

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2006 8:00 am
Secretary of State

01-31-2006 90011 040 ***150.00

DOCUMENT # 831571 1. Entity Name AMERIPRISE FINANCIAL SERVICES, INC.																																																																																																																																																					
Principal Place of Business 1163 AXP FINANCIAL CENTER MINNEAPOLIS, MN 55474 US				Mailing Address 1163 AXP FINANCIAL CENTER MINNEAPOLIS, MN 55474 US																																																																																																																																																	
2. Principal Place of Business <i>1163 Ameriprise Financial Ctr.</i> Suite, Apt. #, etc.		3. Mailing Address <i>1163 Ameriprise Financial Ctr.</i> Suite, Apt. #, etc.																																																																																																																																																			
City & State <i>Minneapolis, MN</i>		City & State <i>Minneapolis, MN</i>		4. FEI Number 41-0973005																																																																																																																																																	
Zip <i>55474</i>		Country <i>U.S.A.</i>		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																																																																																																																																																	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																																																																																																	
8. 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. I am familiar with, and accept the obligations of registered agent.																																																																																																																																																					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE																																																																																																																																																					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																																																																																		
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">CEO</td> <td style="width: 20%; text-align: right;">☒ Delete</td> </tr> <tr> <td>NAME</td> <td colspan="2">CRACCHIOLO, JAMES M</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">200 AXP FINANCIAL CENTER</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">MINNEAPOLIS, MN 55474</td> </tr> <tr> <td>TITLE</td> <td>EVP</td> <td style="text-align: right;">☒ Delete</td> </tr> <tr> <td>NAME</td> <td colspan="2">FRASER, BARBARA H</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">200 AXP FINANCIAL CTR</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">MINNEAPOLIS, MN 55474</td> </tr> <tr> <td>TITLE</td> <td>PCED</td> <td style="text-align: right;">☒ Delete</td> </tr> <tr> <td>NAME</td> <td colspan="2">CRACCHIOLO, JAMES M</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">200 AXP FINANCIAL CTR</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">MINNEAPOLIS, MN 55474</td> </tr> <tr> <td>TITLE</td> <td>SVP</td> <td style="text-align: right;">☒ Delete</td> </tr> <tr> <td>NAME</td> <td colspan="2">ARMSTRONG, WARD D</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">200 AXP FINANCIAL CTR</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">MINNEAPOLIS, MN 55474</td> </tr> <tr> <td>TITLE</td> <td>SVP</td> <td style="text-align: right;">☒ Delete</td> </tr> <tr> <td>NAME</td> <td colspan="2">ROLOFF, REBECCA</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">200 AXP FINANCIAL CTR</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">MINNEAPOLIS, MN 55474</td> </tr> <tr> <td>TITLE</td> <td>AT</td> <td style="text-align: right;">☒ Delete</td> </tr> <tr> <td>NAME</td> <td colspan="2">TUEDT, LESLIE</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">200 AXP FINANCIAL CENTER</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">MINNEAPOLIS, MN 55474</td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">PCEO, D</td> <td style="width: 20%; text-align: right;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td colspan="2">James M. Cracchiolo</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">200 Ameriprise Financial Center</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">Minneapolis, MN 55474</td> </tr> <tr> <td>TITLE</td> <td>EVP</td> <td style="text-align: right;">☒ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td colspan="2">Kelli A. Hunter</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">200 Ameriprise Financial Center</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">Minneapolis, MN 55474</td> </tr> <tr> <td>TITLE</td> <td>SVP, T</td> <td style="text-align: right;">☒ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td colspan="2">Arthur H. 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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																																																																					
SIGNATURE: <u>Leslie R. Tvedt</u> <i>1-20-06 (612) 671-2890</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																																																																																																																																																					

ATTACHMENT

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AMERIPRISE FINANCIAL SERVICES, INC.

