

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814968

FILED
Mar 26, 2009
Secretary of State

Entity Name: RIVERSOURCE LIFE INSURANCE COMPANY

Current Principal Place of Business:

227 AMERIPRISE FINANCIAL CENTER
MINNEAPOLIS, MN 55474

New Principal Place of Business:

1098 AMERIPRISE FINANCIAL CENTER
MINNEAPOLIS, MN 55474

Current Mailing Address:

227 AMERIPRISE FINANCIAL CENTER
MINNEAPOLIS, MN 55474

New Mailing Address:

1098 AMERIPRISE FINANCIAL CENTER
MINNEAPOLIS, MN 55474

FEI Number: 41-0823832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BECHTOLD, TIMOTHY V
Address: 249 AMERIPRISE FINANCIAL CENTER
City-St-Zip: MINNEAPOLIS, MN 55474

Title: VD () Delete
Name: ALVERO, GUMER C
Address: 1765 AMERIPRISE FINANCIAL CENTER
City-St-Zip: MINNEAPOLIS, MN 55474

Title: S () Delete
Name: MOORE, THOMAS R
Address: 52 AMERIPRISE FINANCIAL CENTER
City-St-Zip: MINNEAPOLIS, MN 55474

Title: D () Delete
Name: PALMER, KEVIN E
Address: 227 AMERIPRISE FINANCIAL CENTER
City-St-Zip: MINNEAPOLIS, MN 55474

Title: D () Delete
Name: MILLNER, JERYL A
Address: 227 AMERIPRISE FINANCIAL CENTER
City-St-Zip: MINNEAPOLIS, MN 55474

Title: AS () Delete
Name: KELLY, ANDREA L
Address: 227 AMERIPRISE FINANCIAL CENTER
City-St-Zip: MINNEAPOLIS, MN 55474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDIR (X) Change () Addition
Name: BECHTOLD, TIMOTHY V
Address: 1098 AMERIPRISE FINANCIAL CENTER
City-St-Zip: MINNEAPOLIS, MN 55474

Title: SEC (X) Change () Addition
Name: MOORE, THOMAS R
Address: 1098 AMERIPRISE FINANCIAL CENTER
City-St-Zip: MINNEAPOLIS, MN 55474

Title: TRES (X) Change () Addition
Name: BERMAN, WALTER STANLEY
Address: 1098 AMERIPRISE FINANCIAL CENTER
City-St-Zip: MINNEAPOLIS, MN 55474

Title: DIR (X) Change () Addition
Name: ALVERO, GUMER C
Address: 1098 AMERIPRISE FINANCIAL CENTER
City-St-Zip: MINNEAPOLIS, MN 55474

Title: DIR (X) Change () Addition
Name: PALMER, KEVIN
Address: 1098 AMERIPRISE FINANCIAL CENTER
City-St-Zip: MINNEAPOLIS, MN 55474

Title: DIR (X) Change () Addition
Name: WOERNER,, JOHN ROBERT
Address: 1098 AMERIPRISE FINANCIAL CENTER
City-St-Zip: MINNEAPOLIS, MN 55474

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANE LOUIS

POA

03/26/2009

Electronic Signature of Signing Officer or Director

Date