



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 2015

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.

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 R.I. DEPT. OF STATE
 BUS SVCS DIV
 2017 JUN 21 PM 2:11

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

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

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

Name	Position	Address
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**

Name	Position	Address
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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