10/05

Name	Title	Business Address
<u>Directors</u>		
Walter S. Berman		
James M. Cracchiolo		
<u>Officers</u>		
James M. Cracchiolo	President, Chairman of the Board and Chief Executive Officer	200 Ameriprise Financial Center Minneapolis, MN 55474
Kelli A. Hunter	Executive Vice President - Human Resources	200 Ameriprise Financial Center Minneapolis, MN 55474
Ward D. Armstrong	Senior Vice President - Retirement Services and Asset Management Group	200 Ameriprise Financial Center Minneapolis, MN 55474
Arthur H. Berman	Senior Vice President and Treasurer	200 Ameriprise Financial Center Minneapolis, MN 55474
Richard N. Bush	Vice President - Corporate Tax	200 Ameriprise Financial Center Minneapolis, MN 55474
Teresa A. Hanratty	Sr. Vice President - Field Management	200 Ameriprise Financial Center Minneapolis, MN 55474
Brian M. Heath	Sr. Vice President - Advisor Group	200 Ameriprise Financial Center Minneapolis, MN 55474
John C. Junek	Sr. Vice President and General Counsel	200 Ameriprise Financial Center Minneapolis, MN 55474
Michelle M. Keeley	Sr. Vice President - Fixed Income	200 Ameriprise Financial Center Minneapolis, MN 55474
Paula R. Meyer	Sr. Vice President and General Manager - Mutual Funds	200 Ameriprise Financial Center Minneapolis, MN 55474
Jeryl A. Milner	Senior Vice President	200 Ameriprise Financial Center Minneapolis, MN 55474
Mark E. Schwarzmann	Sr. Vice President - Insurance and Annuities	200 Ameriprise Financial Center Minneapolis, MN 55474
Bridget Sport	Sr. Vice President - Client Service Organization	200 Ameriprise Financial Center Minneapolis, MN 55474
Joseph E. Sweeney	Sr. Vice President, General Manager - U.S. Brokerage and Membership Banking	200 Ameriprise Financial Center Minneapolis, MN 55474
William F. "Ted" Truscott	Sr. Vice President - Chief Investment Officer	200 Ameriprise Financial Center Minneapolis, MN 55474
Peter S. Velardi	Sr. Vice President - Field Management	3325 Paddocke Plwy, Suite 110 Suwanee, GA 30024
Jeffrey A. Williams	Sr. Vice President - Cross-Sell/Strategic Mgmt	200 Ameriprise Financial Center Minneapolis, MN 55474
William J. Williams	Sr. Vice President - Field Management	200 Ameriprise Financial Center Minneapolis, MN 55474
John Woerner	Sr. Vice President - Strategic Planning and Business Development	200 Ameriprise Financial Center Minneapolis, MN 55474
Michael R. Woodward	Sr. Vice President - Field Management	32 Elliot St, Suite 100 Batavia, NY 14020
Gunter C. Alvero	Vice President - General Manager Annuities	200 Ameriprise Financial Center Minneapolis, MN 55474
John M. Baker	Vice President - Chief Client Service Officer	200 Ameriprise Financial Center Minneapolis, MN 55474
Dudley Barksdale	Vice President - Service Development	200 Ameriprise Financial Center Minneapolis, MN 55474
Timothy V. Bechtold	Vice President - Insurance Products	200 Ameriprise Financial Center Minneapolis, MN 55474
Robert C. Bloomer	Vice President - Technologies III	200 Ameriprise Financial Center Minneapolis, MN 55474
Leslie H. Bodell	Vice President - Technologies I	200 Ameriprise Financial Center Minneapolis, MN 55474
Randy L. Boser	Vice President - Mutual Fund Business Development	200 Ameriprise Financial Center Minneapolis, MN 55474
Kenneth J. Ciak	Vice President - General Manager IDS Property Casualty	3500 Packertand Drive DePere, WI 54115
Paul A. Connolly	Vice President - RL HR/US Retail	200 Ameriprise Financial Center Minneapolis, MN 55474
Colleen Curran	Vice President and Assistant General Counsel	200 Ameriprise Financial Center Minneapolis, MN 55474
Luz Mana Davis	Vice President - Employee Communications	200 Ameriprise Financial Center Minneapolis, MN 55474
Paul James Dolan	Vice President - CAD Products Sales	200 Ameriprise Financial Center Minneapolis, MN 55474
William V. Elliott	Vice President - Financial Planning & Advice	200 Ameriprise Financial Center Minneapolis, MN 55474
Benjamin R. Field	Vice President - Finance Education & Planning Services	200 Ameriprise Financial Center Minneapolis, MN 55474
Gordon M. Fines	Vice President - Senior Portfolio Manager I	8885 Rio San Diego Dr., Ste 325A San Diego, CA 92108
Guillermo Floro	Vice President - Creative Services	AMEX Tower, 200 Vesey St., WFC New York, NY 10265
Terrence J. Flynn	Vice President - Brokerage Clearing Operations	200 Ameriprise Financial Center Minneapolis, MN 55474
Jeffrey P. Fox	Vice President - Investment Accounting	200 Ameriprise Financial Center Minneapolis, MN 55474
Laura C. Gagnon	Vice President - Investor Relations	200 Ameriprise Financial Center Minneapolis, MN 55474
Peter A. Gallus	Vice President - CAD-AEFA Investment Management	200 Ameriprise Financial Center Minneapolis, MN 55474
Martin T. Griffin	Vice President and National Sales Manager External Channel	200 Ameriprise Financial Center Minneapolis, MN 55474

