIANAPOLIS, IN 46282
HOME ADDRESS: 435 D REDWOOD COURT
GREENWOOD, IN 46143
- ✓ **DIRECTOR, VP MARKETING – DAYTON MOLENDORP**
ONE AMERICAN SQ.
INDIANAPOLIS, IN 46282
HOME ADDRESS: 6507 CASTLE KNOLL CT.
INDIANAPOLIS, IN 46250
- ✓ **VP OPERATIONS – RACHEL F. TOMASEK** ONE AMERICAN SQ.
INDIANAPOLIS, IN 46282
HOME ADDRESS: 4005 SUNMEADOW LANE
INDIANAPOLIS, IN 46228
- ✓ **CHAIRMAN OF THE BOARD, DIRECTOR- STEPHEN R. RADCLIFFE**
ONE AMERICAN SQ.
INDIANAPOLIS, IN 46282
HOME ADDRESS: 1105 QUESTOVER CIRCLE
INDIANAPOLIS, IN 46228
- ✓ **TREASURER, DIRECTOR – CONSTANCE E. LUND**
ONE AMERICAN SQ.
INDIANAPOLIS, IN 46282
HOME ADDRESS: 8805 CLASSIC VIEW DRIVE
INDIANAPOLIS, IN 46217

Attachment

90145138

P09206

ONEAMERICA SECURITIES, INC.
OFFICERS AND DIRECTORS (CONT.)

/ **DIRECTOR** – WILLIAM L. TINDALL ONE AMERICAN SQ.
INDIANAPOLIS, IN 46282
HOME ADDRESS: 5880 SUNSET LANE
INDIANAPOLIS, IN 46228

SECRETARY – JOHN C. SWHEAR ONE AMERICAN SQ.
INDIANAPOLIS, IN 46282
HOME ADDRESS: 4547 COVEY CIRCLE
INDIANAPOLIS, IN 46237

3/4/03