

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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2005 JAN 25 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



01112005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
94-2986905

Applicable For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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 fee if applicable (NOTE: Registered Agent signature required when rechartering) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

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

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

TITLE EVD
NAME ALVERO, GUMER C
STREET ADDRESS 1765 AXP FINANCIAL CENTER
CITY-ST-ZIP MINNEAPOLIS, MN 55474

TITLE AS
NAME KELLY, ANDREA
STREET ADDRESS 227 AXP FINANCIAL CENTER
CITY-ST-ZIP MINNEAPOLIS, MN 55474

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

000000196033
01/26/05-80049-025 150.00

**DO NOT WRITE
IN THIS SPACE**

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 1/11/05 612-671-3546
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

94234

American Enterprise Life Insurance Company**Additional Officers and Directors for Florida annual report form**

Chairman of the Board, CEO and Director	Mark E. Schwarzmann	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
Secretary	Paul R. Johnston	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