



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**  
 Office of the Secretary of State - Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2017**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.  
 Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

RECEIVED  
 RI DEPT OF STATE  
 BUS SVCS DIV  
 2017 JUL 21 PM 2:11

1. Entity ID No. <b>000122536</b>		2. Exact name of the Corporation <b>ONEAMERICA SECURITIES, INC.</b>			
3. Principal office address <b>433 N. CAPITOL AVE., 3RD FLOOR</b>			City <b>INDIANAPOLIS</b>	State <b>IN</b>	Zip <b>46204</b>
4. Business Phone No. <b>877-285-3863</b>			5. State of Incorporation <b>INDIANA</b>		
6. Brief description of the character of business conducted in Rhode Island <b>INSURANCE AND FINANCIAL SERVICES</b>					
<b>7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>					
President Name <b>MATTHEW FLEETWOOD</b>			Vice-President Name <b>ANTHONY SMART</b>		
Street Address <b>433 N. CAPITOL AVE., 3RD FLOOR</b>			Street Address <b>433 N. CAPITOL AVE., 3RD FLOOR</b>		
City <b>INDIANAPOLIS</b>	State <b>IN</b>	Zip <b>46204</b>	City <b>INDIANAPOLIS</b>	State <b>IN</b>	Zip <b>46204</b>
Secretary Name <b>SUE UHL</b>			Treasurer Name <b>BETH HANEY</b>		
Street Address <b>ONE AMERICAN SQUARE, PO BOX 368</b>			Street Address <b>ONE AMERICAN SQUARE</b>		
City <b>INDIANAPOLIS</b>	State <b>IN</b>	Zip <b>46206</b>	City <b>INDIANAPOLIS</b>	State <b>IN</b>	Zip <b>46206</b>
<b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>					
Director Name <b>DENNIS MARTIN</b>			Director Name <b>TERRY BURNS</b>		
Street Address <b>ONE AMERICAN SQUARE, PO BOX 368</b>			Street Address <b>ONE AMERICAN SQUARE, PO BOX 368</b>		
City <b>INDIANAPOLIS</b>	State <b>IN</b>	Zip <b>46206</b>	City <b>INDIANAPOLIS</b>	State <b>IN</b>	Zip <b>46206</b>
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
<b>9. SHARES AUTHORIZED</b>			<b>10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			400	COMMON	\$0.00

*This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.*

File Date \_\_\_\_\_

Check No \_\_\_\_\_

By: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

**FILED**

*Sue Uhl*

07/05/2016

Signature of Authorized Representative

Date

SUE UHL

Print or Type Name of Authorized Representative

JUL 21 2017

BY CU 308759  
 2:14

**OneAmerica Securities, Inc.  
Board of Directors**

<b>Name</b>	<b>Position</b>	<b>Address</b>
Dennis C. Martin	Chairman of the Board	One American Sq, PO Box 368, Indianapolis, IN 46206
Matthew T. Fleetwood	Director	433 N. Capitol Ave., 3rd Fl, Indianapolis, IN 46204
Terry W. Burns	Director	One American Sq, PO Box 368, Indianapolis, IN 46206
Beth A. Haney	Director	One American Sq, PO Box 368, Indianapolis, IN 46206

**OneAmerica Securities, Inc.  
Officers**

<b>Name</b>	<b>Position</b>	<b>Address</b>
Matthew T. Fleetwood	President	433 N. Capitol Ave., 3rd Fl, Indianapolis, IN 46204
Beth A. Haney	Treasurer	One American Sq, PO Box 368, Indianapolis, IN 46206
Sue E. Uhl	Secretary, Chief Counsel and AML Officer	One American Sq, PO Box 368, Indianapolis, IN 46206
Anthony ("Tony") M. Smart	Vice President, Business Technology	433 N. Capitol Ave., 3rd Fl, Indianapolis, IN 46204
John W. Zeigler	Vice President, Insurance Agency Registrations	One American Sq, PO Box 368, Indianapolis, IN 46206
Eric D. Smiley	Vice President, Operations	433 N. Capitol Ave., 3rd Fl, Indianapolis, IN 46204
Jay B. Williams	Chief Compliance Officer	One American Sq, PO Box 368, Indianapolis, IN 46206
James Crampton	Tax Director	One American Sq, PO Box 368, Indianapolis, IN 46206
Bryan Hartley	Financial Operations Principal	One American Sq, PO Box 368, Indianapolis, IN 46206

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