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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

COMM - 1 1410:39

STATE OF FLORIDA

300001500933
-05/30/95--01017--015
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # 858293 (4)

1. Corporation Name

~~IDS FINANCIAL CORPORATION~~
AMERICAN EXPRESS FINANCIAL CORPORATION

Principal Place of Business

IDS TOW 10. TAX DEPT.
UNIT ONLY S/B #1162
MINNEAPOLIS MN 55458-1128

Mailing Address

IDS TOW 10. TAX DEPT.
UNIT ONLY S/B #1162
MINNEAPOLIS MN 55458-1128

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

3. Date Incorporated or Qualified

11/01/1983

3a. Date of Last Report

04/27/1994

4. FEI Number

13-3180631

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.03C,
Florida Statutes. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Required Agent is not registered agent)

Signature of Registered Agent (Required Agent is not registered agent)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
P
JUBERS, DAVID R.
72 EAST GOLDEN LAKE RD
CIRCLE PINES MN

1. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
P
Hubers David R.
72 EAST Golden Lake Rd
Circle Pines, MN

2. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
V
EID, G.L.
2900 IDS TOWER
MINNEAPOLIS MN

2. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
S
Curran, Colleen
8480 Montgomery Court
Eden Prairie, MN

3. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
S
HARVEY, COLLEEN CURRAN
8480 MONTGOMERY COURT
EDEN PRAIRIE MN

3. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
S
Curran, Colleen
8480 Montgomery Court
Eden Prairie, MN

4. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
T
GOODWIN, JR., MORRIS
2021 EMERSON AVE. MORRIS
MINNEAPOLIS MN

4. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
S
Curran, Colleen
8480 Montgomery Court
Eden Prairie, MN

5. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
D
HUBERS, DAVID R.
72 EAST GOLDEN LAKE RD
MINNEAPOLIS MN

5. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
S
Curran, Colleen
8480 Montgomery Court
Eden Prairie, MN

6. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
V
HOWE, K.P.
1763 LANSFORD LANE
ST. PAUL MN

6. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
S
Curran, Colleen
8480 Montgomery Court
Eden Prairie, MN

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not comply for the exemption subject in Section 119.021(1)(b), Florida Statutes. I further certify that the information indicated on this annual report or applicable annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the recipient of the information provided to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or as an attachment with an address.

SIGNATURE:

