

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814968

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: RIVERSOURCE LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

227 AMERIPRISE FINANCIALCENTER  
MINNEAPOLIS, MN 55474

**New Principal Place of Business:**

227 AMERIPRISE FINANCIAL CENTER  
MINNEAPOLIS, MN 55474

**Current Mailing Address:**

227 AMERIPRISE FINANCIAL CENTER  
MINNEAPOLIS, MN 55474

**New Mailing Address:**

FEI Number: 41-0823832      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CD ( ) Delete  
Name: SCHWARZMANN, MARK E  
Address: 227 AMERIPRISE FINANCIAL CENTER  
City-St-Zip: MINNEAPOLIS, MN 55474

Title: VD ( ) Delete  
Name: ALVERO, GUMER C  
Address: 1765 AMERIPRISE FINANCIAL CENTER  
City-St-Zip: MINNEAPOLIS, MN 55474

Title: PD ( ) Delete  
Name: BECHTOLD, TIMOTHY V  
Address: 249 AMERIPRISE FINANCIAL CENTER  
City-St-Zip: MINNEAPOLIS, MN 55474

Title: S ( ) Delete  
Name: MOORE, THOMAS R  
Address: 52 AMERIPRISE FINANCIAL CENTER  
City-St-Zip: MINNEAPOLIS, MN 55474

Title: D ( ) Delete  
Name: PALMER, KEVIN E  
Address: 227 AMERIPRISE FINANCIAL CENTER  
City-St-Zip: MINNEAPOLIS, MN 55474

Title: AS ( ) Delete  
Name: KELLY, ANDREA L  
Address: 227 AMERIPRISE FINANCIAL CENTER  
City-St-Zip: MINNEAPOLIS, MN 55474

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BECHTOLD, TIMOTHY V  
Address: 249 AMERIPRISE FINANCIAL CENTER  
City-St-Zip: MINNEAPOLIS, MN 55474

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: MOORE, THOMAS R  
Address: 52 AMERIPRISE FINANCIAL CENTER  
City-St-Zip: MINNEAPOLIS, MN 55474

Title: D (X) Change ( ) Addition  
Name: PALMER, KEVIN E  
Address: 227 AMERIPRISE FINANCIAL CENTER  
City-St-Zip: MINNEAPOLIS, MN 55474

Title: D (X) Change ( ) Addition  
Name: MILLNER, JERYL A  
Address: 227 AMERIPRISE FINANCIAL CENTER  
City-St-Zip: MINNEAPOLIS, MN 55474

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREA L. KELLY

AS

01/03/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date