

**2022 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            DIRECTOR  
Name            HUBERS, KEVIN  
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            CFO  
Name            BERMAN, WALTER STANLEY  
Address        707 2ND AVE SO  
                  COUNTY: HENNEPIN  
City-State-Zip: MINNEAPOLIS MN 55474

Title            TREASURER  
Name            JHANJI, SHWETA  
Address        707 2ND AVE SO  
                  COUNTY: HENNEPIN  
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:** SPELTZ , KRISTIN H.

**AUTHORIZED  
SIGNATORY - CATEGORY**

**04/05/2022**

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

\_\_\_\_\_  
Date