Steven J. Pella

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/95 (612) 671-2461

AMERICAN EXPRESS FINANCIAL CORPORATION

12/94

DIRECTORS

NAME	SOCIAL SECURITY #	BUSINESS ADDRESS	RESIDENT ADDRESS
Peter J. Anderson	476-46-8931	IDS Tower 10, Minneapolis, MN 55440	6638 West Shore Drive Edina, MN 55435
Karl Jan Breyer	055-38-7561	IDS Tower 10, Minneapolis, MN 55440	IDS Tower 10 Minneapolis, MN 55440
James E. Choat	273-40-7462	IDS Tower 10, Minneapolis, MN 55440	11528 Raspberry Hill Rd Eden Prairie, MN 55344
William H. Dudley	481-30-8175	IDS Tower 10, Minneapolis, MN 55440	142 Groveland Terrace Minneapolis, MN 55403
Roger S. Edgar	472-38-1681	IDS Tower 10, Minneapolis, MN 55440	7208 W. 114th St. Circle Bloomington, MN 55438
Gordon L. Eid	470-46-2412	IDS Tower 10, Minneapolis, MN 55440	910 Windemere Curve Plymouth, MN 55441
Louis C. Fometti	368-48-7263	IDS Tower 10, Minneapolis, MN 55440	13153 Hannover Ct. Apple Valley, MN 55114
Harvey Golub	098-30-9943	IDS Tower 10, Minneapolis, MN 55440	7205 Schey Drive Edina, MN 55435
David R. Hubers	474-46-0453	IDS Tower 10, Minneapolis, MN 55440	72 East Golden Lake Rd Circle Pines, MN 55014
Maneeta L. Johns	503-40-5910	801 East Campbell Road Richardson, TX 75081	6244 Caminito Buena Suerte San Diego, CA 92120
Susan D. Kinder	471-56-5554	IDS Tower 10, Minneapolis, MN 55440	2221 Oliver Ave. So. Minneapolis, MN 55405
Richard W. King	476-40-1370	IDS Tower 10, Minneapolis, MN 55440	3790 County Road 34 Minnetrista, MN 55364
Steven C. Kumagai	471-56-0569	IDS Tower 10, Minneapolis, MN 55440	6808 Chayenne Circle Edina, MN 55435
Peter A. Leffers	213-38-9937	IDS Tower 10, Minneapolis, MN 55440	7719 Shaugnessy Rd. Edina, MN 55435
Douglas A. Lennick	475-64-4689	IDS Tower 10, Minneapolis, MN 55440	6309 Timber Trail Edina, MN 55435
James A. Mitchell	147-32-2120	IDS Tower 10, Minneapolis, MN 55440	2685 North Shore Drive Wayzata, MN 55391
Barry J. Murphy	555-685-806	IDS Tower 10, Minneapolis, MN 55440	1314 Marquette Ave 2 nd Fl Marq PL Minneapolis, MN 55403
Erven A. Samsel	14-34-8205	IDS Tower 10, Minneapolis, MN 55440	30 Raven Road Canton, MA 02021 - 1348
Robert Reed Saunders	104-38-4189	IDS Tower 10, Minneapolis, MN 55440	19110 Ramsey Rd. Deephaven, MN 55391
Jeffrey E. Shaffer	058-36-2228	IDS Tower 10, Minneapolis, MN 55440	480 W. Paddock Circle Wayzata, MN 55391
Fenton R. Taboot	514-34-6254	IDS Tower 10, Minneapolis, MN 55440	3 Cross Road Darien, CT 06820
John R. Thomas	477-34-7511	IDS Tower 10, Minneapolis, MN 55440	18615 29th Ave. N. Plymouth, MN 55447
Norman Weaver, Jr.	278-40-7657	18109 Brookhurst St. Fountain Valley, CA 92708	6202 Oakbrook Circle Huntington Beach, CA 92648
William N. Westhoff	495-48-0216	IDS Tower 10, Minneapolis, MN 55440	13010 38th Place North Plymouth, MN 55441
Michael R. Woodward	103-36-7718	32 Elliot St. Suite 100 Batavia, NY 14020	2707 Lockport Rd. Oakfield, NY 14125

