

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000867

FILED
Apr 17, 2012
Secretary of State

Entity Name: AMERIPRISE HOLDINGS, INC.

Current Principal Place of Business:

707, 2ND AVE SO
MINNEAPOLIS, MN 55474

New Principal Place of Business:

707, 2ND AVE SO
MINNEAPOLIS, MN 55474 US

Current Mailing Address:

707, 2ND AVE SO
MINNEAPOLIS, MN 55474

New Mailing Address:

707, 2ND AVE SO
MINNEAPOLIS, MN 55474 US

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: GANDHI, BIMAL
Address: 707, 2ND AVE SO
City-St-Zip: MINNEAPOLIS, MN 55474 US

Title: TREA
Name: HAMALAINEN, JAMES LOUIS
Address: 707, 2ND AVE SO
City-St-Zip: MINNEAPOLIS, MN 55474 US

Title: SEC
Name: MOORE, THOMAS RICHARD
Address: 707, 2ND AVE SO
City-St-Zip: MINNEAPOLIS, MN 55474 US

Title: DIR
Name: GILMORE, MICHAEL H
Address: 707, 2ND AVE SO
City-St-Zip: MINNEAPOLIS, MN 55474 US

Title: DIR
Name: MCGRANE, BRIAN JOSEPH
Address: 707, 2ND AVE SO
City-St-Zip: MINNEAPOLIS, MN 55474 US

Title: DIR
Name: STALWICK, KATHRYN OTTO
Address: 707, 2ND AVE SO
City-St-Zip: MINNEAPOLIS, MN 55474 US

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: KELLY LETTMANN

POA

04/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date