

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004895

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: AMERIPRISE AUTO & HOME INSURANCE AGENCY, INC.

## Current Principal Place of Business:

3500 PACKERLAND DRIVE  
DE PERE, WI 54115

## New Principal Place of Business:

1098 AMERIPRISE FINANCIAL CENTER  
MINNEAPOLIS, MN 55475

## Current Mailing Address:

3500 PACKERLAND DRIVE  
DE PERE, WI 54115

## New Mailing Address:

1098 AMERIPRISE FINANCIAL CENTER  
MINNEAPOLIS, MN 55475

FEI Number: 82-0541142

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PCD ( ) Delete  
Name: FRAZIER, LARRY W  
Address: 3500 PACKERLAND DRIVE  
City-St-Zip: DE PERE, WI 54115

Title: VPD ( ) Delete  
Name: GINGRICH, JON P  
Address: 3500 PACKERLAND DRIVE  
City-St-Zip: DE PERE, WI 54115

Title: VPD ( ) Delete  
Name: JENSEN, MICHELLE M  
Address: 3500 PACKERLAND DRIVE  
City-St-Zip: DE PERE, WI 54115

Title: S ( ) Delete  
Name: SAUL, BRUCE H  
Address: 200 AMERICAN FINANCIAL CENTER  
City-St-Zip: MINNEAPOLIS, MN 55474

Title: ASD ( ) Delete  
Name: GNIOT, TIFFANY R  
Address: 3500 PACKERLAND DRIVE  
City-St-Zip: DE PERE, WI 54115

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change ( ) Addition  
Name: MOORE, THOMAS R  
Address: 1098 AMERIPRISE FINANCIAL CENTER  
City-St-Zip: MINNEAPOLIS, MN 55475

Title: CPD (X) Change ( ) Addition  
Name: FRAZIER, LARRY W  
Address: 1098 AMERIPRISE FINANCIAL CENTER  
City-St-Zip: MINNEAPOLIS, MN 55475

Title: TRES (X) Change ( ) Addition  
Name: BERMAN, WALTER STANLEY  
Address: 1098 AMERIPRISE FINANCIAL CENTER  
City-St-Zip: MINNEAPOLIS, MN 55475

Title: DIR (X) Change ( ) Addition  
Name: JENSEN, MICHELLE M  
Address: 1098 AMERIPRISE FINANCIAL CENTER  
City-St-Zip: MINNEAPOLIS, MN 55474

Title: DIR (X) Change ( ) Addition  
Name: GNIOT, TIFFANY R  
Address: 1098 AMERIPRISE FINANCIAL CENTER  
City-St-Zip: MINNEAPOLIS, MN 55474

Title: DIR ( ) Change (X) Addition  
Name: GINGRICH, JON PATRICK  
Address: 1098 AMERIPRISE FINANCIAL CENTER  
City-St-Zip: MINNEAPOLIS, MN 55474

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: JANE LOUIS

POA

03/26/2009

Electronic Signature of Signing Officer or Director

Date