3

AMERICAN EXPRESS FINANCIAL CORPORATION

OFFICERS

NAME	SOCIAL SECURITY #	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS
David R. Hubers	474-48-0453	President and Chief Executive Officer	IDS Tower 10 Minneapolis, MN 55440	72 East Golden Lake Rd Circle Pines, MN 55014
William H. Dudley	481-30-8175	Executive V.P. - Investment Operations	IDS Tower 10 Minneapolis, MN 55440	142 Groveland Terrace Minneapolis, MN 55403
Douglas A. Lemick	475-84-4689	Executive Vice President - Private Client Group	IDS Tower 10 Minneapolis, MN 55440	6309 Timber Trail Edina, MN 55436
James A. Mitchell	147-32-2120	Executive Vice President - Marketing and Products	IDS Tower 10 Minneapolis, MN 55440	2805 North Shore Drive Wayzata, MN 55391
Peter J. Anderson	476-46-8831	Senior Vice President - Investments	IDS Tower 10 Minneapolis, MN 55440	8630 West Shore Drive Edina, MN 55435
Karl J. Breyer	055-38-7501	Sr. Vice President - Corporate Affairs and General Counsel	IDS Tower 10 Minneapolis, MN 55440	2835 Newlon Ave. So. Minneapolis, MN 55405
James E. Chast	273-40-7482	Senior Vice President - Field Management	IDS Tower 10 Minneapolis, MN 55440	11528 Raspberry Hill Rd Eden Prairie, MN 55344
Roger S. Edgar	472-38-1881	Senior Vice President - Information Systems	IDS Tower 10 Minneapolis, MN 55440	7208 W. 114th St. Circle Bloomington, MN 55438
Gordon L. Eld	470-48-2412	Sr. Vice President and Deputy General Counsel	IDS Tower 10 Minneapolis, MN 55440	910 Windemere Curve Plymouth, MN 55441
Louis C. Fornetti	368-48-7263	Senior Vice President and Chief Marketing Officer	IDS Tower 10 Minneapolis, MN 55440	13153 Hamner Ct Apple Valley, MN 55124
Marjorie L. Johns	503-40-5910	Sr. Vice President - Field Management	801 East Campbell Road Richardson, TX 75081	6244 Caminito Buena Suerte San Diego, CA 92120
Susan D. Kinder	471-56-5554	Senior Vice President - Human Resources	IDS Tower 10 Minneapolis, MN 55440	2221 Oliver Ave. So. Minneapolis, MN 55405
Richard W. King	476-40-1370	Senior Vice President - Risk Management Products	IDS Tower 10 Minneapolis, MN 55440	3780 County Road 44 Minnetrista, MN 55364
Steven C. Kumagai	471-58-0569	Sr. Vice President - Field Management and Business Systems	IDS Tower 10 Minneapolis, MN 55440	6808 Cheyenne Circle Edina, MN 55435
Peter A. Leferts	213-38-9937	Senior Vice President - and Products	IDS Tower 10 Minneapolis, MN 55440	7719 Shaugnessy Rd Wayzata, MN 55391
Berny J. Murphy	555-685-806	Senior Vice President - Client Service	IDS Tower 10 Minneapolis, MN 55440	1314 Marquette Ave 2701 Marq Pl Minneapolis, MN 55403
Erven A. Samsel	014-34-8205	Senior Vice President - Field Management	IDS Tower 10 Minneapolis, MN 55440	30 Raven Rd Canton, MA 02021 - 1248
Robert Reed Saunders	104-38-4188	Senior Vice President - Corporate Strategy and Development	IDS Tower 10 Minneapolis, MN 55440	19110 Ramsey Road Wayzata, MN 55391
John R. Thomas	477-34-7511	Senior Vice President - Information and Technology	IDS Tower 10 Minneapolis, MN 55440	1861 S 29th Ave. North Plymouth, MN 55447
Norman Weaver Jr.	278-40-7857	Senior Vice President - Field Management	18109 Bockhurst St. Fountain Valley, CA 92703	6202 Oakbrook Circle Huntington Beach, CA 92648
William H. Westhoff	456-56-3516	Senior Vice President - Fixed Income Management	IDS Tower 10 Minneapolis, MN 55440	13010 36th Pl N. Plymouth, MN 55441
Michael R. Woodward	103-38-7718	Senior Vice President - Field Management	30 Elliott St. Suite 100 Batavia, NY 14020	2707 Lockport Rd. Oakfield, NY 14125
Ronald G. Abramson	469-52-4223	Vice President - Service Quality & Reengineering	IDS Tower 10 Minneapolis, MN 55440	727 Torchwood Circle New Brighton, MN 55112
Douglas A. Alger	476-48-7756	Vice President - Total Compensation	IDS Tower 10 Minneapolis, MN 55440	6037 Dupont Ave. So. Minneapolis, MN 55419

