

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000867

FILED
Apr 06, 2010
Secretary of State

Entity Name: AMERIPRISE HOLDINGS, INC.

Current Principal Place of Business:

1098 AMERIPRISE FINANCIAL CENTER
MINNEAPOLIS, MN 554747

New Principal Place of Business:

Current Mailing Address:

1098 AMERIPRISE FINANCIAL CENTER
MINNEAPOLIS, MN 554747

New Mailing Address:

FEI Number: 26-3878824

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: PD
Name: GANDHI, BIMAL
Address: 1098 AMERIPRISE FINANCIAL CENTER
City-St-Zip: MINNEAPOLIS, MN 554747

Title: TREA
Name: BERMAN, WALTER STANLEY
Address: 1098 AMERIPRISE FINANCIAL CENTER
City-St-Zip: MINNEAPOLIS, MN 554747

Title: SEC
Name: MOORE, THOMAS RICHARD
Address: 1098 AMERIPRISE FINANCIAL CENTER
City-St-Zip: MINNEAPOLIS, MN 55474

Title: DIR
Name: GILMORE, MICHAEL H
Address: 1098 AMERIPRISE FINANCIAL CENTER
City-St-Zip: MINNEAPOLIS, MN 55474

Title: DIR
Name: MCGRANE, BRIAN JOSEPH
Address: 1098 AMERIPRISE FINANCIAL CENTER
City-St-Zip: MINNEAPOLIS, MN 55474

Title: DIR
Name: STALWICK, KATHRYN OTTO
Address: 1098 AMERIPRISE FINANCIAL CENTER
City-St-Zip: MINNEAPOLIS, MN 55474

I hereby 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 all other like empowered.

SIGNATURE: MICHELLE DONATO

POA

04/06/2010

Electronic Signature of Signing Officer or Director

Date