2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005251

Entity Name: RIVERSOURCE DISTRIBUTORS, INC.

Current Principal Place of Business:

707, 2ND AVE SO MINNEAPOLIS, MN 55474

Current Mailing Address:

707, 2ND AVE SO MINNEAPOLIS, MN 55474 US

FEI Number: 42-1690915

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	ASSISTANT SECRETARY	Title	PRESIDENT
	Name	BELTZ, SUSAN M.	Name	ABBOTT, LYNN
	Address	707, 2ND AVE SO	Address	707, 2ND AVE SO
	City-State-Zip:	MINNEAPOLIS MN 55474	City-State-Zip:	MINNEAPOLIS MN 55474
	Title	SECRETARY	Title	TREASURER
	Name	MOORE, THOMAS RICHARD	Name	HAMALAINEN, JAMES LOUIS
	Address	707, 2ND AVE SO	Address	707, 2ND AVE SO
	City-State-Zip:	MINNEAPOLIS MN 55474	City-State-Zip:	MINNEAPOLIS MN 55474
	Title	DIRECTOR, VP		
	Name	ALVERO, GUMER CRUZ		
	Address	707, 2ND AVE SO		

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

City-State-Zip: MINNEAPOLIS MN 55474

ASSISTANT SECRETARY 04/12/2014

Electronic Signature of Signing Officer/Director Detail

FILED Apr 12, 2014 Secretary of State CC1341729933

actronic Signature of Signing Officer/Director Detail

Date