4

Jerome R. Amundson	504-28-1857	Vice President & Controller - Mutual Funds Operations	IDS Tower 10 Minneapolis, MN 55440	16304 Weaver Lake Road Maple Grove, MN 55309
Wend D. Armstrong	476-88-1265	V.P.-Sales & Mktg. IDS Institutional Retirement Svcs.	IDS Tower 10 Minneapolis, MN 55440	6586 Edgebrook Place Eden Prairie, MN 55346
Allen D. Arthur	541-30-7641	Region Vice President - Pacific Northwest Region	3800 Watt Ave. Suite 100 Sacramento, CA 95821	4341 Maple Lane Carmichael, CA 95608
Kent L. Ashton	520-44-2465	Vice President - Financial Education Services	IDS Tower 10 Minneapolis, MN 55440	290 Hallander Road Wayzata, MN 55391
Joseph M. Barsky III	222-32-0547	Vice President - St. Portfolio Manager	IDS Tower 10 Minneapolis, MN 55440	6846 Sand Ridge Rd Eden Prairie, MN 55346
Robert Bastien	346-568-178	Vice President - Tax and Business Services	IDS Tower 10 Minneapolis, MN 55440	3819 Dunbar Knoll Brooklyn Park, MN 55443
Timothy V. Bechtold	475-80-7521	Vice President - Insurance Product Development	IDS Tower 10 Minneapolis, MN 55440	4315 Twin Oak Drive Robbinsdale, MN 55422
John D. Begley	186-34-9884	Vice President - Mid-Central Region	7870 Olengiang River Road Columbus, OH 43235	1210 Blind Brook Columbus, OH 43235
Carl E. Behr	476-40-1266	Vice President - Strategic Planning	IDS Tower 10 Minneapolis, MN 55440	Route 2, Box 246 Dellano, MN 55328
Alan F. Bignall	472-92-5335	Vice President - Financial Planning Systems	IDS Tower 10 Minneapolis, MN 55440	10241 Yorktown Lane Maple Grove, MN 55369
Brent L. Bisson	472-60-4027	Region Vice President - Northwest Region	110 110th Ave. NE Bellevue, WA 98004	11710 SE 77th Place Renton, WA 98056
John C. Boeder	472-520-373	Vice President - Mature Market Group	IDS Tower 10 Minneapolis, MN 55440	1489 83rd Place N Maple Grove, MN 55311
Harold E. Burke	476-34-1119	Vice President & Assist General Counsel	IDS Tower 10 Minneapolis, MN 55440	6300 Halifax Ave. South Minneapolis, MN 55424
Daniel J. Candura	015-38-9490	Vice President - Marketing Support	IDS Tower 10 Minneapolis, MN 55440	74 Weston Ave Braintree, MA 02184-5626
Cynthia M. Carlson	471-72-3212	Vice President - IDS Securities Services	IDS Tower 10 Minneapolis, MN 55440	10307 Pierce St Blaine, MN 55434
Orson Y. Chaffee III	296-58-2847	Vice President - Field Real Estate	IDS Tower 10 Minneapolis, MN 55440	1117 Marquette Ave Minneapolis, MN 55403
Kenneth J. Clark	025-36-7358	VP and General Manager - IDS Property Casualty	IDS Tower 10 Minneapolis, MN 55440	2811 Antler Trail Green Bay, WI 54303
Roger C. Corea	080-36-1183	Region Vice President - Northeast Region	345 Woodcliff Drive Fairport, NY 14450	42 Harwood Lane East Rochester, N.Y. 14445
Kevin F. Crowe	025-36-4257	Region Vice President - Atlantic Region	IDS Tower 10 Minneapolis, MN 55440	5347 Peregrine Crest Cir Roanoke, VA 24014
Alan R. Dakay	299-68-5602	Vice President - Institutional Insurance Marketing	IDS Tower 10 Minneapolis, MN 55440	8101 Telegraph Road Bloomington, MN 55438
William F. Darland	482-32-4550	Vice President - South Central Region	12855 Flushing Meadows Drive St. Louis, MO 63131	13152 Thornhill Drive Town & Country, MO 63131
Regina David	195-403-009	Vice President - Systems Services	IDS Tower 10 Minneapolis, MN 55440	3132 - B Fairum Dr Eagan, MN 55121
Robert M. Elconin	387-583-530	Vice President - Government Relations	IDS Tower 10 Minneapolis, MN 55440	14521 Woodhill Circle Minnetonka, MN 55345
Mark A. Ernst	484-72-9102	Vice President - Retail Sales	IDS Tower 10 Minneapolis, MN 55440	2120 Oliver Ave. So Minneapolis, MN 55405
Gordon M. Fines	503-50-1040	Vice President - Mutual Fund Equity Investments	IDS Tower 10 Minneapolis, MN 55440	4110 Avondale Minnetonka, MN 55345
Douglas L. Forberg	508-52-0859	Vice President - Securities Services	IDS Tower 10 Minneapolis, MN 55440	2215 Sheridan Ave. So. Minneapolis, MN 55405
Carl W. Gans	470-44-8990	Region Vice President - North Central Region	6500 City West Pkwy Eden Prairie, MN 55344	4596 Lords ME Prior Lake, MN 55372
Robert G. Gilbert	531-38-8294	Vice President - Real Estate	IDS Tower 10 Minneapolis, MN 55440	110 Grant St. Apt. 31G Minneapolis, MN 55403
John J. Golden	398-42-5424	Vice President - Field Compensation Development	IDS Tower 10 Minneapolis, MN 55440	1299 Yukon Court Golden Valley, MN 55427
Morris Goodwin, Jr.	473-60-7300	Vice President and Corporate Treasurer	IDS Tower 10 Minneapolis, MN 55440	2021 Emerson Ave. So. Minneapolis, MN 55405
Suzanne Graf	396-50-5296	Vice President - Systems Services	IDS Tower 10 Minneapolis, MN 55440	10741 Pickering Dr. Mukwonago, WI 53149

