

MI4000007246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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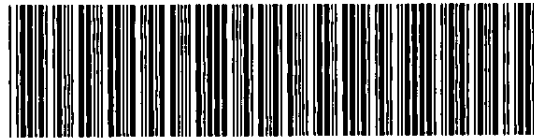
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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14 OCT - 7 PM 4:25 2014 OCT - 7 PM 2:20

DEPARTMENT OF STATE  
ATLANTA, GEORGIA

OCT 08 2014  
D. BRUCE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 328292 7317785

AUTHORIZATION :

COST LIMIT : \$125.00

ORDER DATE : October 7, 2014

ORDER TIME : 2:45 PM

ORDER NO. : 328292-005

CUSTOMER NO: 7317785

FOREIGN FILINGS

NAME: ONEAMERICA RETIREMENT SERVICES  
LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

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2014 OCT -7 PM 2:20  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: OneAmerica Retirement Services LLC**

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

**Thomas M. Zurek, General Counsel and Secretary**

Name of Person

**OneAmerica Retirement Services LLC**

Firm/Company

**One American Square, PO Box 368**

Address

**Indianapolis, IN 46206**

City/State and Zip Code

**Thomas.Zurek@OneAmerica.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Robert E. Ferguson**

at ( **317** ) **285-1860**

Name of Contact Person

Area Code

Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☐ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A  
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. OneAmerica Retirement Services LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. INDIANA 3. 46-5378846  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

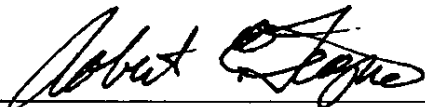
4. September 1, 2014  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. OneAmerican Square, Indianapolis, IN 46282  
  
(Street Address of Principal Office)

6. PO Box 368, Indianapolis, IN 46206  
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:  
This LLC is member managed, and the sole member is OneAmerica  
Financial Partners, Inc., One American Square, Indianapolis, Indiana, 46282.  
A list of the officers of this LLC is attached as a separate page.

8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

  
\_\_\_\_\_  
Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Robert E. Ferguson, Assistant Secretary of OneAmerica Financial Partners, Inc., the solo member

\_\_\_\_\_  
Typed or printed name of signer

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Officers of OneAmerica Retirement Services LLC:

J. Scott Davison	Chief Executive Officer
William Yoerger	President
Jeffrey Holley	Chief Financial Officer
Thomas Zurek	General Counsel and Secretary
Andrew Michie	Vice President and Controller
James Crampton	Tax Director
Peter Welsh	Managing Principal
Thomas McNair	Vice President and Managing Director

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CLERK OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

OneAmerica Retirement Services, LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Tallahassee

32301

FL

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.*

Corporation Service Company

By: 

(Signature)

**Courtney Williams**  
**Asst. Vice President**

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

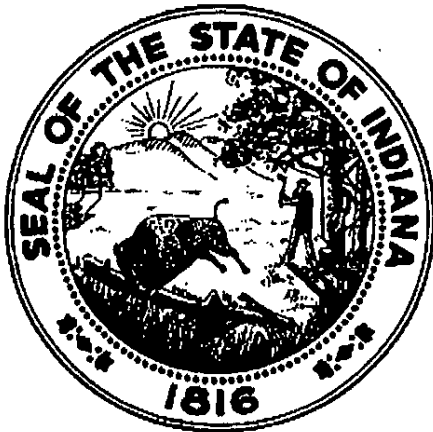
I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**ONEAMERICA RETIREMENT SERVICES LLC**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on January 29, 2014, and was in existence or authorized to transact business in the State of Indiana on September 25, 2014.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Fifth Day of September, 2014.

*Connie Lawson*

Connie Lawson, Secretary of State

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