2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09206

Entity Name: ONEAMERICA SECURITIES, INC.

Current Principal Place of Business:

ONE AMERICAN SQUARE INDIANAPOLIS. IN 46282

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:

Title PRESIDENT Title SECRETARY

Name FLEETWOOD, MATTHEW T. Name REESE, CINDY M.

Address ONE AMERICAN SQUARE Address ONE AMERICAN SQUARE

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

City-State-Zip: INDIANAPOLIS IN 46206 City-State-Zip: INDIANAPOLIS IN 46206

Title DIRECTOR Title TREASURER, DIRECTOR

Name BURNS, TERRY W Name BOLSTER, EMILIE E.

Address ONE AMERICAN SQUARE Address ONE AMERICAN SQUARE

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

City-State-Zip: INDIANAPOLIS IN 46206 City-State-Zip: INDIANAPOLIS IN 46206

Title DIRECTOR

Name COUDRET, CHRISTOPHER G.

Address ONE AMERICAN SQUARE

P.O. BOX 368

City-State-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: CINDY M. REESE SECRETARY 04/19/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 19, 2021

Secretary of State

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