David A. Hammer	476-58-9197	Systems Services Vice President and Marketing Controller	Minneapolis, MN 55440 IDS Tower 10	Mukwonago, WI 53149 8760 Hunters Way
Robert L. Harden	216-50-7339	Region Vice President - Mid-Atlantic Region	Minneapolis, MN 55440 8500 Leeburg Pike	Apple Valley, MN 55124
Lorraine R. Hart	505-60-3349	Vice President - Insurance Investments	Vienna, VA 22180 IDS Tower 10	851 Trotting Court Great Falls, VA 22066
Mark S. Hays	430-08-1813	V.P. - Sr. Portfolio Manager, IDS International	Minneapolis, MN 55440 IDS Tower 10	7350 York Ave. So. Apt. 210 Edina, MN 55435
Brian M. Heath	527-53-5093	Region Vice President - Southwest Region	Minneapolis, MN 55440 IDS Tower 10	1 Broad Glade London, England EC 17007 Loft View
Raymond E. Hirsch	387-48-4072	Vice President - Senior Portfolio Manager	Minneapolis, MN 55440 Suite 150 801 E Campbell Rd	Dallas, TX 75282
James G. Hirsh	211-28-8305	Vice President & Assistant General Counsel	Minneapolis, MN 55440 IDS Tower 10	170 Wildwood Bay Dr Machlomet, MN 55115
Darryl G. Horsman	483-62-1972	V.P. - Product Devel. & Tech., IDS Institutional Retirement Svcs.	Minneapolis, MN 55440 IDS Tower 10	5006 Bernard Place Edina, MN 55436
Kevin P. Howe	473-32-0724	V.P. - Government & Customer Relations and Chief Compliance Officer	Minneapolis, MN 55440 IDS Tower 10	1388 Medina Rd. Mendota Heights, MN 55116
Douglas R. Jondal	476-32-2483	Vice President - Corporate Taxes	Minneapolis, MN 55440 IDS Tower 10	1763 Lanford Lane St. Paul, MN 55116
Craig A. Jenkins	524-78-4570	V.P. - 1994 Imple. Plann. & Financial Planning & Development	Minneapolis, MN 55440 IDS Tower 10	5109 Green Farms Road Edina, MN 55436
James E. Kassar	314-56-8815	Vice President - Marketing Information	Minneapolis, MN 55440 IDS Tower 10	10722 Mount Curve Rd. Eden Prairie, MN 55347
Linda B. Keene	064-427-957	Vice President - Market Development	Minneapolis, MN 55440 IDS Tower 10	1059 Bucher Ave. Shoreview, MN 55126
Michael G. Kennedy	310-447-081	Vice President - Investment Services and Investment Research	Minneapolis, MN 55440 IDS Tower 10	11454 Zion Road Bloomington, MN 55407
Harold D. Knutson	476-64-8045	Vice President	Minneapolis, MN 55440 IDS Tower 10	9121 Norman Ridge Cir S Minneapolis, MN 55437
Paul F. Koffman	488-60-1447	System Services Vice President -	Minneapolis, MN 55440 IDS Tower 10	12903 Nighthawk St. NW Coon Rapids, MN 55433
Claire Kolmodin	474-56-4635	Actuarial Finance Vice President -	Minneapolis, MN 55440 IDS Tower 10	5612 St. Andrews Ave Edina, MN 55424
David S. Kraeger	374-62-2721	Service Quality Vice President -	Minneapolis, MN 55440 IDS Tower 10	805 Summit Ave St. Paul, MN 55102
Mike Kuzanowski	313-62-1084	Field Mgmt. Development Region Vice President -	Minneapolis, MN 55440 IDS Tower 10	6341 Reddam Circle Portage, MI 48002 - 1081
Edward Lubenski	046-28-0176	Midwest Region Vice President -	Minneapolis, MN 55440 IDS Tower 10	11057 State St. Crown Point, IN 46037 - 8808
Peter L. Lamiason	477-44-9737	Senior Portfolio Manager Vice President - IDS	Minneapolis, MN 55440 IDS Tower 10	1635 West 26th Street Minneapolis, MN 55405
Kurt A. Larson	501-60-8037	International Division Vice President - Senior Portfolio Manager	Minneapolis, MN 55440 IDS Tower 10	2 St. Mary Ave London, EC348BP England
Ryan R. Larson	501-60-8037	Vice President - IPG Product Development	Minneapolis, MN 55440 IDS Tower 10	1340 Flag Ave. S Minneapolis, MN 55428
Daniel E. Leiferberg	392-44-8019	Vice President - Chief U.S. Economist	Minneapolis, MN 55440 IDS Tower 10	5885 Arthur Street Fridley, MN 55432
Mary J. Malovich	476-38-9401	Vice President - Senior Portfolio Manager	Minneapolis, MN 55440 IDS Tower 10	8304 Quinn Rd. Bloomington, MN 55437 - 2076
Fred A. Mandell	116-32-7823	Vice President - Field Marketing Readiness	Minneapolis, MN 55440 IDS Tower 10	560 Dewitt Hill Road Minneapolis, MN 55435
William J. McCarney	234-52-5390	Vice President - Field Management Support	Minneapolis, MN 55440 IDS Tower 10	7005 Weston Circle Edina, MN 55439 - 1954
Thomas W. Medcalf	474-52-5426	Vice President Senior Portfolio Manager	Minneapolis, MN 55440 IDS Tower 10	178 Westwood Lane Wayzata, MN 55391
William C. Nelson	488-80-9817	Vice President - Internat. Reser. & Chief Internat. Economist	Minneapolis, MN 55440 IDS Tower 10	4909 Arden Ave. Edina, MN 55424
Janis E. Miller	315-56-3635	Vice President - Variable Assets	Minneapolis, MN 55440 IDS Tower 10	5313 Kellogg Ave. Edina, MN 55424

