2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#831571

Apr 07, 2010 Secretary of State

Entity Name: AMERIPRISE FINANCIAL SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

1098 AMERIPRISE FINANCIAL CENTER MINNEAPOLIS, MN 55475

Current Mailing Address: New Mailing Address:

1098 AMERIPRISE FINANCIAL CENTER MINNEAPOLIS, MN 55475

FEI Number: 41-0973005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: FROUDE, DONALD E

Address: 1098 AMERIPRISE FINANCIAL CENTER

City-St-Zip: MINNEAPOLIS, MN 55475

Title: DIR

Name: CRACCHIOLO, JAMES MICHAEL
Address: 1098 AMERIPRISE FINANCIAL CENTER

City-St-Zip: MINNEAPOLIS, MN 55475

Title: VP

Name: TELVI, NEDI

Address: 1098 AMERIPRISE FINANCIAL CENTER

City-St-Zip: MINNEAPOLIS, MN 55474

Title: SEC

Name: MOORE, THOMAS RICHARD

Address: 1098 AMERIPRISE FINANCIAL CENTER

City-St-Zip: MINNEAPOLIS, MN 55474

Title: TD

Name: BERMAN, WALTER STANLEY

Address: 1098 AMERIPRISE FINANCIAL CENTER

City-St-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: MICHELLE DONATO POA 04/07/2010