2022 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

FILED Apr 05, 2022

Secretary of State

3606110923CC

Officer/Director Detail:

Title **TREASURER** Title ASSISTANT SECRETARY

LUCKE,, DEBRA L Name JHANJI. SHWETA Name

Address 707 SECOND AVENUE SOUTH Address 707 SECOND AVENUE SOUTH City-State-Zip: MINNEAPOLIS MN 55474 City-State-Zip: MINNEAPOLIS MN 55474

Title DIRECTOR Title DIRECTOR

MCGEE, JENINNE C. Name Name BLASKE, STEPHEN P.

Address 707 SECOND AVENUE SOUTH Address 707 SECOND AVENUE SOUTH

City-State-Zip: MINNEAPOLIS MN 55474 MINNEAPOLIS MN 55474 City-State-Zip:

Title **PRESIDENT** Title **SECRETARY**

ALVERO, GUMER CRUZ Name MINELLA, PAULA J. Name

707 SECOND AVENUE SOUTH Address Address 707 SECOND AVENUE SOUTH

City-State-Zip: MINNEAPOLIS MN 55474 City-State-Zip: MINNEAPOLIS MN 55474

Title DIRECTOR Title **DIRECTOR**

Name MCGRANE, BRIAN JOSEPH Name TANNUZZO, GENE R Address 707 SECOND AVENUE SOUTH Address 707 SECOND AVENUE SOUTH MINNEAPOLIS MN 55474

City-State-Zip: City-State-Zip: MINNEAPOLIS MN 55474

Continues on page 2

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.

04/05/2022 ASSISTANT SECRETARY SIGNATURE: LUCKE, DEBRA L

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name ALVERO, GUMER CRUZ

Address 707 SECOND AVENUE SOUTH

City-State-Zip: MINNEAPOLIS MN 55474

Title VP

Name EWING, GREGG L.

Address 707 SECOND AVENUE SOUTH

City-State-Zip: MINNEAPOLIS MN 55474

Title CHAIRMAN

Name WOERNER, JOHN ROBERT

Address 707 SECOND AVENUE SOUTH

City-State-Zip: MINNEAPOLIS MN 55474