Pamela J. Moore	502-84-0869	Variable Assets Vice President - Corporate Communications	Minneapolis, MN 55440 IDS Tower 10	Minneapolis, MN 55419 3447 Glenarden Road Arlam Hills, MN 55112
Robert J. Niels	471-48-1799	Vice President - Info. Systems Operations	IDS Tower 10	111 5th Ave. No. Hopkins, MN 55343
Vernon F. Padon	473-36-6546	Region Vice President - Rocky Mountain Region	Minneapolis, MN 55440 7833 E. Doubletree Ranch Road Scottsdale, AZ 85259	Paradise Valley, AZ 85253
James R. Palmer	335-40-0844	Vice President - Insurance Operations	IDS Tower 10	3830 Vinewood Lane Plymouth, MN 55441
Carla P. Pavone	054-501-229	Vice President-Specialty Service Teams & Emerging Business	IDS Tower 10	1913 Ewing Ave S Minneapolis, MN 55416
Judith A. Pennington	395-58-9116	Vice President - Field Technology	IDS Tower 10	793 Havenview Ct Minneapolis, MN 55440
George M. Perry	008-20-3064	Vice President - Corporate Strategy and Development	IDS Tower 10	6568 France Ave. So. #304 Mendota Heights, MN 55120-1800
Susan B. Pilgrimage	315-44-1889	Vice President-Segmentation Development and Support	IDS Tower 10	Edina, MN 55440
Ronald W. Powell	516-50-9306	Vice President and Assistant General Counsel	IDS Tower 10	2124 Newton Ave. So. Minneapolis, MN 55405
James M. Punch	472-64-4656	Vice President - Transaction Services	IDS Tower 10	7225 Hemlock Ln N. Minneapolis, MN 55405
Frederick C. Quinsfeld	341-40-5706	Vice President - Taxable Mutual Fund Investments	IDS Tower 10	Maple Grove, MN 55369 14340 Wedgeway Ct. Eden Prairie, MN 55348
Roger B. Rogos	292-38-7053	Region Vice President-Grant Ladies Region	IDS Tower 10	2020 Meeting St. Minnetonka, MN 55391
Rebecca K. Roloff	501-86-3384	Vice President - 1894 Program Director	IDS Tower 10	850 Blueberry Hill Camfield, OH 44406
Stephen W. Roszell	350-44-1713	Vice President - Advisory Institutional Marketing	IDS Tower 10	7534 West 84th St. Bloomington, MN 55438
Robert A. Rudell	475-54-4584	Vice President - IDS Institutional Retirement Svcs.	IDS Tower 10	500 Valleywood Circle Golden Valley, MN 55422
John P. Ryan	502-40-5560	Vice President and General Auditor	IDS Tower 10	4605 Lakeview Drive Edina, MN 55424
Stuart A. Sedlaczek	516-54-5905	Vice President - Assured Assets	IDS Tower 10	19 So. First St. Minneapolis, MN 55401
Donald K. Shanks	507-40-0123	Vice President - Property Casualty	IDS Tower 10	4124 Chown Ave. So. Minneapolis, MN 55410
Francis Dale Simmons	076-30-3814	V.P. - Sr. Portfolio Mgr Insurance Investments	IDS Tower 10	2420 Eastman Apt. #1 Green Bay, WI 54302
Judy P. Skoglund	474-60-7762	V.P. - Human Resources & Organization Development	IDS Tower 10	4503 Dresel Ave. Edina, MN 55424
Jillian W. Slater	484-36-5668	Region Vice President - Southeast Region	IDS Tower 10	687 Apache Lane Mendota Heights, MN 55120-1871
Ben C. Smith	405-603-910	Vice President - Workplace Marketing	IDS Tower 10	3590 Schooner Ridge Alpharetta, GA 30201
William A. Smith	469-56-3040	Vice President and Controller - Private Client Group	IDS Tower 10	80 South 8th St Minneapolis, MN 55440
James B. Solberg	359-48-6815	Vice President - Advanced Financial Planning	IDS Tower 10	119 East Golden Lake Lane Circle Pines, MN 55014
Bridget Spertl	468-68-2179	Vice President - Human Resources Management Services	IDS Tower 10	9425 Riverview Circle Bloomington, MN 55420
Lois A. Stowell	358-50-7692	Vice President - Planner Training and Development	IDS Tower 10	2353 Joy Ave. White Bear Lake, MN 55110
William A. Stokmann	474-54-7307	Vice President and Assistant General Counsel	IDS Tower 10	8000 Rhode Island Circle Bloomington, MN 55408
James J. Strauss	471-48-9177	Vice President - Corporate Planning and Analysis	IDS Tower 10	11745 28th Ave. N Plymouth, MN 55441
Jeffrey J. Stremcha	469-70-8026	Vice President - Information Resource Management/ISD	IDS Tower 10	3745 McCracken Lane Arden Hills, MN 55112
Neil G. Taylor	538-48-4779	Vice President - Field Business Systems	IDS Tower 10	1219 Winona Northfield, MN 55057
Melinda S. Union	464-94-7405	Vice President and Corporate Controller	IDS Tower 10	Hunters Moon Spicewood Oxshott, KT22 OUT England 1381 W. California Ave Falcon Heights, MN 55108

