

**2014 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**Current Mailing Address:**ONE AMERICAN SQUARE  
P.O. BOX 1984  
INDIANAPOLIS, IN 46206**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 :**

Title            PRESIDENT DIRECTOR  
Name            ELLERY, RICHARD M  
Address        433 N. CAPITOL AVE.,  
                  3RD FLOOR  
City-State-Zip: INDIANAPOLIS IN 46204

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

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

Title            S  
Name            UHL, SUE  
Address        ONE AMERICAN SQUARE  
                  P.O. BOX 368  
City-State-Zip: INDIANAPOLIS IN 46282

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

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

Title            DIRECTOR  
Name            MARTIN, DENNIS C  
Address        ONE AMERICAN SQUARE  
                  P.O. BOX 368  
City-State-Zip: INDIANAPOLIS IN 46282

Title            DIRECTOR  
Name            BURNS, TERRY W  
Address        ONE AMERICAN SQUARE  
                  P.O. BOX 368  
City-State-Zip: INDIANAPOLIS IN 46282

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*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****PRESIDENT****04/28/2014**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	VP
Name	FLEETWOOD, MATTHEW T
Address	ONE AMERIAN SQUARE P.O. BOX 368
City-State-Zip:	INDIANAPOLIS IN 46282