

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 26, 2004 8:00 am
Secretary of State

07-26-2004 90006 046 ***550.00

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

44049705



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

06172004

Chg-P

CR2E034 (10/03)

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

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000

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 \$550.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

☐ Change ☐ Addition
TITLE
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

☐ Change ☐ Addition
TITLE
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

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

TITLE D ☒ Delete
NAME DUNNING, DOUGLAS K
STREET ADDRESS 432 AXP FINANCIAL CENTER
CITY-ST-ZIP MINNEAPOLIS, MN 55474

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

TITLE A ☒ Delete
NAME SCHROEDER, ROBERT A AST SCT
STREET ADDRESS 802 AXP FINANCIAL CENTER
CITY-ST-ZIP MINNEAPOLIS, MN 55474

TITLE AS ☐ Change ☒ Addition
NAME Andrea Kelly
STREET ADDRESS 227 AXP Financial Center
CITY-ST-ZIP Minneapolis, MN 55474

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Andrea L. Kelly* *Andrea L. Kelly*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/21/04

Date

612-671-3596

Daytime Phone #

94234

Attachment
American Enterprise Life Insurance Company

44049705

854789

Additional Officers and Directors for Florida annual report form

Chairman of the Board, CEO and Director	Mark E. Schwarzmnn	227 AXP Financial Center Minneapolis, MN 55474
Director	Timothy V. Bechtold	227 AXP Financial Center Minneapolis, MN 55474
Director and Vice President - Finance	Arthur H. Berman	227 AXP Financial Center Minneapolis, MN 55474
Director	Roger Natarajan	227 AXP Financial Center Minneapolis, MN 55474
Vice President, Investments	Lorraine R. Hart	264 AXP Financial Center Minneapolis, MN 55474
Vice President, Assistant General Counsel and Secretary	Eric L. Marhoun	52 AXP Financial Center Minneapolis, MN 55474
Vice President and Controller	David K. Stewart	227 AXP Financial Center Minneapolis, MN 55474
Vice President & Treasurer	Walter S. Berman	227 AXP Financial Center Minneapolis, MN 55474
Vice President - Investments	Michelle M. Keeley	264 AXP Financial Center Minneapolis, MN 55474
Vice President - Investments	Thomas W. Murphy	264 AXP Financial Center Minneapolis, MN 55474