

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90086 028 ***150.00

DOCUMENT # 854789

1. Entity Name
AMERICAN ENTERPRISE LIFE INSURANCE COMPANY



Principal Place of Business
227 AXP FINANCIAL CENTER
MINNEAPOLIS MN 55474
US

Mailing Address
227 AXP FINANCIAL CENTER
MINNEAPOLIS MN 55474
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

94-2986905

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL BLDG
TALLAHASSEE FL 32301

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V** ☒ Delete
 NAME **STUART A. SEDLACEK**
 STREET ADDRESS **110 AXP FINANCIAL CENTER**
 CITY-ST-ZIP **MINNEAPOLIS MN 55474**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VSD** ☐ Delete
 NAME **RASMUSSEN, TERESA J**
 STREET ADDRESS **52 AXP FINANCIAL CENTER**
 CITY-ST-ZIP **MINNEAPOLIS MN 55474**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PD** ☐ Delete
 NAME **HOLTON, CAROL A**
 STREET ADDRESS **1114 AXP FINANCIAL CENTER**
 CITY-ST-ZIP **MINNEAPOLIS MN 55474**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **MANNWEILER, PAUL S.**
 STREET ADDRESS **227 AXP FINANCIAL CENTER**
 CITY-ST-ZIP **MINNEAPOLIS MN 55474**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **CVD** ☐ Delete
 NAME **ALVERO, GUMER C**
 STREET ADDRESS **1765 AXP FINANCIAL CENTER**
 CITY-ST-ZIP **MINNEAPOLIS MN 55474**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME **D**
 STREET ADDRESS **Douglas K. Dunning**
 CITY-ST-ZIP **432 AXP Financial Center**
Minneapolis, mn 55474

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other title empowered.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-30-02

612-671-2819

CR2E034 (9/01)

94234

ATTACH # 854789 / 655885
American Enterprise Life Insurance Company

Additional Officers and Directors for Florida annual report form

Vice President, Investments	Lorraine R. Hart	264 AXP Financial Center Minneapolis, MN 55474
Vice President, Group Counsel and Secretary	James M. Odland	52 AXP Financial Center Minneapolis, MN 55474
Vice President and Controller	Philip C. Wentzel	805 AXP Financial Center Minneapolis, MN 55474
Vice President & Treasurer	David L. Yowan	227 AXP Financial Center Minneapolis, MN 55474
Vice President, Group Counsel and Assistant Secretary	Bruce A. Kohn	52 AXP Financial Center Minneapolis, MN 55474
Vice President, Group Counsel and Assistant Secretary	Eric L. Marhoun	52 AXP Financial Center Minneapolis, MN 55474
Vice President, Group Counsel and Assistant Secretary	Mary Ellyn Minenko	52 AXP Financial Center Minneapolis, MN 55474