

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004222

FILED
Jan 04, 2007
Secretary of State

Entity Name: AMERIPRISE INSURANCE COMPANY

Current Principal Place of Business:

3500 PACERLAND DRIVE
DE PERE, WI 54115

New Principal Place of Business:

3500 PACKERLAND DRIVE
DE PERE, WI 54115

Current Mailing Address:

3500 PACERLAND DRIVE
DE PERE, WI 54115

New Mailing Address:

3500 PACKERLAND DRIVE
DE PERE, WI 54115

FEI Number: 65-1261374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: C () Delete
Name: CIAK, KENNETH J
Address: 3500 PACERLAND DRIVE
City-St-Zip: DE PERE, WI 54115

Title: DV () Delete
Name: FRAZIER, LARRY W
Address: 3500 PACERLAND DRIVE
City-St-Zip: DE PERE, WI 54115

Title: D () Delete
Name: HUBERS, DAVID R
Address: 3500 PACERLAND DRIVE
City-St-Zip: DE PERE, WI 54115

Title: D () Delete
Name: JENKIN, THEODORE M
Address: 3500 PACERLAND DRIVE
City-St-Zip: DE PERE, WI 54115

Title: DV () Delete
Name: JOHNSTON, PAUL R
Address: 3500 PACERLAND DRIVE
City-St-Zip: DE PERE, WI 54115

Title: D () Delete
Name: MARHOUN, ERIC L
Address: 3500 PACERLAND DRIVE
City-St-Zip: DE PERE, WI 54115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: CIAK, KENNETH J
Address: 3500 PACKERLAND DRIVE
City-St-Zip: DE PERE, WI 54115

Title: DV (X) Change () Addition
Name: FRAZIER, LARRY W
Address: 3500 PACKERLAND DRIVE
City-St-Zip: DE PERE, WI 54115

Title: DV (X) Change () Addition
Name: WILSON, DIANNE L
Address: 3500 PACKERLAND DRIVE
City-St-Zip: DE PERE, WI 54115

Title: D (X) Change () Addition
Name: WILLIAMS, JEFFREY A
Address: 3500 PACKERLAND DRIVE
City-St-Zip: DE PERE, WI 54115

Title: DS (X) Change () Addition
Name: MOORE, THOMAS R
Address: 3500 PACKERLAND DRIVE
City-St-Zip: DE PERE, WI 54115

Title: DT (X) Change () Addition
Name: BERMAN, WALTER S
Address: 3500 PACKERLAND DRIVE
City-St-Zip: DE PERE, WI 54115

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBRA A COMBS

ASEC

01/04/2007

Electronic Signature of Signing Officer or Director

Date