

2015 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 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 HANEY, BETH
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

Title VP
Name FLEETWOOD, MATTHEW T
Address ONE AMERICAN SQUARE
 P.O. BOX 368
City-State-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**PRESIDENT****04/30/2015**

Electronic Signature of Signing Officer/Director Detail

Date