

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 814968

**Entity Name:** RIVERSOURCE LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

707 SECOND AVENUE SOUTH  
MINNEAPOLIS, MN 55474

**Current Mailing Address:**

707 SECOND AVENUE SOUTH  
MINNEAPOLIS, MN 55474 US

**FEI Number:** 41-0823832

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 32399-0000 US

*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

**Officer/Director Detail :**

Title SECRETARY  
Name MOORE, THOMAS RICHARD  
Address 707 SECOND AVENUE SOUTH  
City-State-Zip: MINNEAPOLIS MN 55474

Title ASSISTANT SECRETARY  
Name BELTZ, SUSAN M.  
Address 707 SECOND AVENUE SOUTH  
City-State-Zip: MINNEAPOLIS MN 55474

Title DIRECTOR/PRESIDENT  
Name WOERNER, JOHN ROBERT  
Address 707 SECOND AVENUE SOUTH  
City-State-Zip: MINNEAPOLIS MN 55474

Title DIRECTOR  
Name ALVERO, GUMER CRUZ  
Address 707 SECOND AVENUE SOUTH  
City-State-Zip: MINNEAPOLIS MN 55474

Title DIRECTOR  
Name BLASKE, STEPHEN P.  
Address 707 SECOND AVENUE SOUTH  
City-State-Zip: MINNEAPOLIS MN 55474

Title DIRECTOR  
Name LUNDGREN, COLIN J.  
Address 707 SECOND AVENUE SOUTH  
City-State-Zip: MINNEAPOLIS MN 55474

Title DIRECTOR  
Name MCGEE, JENINNE C.  
Address 707 SECOND AVENUE SOUTH  
City-State-Zip: MINNEAPOLIS MN 55474

Title DIRECTOR  
Name MCGRANE, BRIAN JOSEPH  
Address 707 SECOND AVENUE SOUTH  
City-State-Zip: MINNEAPOLIS MN 55474

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*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:** SUSAN M. BELTZ

**ASSISTANT SECRETARY** 05/28/2020

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title CFO  
Name MCGRANE, BRIAN JOSEPH  
Address 707 SECOND AVENUE SOUTH  
City-State-Zip: MINNEAPOLIS MN 55474

Title TREASURER  
Name JHANJI, SHWETA  
Address 707 SECOND AVENUE SOUTH  
City-State-Zip: MINNEAPOLIS MN 55474

Title VP  
Name STADTLANDER, JEANNE P.  
Address 707 SECOND AVENUE SOUTH  
City-State-Zip: MINNEAPOLIS MN 55474