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Steve Guida	Vice President - New Business and Service	200 Ameriprise Financial Center Minneapolis, MN 55474
Lorraine R. Hart	Vice President - Fixed Income Investments	200 Ameriprise Financial Center Minneapolis, MN 55474
Janis K. Heaney	Administration Officer Vice President-Incentive Management	200 Ameriprise Financial Center Minneapolis, MN 55474
Debra A. Hutchinson	Vice President - Technologies I	200 Ameriprise Financial Center Minneapolis, MN 55474
James M. Jensen	Vice President - Compensation and Licensing Services	200 Ameriprise Financial Center Minneapolis, MN 55474
Nancy E. Jones	Vice President - Advisor Marketing	200 Ameriprise Financial Center Minneapolis, MN 55474
William A. Jones	Vice President - Technologies III	200 Ameriprise Financial Center Minneapolis, MN 55474
Orja J. Kaine	Vice President - Retail Distribution Services	200 Ameriprise Financial Center Minneapolis, MN 55474
Claire Kolmodin	Vice President - Strategic Initiatives	200 Ameriprise Financial Center Minneapolis, MN 55474
Lori J. Larson	Vice President - Advisor Field Force Growth & Retention	200 Ameriprise Financial Center Minneapolis, MN 55474
Daniel E. Laufenberg	Vice President - Chief U.S. Economist	200 Ameriprise Financial Center Minneapolis, MN 55474
Jane W. Lee	Vice President - General Manager Platinum Financial Services	200 Ameriprise Financial Center Minneapolis, MN 55474
Catherine M. Libbe	Vice President - Marketing and Product Retirement Services	200 Ameriprise Financial Center Minneapolis, MN 55474
Kurt W. Lofgren	Vice President and Chief Compliance Officer - U.S. Retail Distribution	200 Ameriprise Financial Center Minneapolis, MN 55474
Diane D. Lyngstad	Chief Financial Officer and Vice President - Comp & Licensing Services	200 Ameriprise Financial Center Minneapolis, MN 55474
Timothy J. Masek	Vice President - Fixed Income Research	200 Ameriprise Financial Center Minneapolis, MN 55474
Frank A. McCarthy	Vice President - External Products Group and Personal Trust Services	200 Ameriprise Financial Center Minneapolis, MN 55474
Brian J. McGrane	Vice President - LFO - Finance	200 Ameriprise Financial Center Minneapolis, MN 55474
Jeffrey McGregor	Vice President and National Sales Manager for Distribution	200 Ameriprise Financial Center Minneapolis, MN 55474
Sarah M. McKenzie	Vice President - Managed and Brokerage Products	200 Ameriprise Financial Center Minneapolis, MN 55474
Penny J. Meier	Vice President - Business Transformation/Six Sigma	200 Ameriprise Financial Center Minneapolis, MN 55474
Rebecca Nash	Vice President - Service Operations	3500 Packertand Drive DePere, WI 54115
Roger Natarajan	Vice President - Finance	200 Ameriprise Financial Center Minneapolis, MN 55474
Michael J. O'Keefe	Vice President - Advisory Business Systems	200 Ameriprise Financial Center Minneapolis, MN 55474
Francis B. Odouard	Vice President - Brokerage	200 Ameriprise Financial Center Minneapolis, MN 55474
Kristi L. Petersen	Vice President - One Account and Cash	200 Ameriprise Financial Center Minneapolis, MN 55474
Mark A. Rordan	Vice President - Finance Emerging Technologies	200 Ameriprise Financial Center Minneapolis, MN 55474
Andrew C. Schell	Vice President - Strategy and Planning	200 Ameriprise Financial Center Minneapolis, MN 55474
Gary A. Scott	Vice President - Client Acquisition Marketing and Services	200 Ameriprise Financial Center Minneapolis, MN 55474
Jacqueline M. Sinjem	Vice President - Plan Sponsor Services	200 Ameriprise Financial Center Minneapolis, MN 55474
Martin S. Solhaug	Vice President - International Comp & Benefits	200 Ameriprise Financial Center Minneapolis, MN 55474
Kathy Stalwick	Vice President	200 Ameriprise Financial Center Minneapolis, MN 55474
Lisa A. Steffes	Vice President - Marketing Officer Development	200 Ameriprise Financial Center Minneapolis, MN 55474
David K. Stewart	Vice President and Controller	200 Ameriprise Financial Center Minneapolis, MN 55474
Jeffrey J. Strencha	Vice President - Technologies I	200 Ameriprise Financial Center Minneapolis, MN 55474
John T. Sweeney	Vice President, LFO - Banking, Brokerage and Managed Products	200 Ameriprise Financial Center Minneapolis, MN 55474
George F. Tsalaridis	Vice President - Quality & Service Support	200 Ameriprise Financial Center Minneapolis, MN 55474
Ramanathan Venkataramanan	Vice President - Technologies III	200 Ameriprise Financial Center Minneapolis, MN 55474
Andrew O. Washburn	Vice President - Mutual Fund Marketing	200 Ameriprise Financial Center Minneapolis, MN 55474
Beth E. Weimer	Vice President - Chief Compliance Officer - Asset Management and Insurance	200 Ameriprise Financial Center Minneapolis, MN 55474
Phil Wentzel	Vice President - Finance	200 Ameriprise Financial Center Minneapolis, MN 55474
Dianne Wilson	Vice President - Insurance Operations	3500 Packertand Drive DePere, WI 54115
Michael D. Wolf	Vice President - Equity Senior Portfolio Manager	200 Ameriprise Financial Center Minneapolis, MN 55474
Abraham L. Wons	Vice President - Investments Risk Management	200 Ameriprise Financial Center Minneapolis, MN 55474
Neyssa M. Atecu	Money Laundering Prevention Officer	200 Ameriprise Financial Center Minneapolis, MN 55474
Benji Orr	Deputy Money Laundering Prevention Officer	200 Ameriprise Financial Center Minneapolis, MN 55474
Rob Bohli	Group V.P. - South Texas	10375 Richmond Ave. Ste. 600 Houston, TX 77042-4154
Walter K. Booker	Group V.P. - New Jersey	61 S. Paramus Rd. Mack-Calk Off. Ctr. IV 3rd Paramus, NJ 07652

