

2014 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 ASSISTANT SECRETARY
Name BELTZ, SUSAN M.
Address 707 SECOND AVENUE SOUTH
City-State-Zip: MINNEAPOLIS MN 55474

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

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

Title TREASURER
Name HAMALAINEN, JAMES LOUIS
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

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 04/12/2014

Electronic Signature of Signing Officer/Director Detail

Date