Wesley W. Wadman	634-20-2310	Vice President - Senior Portfolio Manager	IDS Tower 10	18004 Shavers Lake Dr. Wayzata, MN 55391
Michael L. Weber	210-38-8538	Vice President - Corporate Text Operations	IDS Tower 10	1027 London Rd. Mendota Hgts., MN 55118
Leonardo J. White	493-90-8178	Vice President - Investment Administration	IDS Tower 10	6013 W 102nd St. Bloomington, MN 55408
Jeffrey F. White	476-844-802	Vice President - Equity & Fixed Income Trading	IDS Tower 10	14812 Summit Oaks Dr. Burnsville, MN 55337
Edwin M. Wiscnied	472-48-3787	Vice President & Asst. General Counsel	IDS Tower 10	2725 Huntington Drive Minnetonka, MN 55343
Colleen Curran	472-88-8074	Secretary and Assistant Vice President	IDS Tower 10	8490 Montgomery Court Eden Prairie, MN 55347
Nancy R. Hughes	488-887-825	Assistant Secretary	IDS Tower 10	13913 Sunset Lake Dr. Burnsville, MN 55337
Elleen J. Newhouse	383-80-2577	Assistant Vice President	IDS Tower 10	583 Laurel Ave. 3 St. Paul, MN 55102
Mila Azamovic	344-58-2479	Assistant Secretary	IDS Tower 10	423 2nd St. NE Minneapolis, MN 55413
Doris A. Arfstrom	470-40-8910	Assistant Secretary	IDS Tower 10	6036 1st Ave. So. Minneapolis, MN 55419
Suzan L. Bauer - Dominik	489-82-7756	Assistant Secretary	IDS Tower 10	1917 Webber St. White Bear Lake, MN 55110
Karen J. Brajdic	475-70-5885	Assistant Secretary	IDS Tower 10	6739 East Fish Lake Rd. Maple Grove, MN 55309
Phoebe A. Chambers	391-808-432	Assistant Secretary	IDS Tower 10	4301 Park Glen Rd. Apt 337 St. Louis Park, MN 55416
Kathleen A. Conroy	477-748-886	Assistant Secretary	IDS Tower 10	1901 114th Ave NW Coon Rapids, MN 55433
Rodney W. England	489-78-5687	Assistant Secretary	IDS Tower 10	785 Ridge St. St. Paul, MN 55116
Janel M. Foster	037-38-8423	Assistant Secretary	IDS Tower 10	4754 Fremont Ave. So. Minneapolis, MN 55409
Beverly A. Heger	472-487-868	Assistant Secretary	IDS Tower 10	12572 Alder St NW Coon Rapids, MN 55448
Craig R. Houston	259-23-3222	Assistant Secretary	IDS Tower 10	558 Emil Ave. Shoreview, MN 55126-4612
Thomas F. Kelly	475-38-0376	Assistant Secretary	IDS Tower 10	6444 5th Ave. So. Richfield, MN 55423
Marlys M. Kirk	472-442-449	Assistant Secretary	IDS Tower 10	2820 Zarthman Ave S St. Louis Park, MN 55416
Stacey J. Lueck	475-54-0703	Assistant Secretary	IDS Tower 10	7805 Edinborough Way Edina, MN 55435
Shawn A. McLugan	474-681-054	Assistant Secretary	IDS Tower 10	10745 Buntamut Circle Coon Rapids, MN 55448
Mary Beth Mizdek	472-74-0083	Assistant Secretary	IDS Tower 10	1150 Cushing Circle St. Paul, MN 55108
Thomas E. Pivney	575-50-4744	Assistant Secretary	IDS Tower 10	5024 Queen Ave. S. Minneapolis, MN 55410-2207
Michael J. Perkins	472-50-1720	Assistant Secretary	IDS Tower 10	8524 Riverview Ave. So. Bloomington, MN 55425
Christy L. Sargent	489-88-0393	Assistant Secretary	IDS Tower 10	10741 Kumquat St. NW Coon Rapids, MN 55448
Jeanne Schendel	474-52-8814	Assistant Secretary	IDS Tower 10	3154 Park Overlook Shoreview, MN 55128-4109
Betsy J. Seifert	474-448-067	Assistant Secretary	IDS Tower 10	5208 Xenia Ave N Minneapolis, MN 55430
Joyce M. Snyder	473-58-1851	Assistant Secretary	IDS Tower 10	5800 42nd Ave. No. Apt 103 Minneapolis, MN 55422
Amanda Souder - Evans	470-60-6071	Assistant Secretary	IDS Tower 10	7701 Lakeview Lane Spring Lake Park, MN 55432
Deleane Wozniak	473-58-1582	Assistant Secretary	IDS Tower 10	5809 Sanibel Drive Minnetonka, MN 55343