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Bruce J. Bordon	Group V.P. - Northern California	1333 N. California Blvd Suite 200 Walnut Creek, CA 94546
Scott M. DiGiammarino	Group V.P. - Washington D.C./ Baltimore	8045 Leesburg Pike, Suite 500 Vienna, VA 22182
Kenneth Dylman	Group V.P. - Greater Michigan	6000 28th St. SE, Suite 200 Portage, MI 49546-6827
Gary W. Gatzmann	Group V.P. - Detroit Metro	26777 Central Ex. Blvd., Ste. 365 Southfield, MI 48078-4172
John C. Greiber	Group V.P. - Minnesota/Iowa	10405 6th Ave. N. Phynoth, MN 55441
Jon E. Hahn	Group V.P. - Ohio Valley	108 Grove Street Worcester, MA 01605
David J. Hockenberry	Group V.P. - Mid South	830 Crescent Centre Dr., Suite 490 Franklin, TN 37067
Theodore M. Jenkin	Group V.P. - Steel Cities	6000 Freedom Sq. Dr., Ste 300 Cleveland, OH 44131
Gregory C. Johnson	Group V.P. - Upstate NY/Vermont	5769 Widewater Pkwy. Syracuse, NY 13214-1855
Jody M. Johnson	Group V.P. - Twin Cities Metro	7601 France Ave., Suite 600 Edina, MN 55435-5871
Raymond G. Kelly	Group V.P. - Northern Texas	801 East Campbell Road, Suite 250 Richardson, TX 75081
Dean O. McGill	Group V.P. - Los Angeles Metro	11835 W Olympic Blvd., Suite 900 Los Angeles, CA 90064
Thomas V. Nicolosi	Group V.P. - New York Metro	500 Mamaroneck Ave. Su 220 Harris, NY 10528
Patrick H. O'Connell	Group V.P. - Southern New England	333 E River Dr. East Hartford, CT 06108-4200
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