

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000867

Entity Name: AMERIPRISE HOLDINGS, INC.

Current Principal Place of Business:

707 2ND AVE SO
COUNTY: HENNEPIN
MINNEAPOLIS, MN 55474

Current Mailing Address:

707 2ND AVE SO
COUNTY: HENNEPIN
MINNEAPOLIS, MN 55474 US

FEI Number: 26-3878824

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT
Name JHANJI, SHWETA
Address 707 2ND AVE SO
 COUNTY: HENNEPIN
City-State-Zip: MINNEAPOLIS MN 55474

Title DIRECTOR
Name JHANJI, SHWETA
Address 707 2ND AVE SO
 COUNTY: HENNEPIN
City-State-Zip: MINNEAPOLIS MN 55474

Title DIRECTOR
Name PELZEL, MICHAEL J.
Address 707 2ND AVE SO
 COUNTY: HENNEPIN
City-State-Zip: MINNEAPOLIS MN 55474

Title AUTHORIZED SIGNATORY -
 CATEGORY SOURCING
Name SPELTZ, KRISTIN H.
Address 707 2ND AVE SO
 COUNTY: HENNEPIN
City-State-Zip: MINNEAPOLIS MN 55474

Title VICE PRESIDENT - ENTERPRISE
 REAL ESTATE
Name HOLMES, BRIAN D.
Address 707 2ND AVE SO
 COUNTY: HENNEPIN
City-State-Zip: MINNEAPOLIS MN 55474

Title ASSISTANT TREASURER
Name MALVASO, DAVID
Address 707 2ND AVE SO
 COUNTY: HENNEPIN
City-State-Zip: MINNEAPOLIS MN 55474

Title AUTHORIZED SIGNATORY -
 CATEGORY SOURCING
Name EDWARDS, JUSTIN G.
Address 707 2ND AVE SO
 COUNTY: HENNEPIN
City-State-Zip: MINNEAPOLIS MN 55474

Title AUTHORIZED SIGNATORY -
 CATEGORY SOURCING
Name WRANGLE, KELSEY M.
Address 707 2ND AVE SO
 COUNTY: HENNEPIN
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.

SIGNATURE: KELSEY M. WRANGLE

AUTHORIZED
SIGNATORY - CATEGORY

04/22/2021

Officer/Director Detail Continued :

Title AUTHORIZED SIGNATORY - STRATEGIC SOURCING
 Name SHARMA, ARVIND X.
 Address 707 2ND AVE SO
 COUNTY: HENNEPIN
 City-State-Zip: MINNEAPOLIS MN 55474

Title AUTHORIZED SIGNATORY - CATEGORY SOURCING
 Name KARINIEMI, JACK A.
 Address 707 2ND AVE SO
 COUNTY: HENNEPIN
 City-State-Zip: MINNEAPOLIS MN 55474

Title AUTHORIZED SIGNATORY - CATEGORY SOURCING
 Name BRAILEY, CAROLE
 Address 707 2ND AVE SO
 COUNTY: HENNEPIN
 City-State-Zip: MINNEAPOLIS MN 55474

Title SENIOR VICE PRESIDENT - PROCUREMENT, REAL ESTATE AND LEAD FINANCIAL OFFICER
 Name SKOGSTAD, MARK
 Address 707 2ND AVE SO
 COUNTY: HENNEPIN
 City-State-Zip: MINNEAPOLIS MN 55474

Title AUTHORIZED SIGNATORY - VENDOR MANAGEMENT
 Name JACOBS, MATTHEW J.
 Address 707 2ND AVE SO
 COUNTY: HENNEPIN
 City-State-Zip: MINNEAPOLIS MN 55474

Title SENIOR VICE PRESIDENT
 Name PALACIOS, ROSS
 Address 707 2ND AVE SO
 COUNTY: HENNEPIN
 City-State-Zip: MINNEAPOLIS MN 55474

Title DIRECTOR
 Name MCGRANE, BRIAN JOSEPH
 Address 707 2ND AVE SO
 COUNTY: HENNEPIN
 City-State-Zip: MINNEAPOLIS MN 55474

Title ASSISTANT TREASURER
 Name BENSON, LINDA L.
 Address 707 2ND AVE SO
 COUNTY: HENNEPIN
 City-State-Zip: MINNEAPOLIS MN 55474

Title ASSISTANT TREASURER
 Name FORD, JOYCE M.

Title AUTHORIZED SIGNATORY - CATEGORY SOURCING
 Name PIKKARAINEN, DAVID K.
 Address 707 2ND AVE SO
 COUNTY: HENNEPIN
 City-State-Zip: MINNEAPOLIS MN 55474

Title AUTHORIZED SIGNATORY - VENDOR MANAGEMENT
 Name BURKETT, BROCK A.
 Address 707 2ND AVE SO
 COUNTY: HENNEPIN
 City-State-Zip: MINNEAPOLIS MN 55474

Title AUTHORIZED SIGNATORY - STRATEGIC SOURCING
 Name SCHNEIDER, WILLIAM J.
 Address 707 2ND AVE SO
 COUNTY: HENNEPIN
 City-State-Zip: MINNEAPOLIS MN 55474

Title DIRECTOR
 Name HUBERS, KEVIN
 Address 707 2ND AVE SO
 COUNTY: HENNEPIN
 City-State-Zip: MINNEAPOLIS MN 55474

Title AUTHORIZED SIGNATORY - STRATEGIC SOURCING
 Name ROMANO, JOSEPH F.
 Address 707 2ND AVE SO
 COUNTY: HENNEPIN
 City-State-Zip: MINNEAPOLIS MN 55474

Title SECRETARY
 Name MOORE, THOMAS RICHARD
 Address 707 2ND AVE SO
 COUNTY: HENNEPIN
 City-State-Zip: MINNEAPOLIS MN 55474

Title CFO
 Name BERMAN, WALTER STANLEY
 Address 707 2ND AVE SO
 COUNTY: HENNEPIN
 City-State-Zip: MINNEAPOLIS MN 55474

Title ASSISTANT TREASURER
 Name CANNIFF, LANI J.
 Address 707 2ND AVE SO
 COUNTY: HENNEPIN
 City-State-Zip: MINNEAPOLIS MN 55474

Title ASSISTANT TREASURER
 Name PELZEL, MICHAEL J.

Address 707 2ND AVE SO
COUNTY: HENNEPIN
City-State-Zip: MINNEAPOLIS MN 55474

Title ASSISTANT TREASURER
Name DAHL, DEBRA R.

Address 707 2ND AVE SO
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City-State-Zip: MINNEAPOLIS MN 55474

Title TREASURER
Name JHANJI, SHWETA

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Address 707 2ND AVE SO
COUNTY: HENNEPIN
City-State-Zip: MINNEAPOLIS MN 55474

Title ASSISTANT SECRETARY
Name BELTZ, SUSAN M.

Address 707 2ND AVE SO
COUNTY: HENNEPIN
City-State-Zip: MINNEAPOLIS MN 55474