

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
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:

707, 2ND AVE SO
MINNEAPOLIS, MN 55474

Current Mailing Address:

1098 AMERIPRISE FINANCIAL CENTER
MINNEAPOLIS, MN 554747

New Mailing Address:

707, 2ND AVE SO
MINNEAPOLIS, MN 55474

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

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

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

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

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

Title: DIR
Name: STALWICK, KATHRYN OTTO
Address: 707, 2ND AVE SO
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

04/11/2011

Electronic Signature of Signing Officer or Director

Date