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Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

RiverSource Fund Distributors, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**J. Shivers JUL 31 2009**

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. RiverSource Fund Distributors, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 13-3043478  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/20/1978 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 707 Second Avenue South, Minneapolis, MN 55402  
(Principal office address)
- 50606 Ameriprise Financial Center, Minneapolis, MN 55474  
(Current mailing address)

8. Investment Services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: Michele Miller  
(Registered agent's signature)

Michele Miller  
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_


Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Thomas R Moore Secretary  
(Typed or printed name and capacity of person signing application)

## Directors / Officers Report

As of 07/20/2009

RiverSource Fund Distributors, Inc.  
Address: 1098 Ameriprise Financial Center, Minneapolis, MN 55474 (same for all  
Directors directors and officers.)

Bannigan, Patrick Thomas	Director
McGregor, Jeffrey	Director
Truscott, William Frederick 'Ted'	Director

### Officers

Dolan, Paul J.	Chief Operating Officer and Chief Administrative Officer
Truscott, William Frederick 'Ted'	Chairman and Chief Executive Officer
McGregor, Jeffrey	President
Bannigan, Patrick Thomas	Vice President
Calcagno, Emily	Vice President
Keating, Christopher Paul	Vice President
Fox, Jeffrey P.	Chief Financial Officer
Berman, Walter Stanley	Treasurer
Moore, Thomas R.	Secretary
Angelos, Jim	Chief Compliance Officer
Ruether, Julie A.	Chief Compliance Officer
Plummer, Scott Roane	Chief Counsel
Hoagland, Eleanor T.M.	Anti-Money Laundering Officer
Breur, Michael J.	Assistant Secretary
Carrell, Mike	Assistant Secretary
D'Alessandro, Joe D.	Assistant Secretary
Delorme, Michael W.	Assistant Secretary
Goucher, Paul B.	Assistant Secretary
Grimes, Rhonda	Assistant Secretary
Hahn, Sharon	Assistant Secretary
Kephart-Strong, GERALYN	Assistant Secretary
Long, Christopher R.	Assistant Secretary
Petersen, Christopher O.	Assistant Secretary
Roberts, Diana L.	Assistant Secretary
Robinson, Dawn M.	Assistant Secretary
Say, Peggy I.	Assistant Secretary
Shankey, Bruce F.	Assistant Secretary
Stromberg III, Edward	Assistant Secretary
Angel, Amy M.	Assistant Treasurer
Bealka, Kathryn	Assistant Treasurer
Campbell, Joel L.	Assistant Treasurer

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TALLAHASSEE, FLORIDA

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**Directors / Officers Report**

As of 07/20/2009

Officers

Dluzniewski, Rich	Assistant Treasurer
Gilmore, Michael H.	Assistant Treasurer
Hirsch, John J.	Assistant Treasurer
Kadlec, Charles	Assistant Treasurer
Landry, Keith	Assistant Treasurer
Lockwood, Rochelle C.	Assistant Treasurer
Matuga, Mark	Assistant Treasurer
McKeen, Mary A.	Assistant Treasurer
Nash, Brian R.	Assistant Treasurer
Nygren, James D.	Assistant Treasurer
Rasula, Jay R.	Assistant Treasurer
Rose, Thomas G.	Assistant Treasurer
Vogel, Lawrence P.	Assistant Treasurer

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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RIVERSOURCE FUND DISTRIBUTORS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF JULY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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TALLAHASSEE, FLORIDA



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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7444213

DATE: 07-28-09