

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 27, 2006 8:00 am**  
**Secretary of State**

01-27-2006 90036 017 \*\*\*150.00

**DOCUMENT # F02000004895**

1. Entity Name  
**AMERIPRISE AUTO & HOME INSURANCE AGENCY, INC.**



Principal Place of Business  
**3500 PACKERLAND DRIVE  
 DE PERE, WI 54115**

Mailing Address  
**3500 PACKERLAND DRIVE  
 DE PERE, WI 54115**

**60007560**



01132006 Chg-P CR2E034 (11/05)

2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**82-0541142**

Applied For

Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION, FL 33324**

**7. Name and Address of New Registered Agent**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE PCD  Delete  
 NAME FRAZIER, LARRY W  
 STREET ADDRESS 3500 PACKERLAND DRIVE  
 CITY-ST-ZIP DE PERE, WI 54115

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE VPD  Delete  
 NAME GINGRICH, JON P  
 STREET ADDRESS 3500 PACKERLAND DRIVE  
 CITY-ST-ZIP DE PERE, WI 54115

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE VPD  Delete  
 NAME JENSEN, MICHELLE M  
 STREET ADDRESS 3500 PACKERLAND DRIVE  
 CITY-ST-ZIP DE PERE, WI 54115

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE VPSC  Delete  
 NAME JOHNSTON, PAUL R  
 STREET ADDRESS 200 AXP FINANCIAL CENTER  
 CITY-ST-ZIP MINNEAPOLIS, MN 55474

TITLE  Change  Addition  
 NAME **VPSC Paul R. Johnston**  
 STREET ADDRESS **200 Ameriprise Financial Center**  
 CITY-ST-ZIP **Minneapolis, MN 55474**

TITLE ASD  Delete  
 NAME GNIOT, TIFFANY R  
 STREET ADDRESS 3500 PACKERLAND DRIVE  
 CITY-ST-ZIP DE PERE, WI 54115

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Leslie R. Tvedt 1-17-06 (612) 671-2890  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

60007560

#702000004895

10/05

AMERIPRISE AUTO & HOME INSURANCE AGENCY INC.

## DIRECTORS

LARRY W. FRAZIER  
JON P. GINGRICH  
TIFFANY R. GNIOT  
MICHELLE M. JENSEN

<u>OFFICERS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
LARRY W. FRAZIER	PRESIDENT AND CEO	3500 PACKERLAND DRIVE DEPERE, WI 54115
JON P. GINGRICH	VICE PRESIDENT	3500 PACKERLAND DRIVE DEPERE, WI 54115
MICHELLE M. JENSEN	VICE PRESIDENT	3500 PACKERLAND DRIVE DEPERE, WI 54115
PAUL R. JOHNSTON	VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY	200 Ameriprise Financial Center Minneapolis, MN 55474
NEYSA M. ALECU	MONEY LAUNDERING PREVENTION OFFICER	200 Ameriprise Financial Center Minneapolis, MN 55474
BENJI ORR	DEPUTY MONEY LAUNDERING PREVENTION OFFICER	200 Ameriprise Financial Center Minneapolis, MN 55474
WALTER S. BERMAN	TREASURER	200 Ameriprise Financial Center Minneapolis, MN 55474
DEBRA A. COMBS	ASSISTANT SECRETARY	3500 PACKERLAND DRIVE DEPERE, WI 54115
TIFFANY R. GNIOT	ASSISTANT SECRETARY	3500 PACKERLAND DRIVE DEPERE, WI 54115
DIANNE T. ROSE	ASSISTANT SECRETARY	3500 PACKERLAND DRIVE DEPERE, WI 54115
SUSAN S. ANDERSON	ASSISTANT TREASURER	200 Ameriprise Financial Center Minneapolis, MN 55474
LORI J. ANSHUS	ASSISTANT TREASURER	200 Ameriprise Financial Center Minneapolis, MN 55474
MICHAEL H. GILMORE	ASSISTANT TREASURER	200 Ameriprise Financial Center Minneapolis, MN 55474
JOHN J. HIRSCH	ASSISTANT TREASURER	200 Ameriprise Financial Center Minneapolis, MN 55474
LESLIE R. TVEDT	ASSISTANT TREASURER	200 Ameriprise Financial Center Minneapolis, MN 55474