Margaret D. Walzer	469-44-0241	Assistant Secretary	IDS Tower 10 Minneapolis, MN 55440	3200 Diamond Eight Terr Minneapolis, MN 55421
Kathryn R. Wiener	397-82-2222	Assistant Secretary	IDS Tower 10 Minneapolis, MN 55440	3987 Dakota Ave. So. St. Louis Park, MN 55416
Robert Erdman	473-34-4542	Assistant Treasurer	IDS Tower 10 Minneapolis, MN 55440	8800 Mississippi Blvd. Coon Rapids, MN 55433-5948
Peter A. Gullus	475-48-8269	Assistant Treasurer	IDS Tower 10 Minneapolis, MN 55440	3228 Birch Place Minnetonka, MN 55343
Deanna G. Mueller	287-54-8172	Assistant Treasurer	IDS Tower 10 Minneapolis, MN 55440	RL #1 Box 183 Montrose, MN 55363
Barbara M. Ostlund	105-408-008	Assistant Treasurer	IDS Tower 10 Minneapolis, MN 55440	13820 Everdon Ave Apple Valley, MN 55124
Steven R. Rizer	472-70-4743	Assistant Treasurer	IDS Tower 10 Minneapolis, MN 55440	1215 Jonquil St. NW Coon Rapids, MN 55433
Richard L. Solzeth	468-48-8149	Assistant Treasurer	IDS Tower 10 Minneapolis, MN 55440	9104 Cedar Lake Rd. So St. Louis Park, MN 55426
Gregg A. Seyverson	477-68-4167	Assistant Treasurer	IDS Tower 10 Minneapolis, MN 55440	10149 Nottingham Trail Eden Prairie, MN 55347
Lester R. Tvedt	477-50-0716	Assistant Treasurer	IDS Tower 10 Minneapolis, MN 55440	3335 118th Avenue NW Coon Rapids, MN 55430
Gary C. Ziemer	477-56-7182	Assistant Treasurer	IDS Tower 10 Minneapolis, MN 55440	1904 E. 13th St. Glencoe, MN 55336

Members of the Executive Committee

Harvey Golub
David R. Hubbers
Jeffrey E. Stetler

Members of the Dividend Committee

Louis C. Fornedi
David R. Hubbers
Jeffrey E. Stetler

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STATEMENT REGARDING NAME CHANGE

Effective January 1, 1995, IDS Financial Corporation changed its name to American Express Financial Corporation.

Please update your records to reflect the name change. If you have questions regarding the name change, please contact one of the following individuals:

Steve Ritter	(612) 671-2461
Leslie Tvedt	(612) 671-2890