## 2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09206

Entity Name: ONEAMERICA SECURITIES, INC.

**Current Principal Place of Business:** 

433 N. CAPITOL AVE. 3RD FLOOR

INDIANAPOLIS, IN 46024

**FILED** Jan 15, 2018 **Secretary of State** CC2378206244

## **Current Mailing Address:**

ONE AMERICAN SQUARE P.O. BOX 368 INDIANAPOLIS, IN 46206 US

FEI Number: 35-1159900 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

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

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

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title VΡ

FLEETWOOD, MATTHEW T. SMART, ANTHONY M Name Name Address 433 N. CAPITOL AVE., Address 433 N. CAPITOL AVE., 3RD FLOOR

3RD FLOOR

INDIANAPOLIS IN 46204 INDIANAPOLIS IN 46204 City-State-Zip: City-State-Zip:

Title Title TRE, DIRECTOR UHL, SUE E. HANEY, BETH Name Name

ONE AMERICAN SQUARE ONE AMERICAN SQUARE Address Address P.O. BOX 368

P.O. BOX 368

INDIANAPOLIS IN 46282 City-State-Zip: INDIANAPOLIS IN 46282 City-State-Zip:

Title Title **CHAIRMAN DIRECTOR** 

MARTIN, DENNIS C BURNS, TERRY W Name Name

ONE AMERICAN SQUARE ONE AMERICAN SQUARE Address Address

> P.O. BOX 368 P.O. BOX 368

INDIANAPOLIS IN 46282 INDIANAPOLIS IN 46282 City-State-Zip: City-State-Zip:

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.

01/15/2018 SIGNATURE: SUE E. UHL SECRETARY