


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2007 8:00 am
Secretary of State

04-13-2007 90187 032 ***150.00

DOCUMENT # F02000004895 1. Entity Name AMERIPRISE AUTO & HOME INSURANCE AGENCY, INC.					
Principal Place of Business 3500 PACKERLAND DRIVE DE PERE, WI 54115			Mailing Address 3500 PACKERLAND DRIVE DE PERE, WI 54115		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 82-0541142	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD FRAZIER, LARRY W 3500 PACKERLAND DRIVE DE PERE, WI 54115 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD GINGRICH, JON P 3500 PACKERLAND DRIVE DE PERE, WI 54115 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD JENSEN, MICHELLE M 3500 PACKERLAND DRIVE DE PERE, WI 54115 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSC JOHNSTON, PAUL R 200 AMERIPRISE FINANCIAL CTR MINNEAPOLIS, MN 55474 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Bruce H. Saul 200 Ameriprise Financial Center Minneapolis, MN 55474 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD GNIOT, TIFFANY R 3500 PACKERLAND DRIVE DE PERE, WI 54115 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 of 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: <u>Kathryn Bealka Kathryn Bealka</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			4/13/07 (612) 671-6463 <small>Date Daytime Phone #</small>		

ATTACHMENT

60036269

#F02000004895-

AMERIPRISE AUTO & HOME INSURANCE AGENCY INC.

11/06

DIRECTORS

LARRY W. FRAZIER
JON P. GINGRICH
TIFFANY R. GNIOT
MICHELLE M. JENSEN

OFFICERS	TITLE	BUSINESS ADDRESS
LARRY W. FRAZIER	PRESIDENT AND CEO	3500 PACKERLAND DRIVE DEPERE, WI 54115
JON P. GINGRICH	VICE PRESIDENT	3500 PACKERLAND DRIVE DEPERE, WI 54115
MICHELLE M. JENSEN	VICE PRESIDENT	3500 PACKERLAND DRIVE DEPERE, WI 54115
NEYSA M. ALECU	ANTI-MONEY LAUNDERING OFFICER	200 Ameriprise Financial Center Minneapolis, MN 55474
BENJI ORR	DEPUTY MONEY LAUNDERING PREVENTION OFFICER	200 Ameriprise Financial Center Minneapolis, MN 55474
WALTER S. BERMAN	TREASURER	200 Ameriprise Financial Center Minneapolis, MN 55474
BRUCE H. SAUL	SECRETARY	200 Ameriprise Financial Center Minneapolis, MN 55474
HEATHER M. SOMERS	ASSISTANT GENERAL COUNSEL, ASSISTANT SECRETARY	200 Ameriprise Financial Center Minneapolis, MN 55474
CURT J. BEGOTKA	ASSISTANT SECRETARY	3500 PACKERLAND DRIVE DEPERE, WI 54115
ALAN CHAMPINE	ASSISTANT SECRETARY	3500 PACKERLAND DRIVE DEPERE, WI 54115
DEBRA A. COMBS	ASSISTANT SECRETARY	3500 PACKERLAND DRIVE DEPERE, WI 54115
TIFFANY R. GNIOT	ASSISTANT SECRETARY	3500 PACKERLAND DRIVE DEPERE, WI 54115
SARAH JACQUES	ASSISTANT SECRETARY	3500 PACKERLAND DRIVE DEPERE, WI 54115
KEVIN LUEBKÉ	ASSISTANT SECRETARY	3500 PACKERLAND DRIVE DEPERE, WI 54115
ROBERT NYMAN	ASSISTANT SECRETARY	3500 PACKERLAND DRIVE DEPERE, WI 54115
STACEY PREVOST	ASSISTANT SECRETARY	3500 PACKERLAND DRIVE DEPERE, WI 54115
DIANNE T. ROSE	ASSISTANT SECRETARY	3500 PACKERLAND DRIVE DEPERE, WI 54115
KASEY L. ROSS	ASSISTANT SECRETARY	200 Ameriprise Financial Center Minneapolis, MN 55474
NANCY VON SIEN	ASSISTANT SECRETARY	200 Ameriprise Financial Center Minneapolis, MN 55474
JESSICA ZOELLER-GRISOM	ASSISTANT SECRETARY	3500 PACKERLAND DRIVE DEPERE, WI 54115
AMY M. ANGEL	ASSISTANT TREASURER	200 Ameriprise Financial Center Minneapolis, MN 55474
LORI J. ANSHUS	ASSISTANT TREASURER	200 Ameriprise Financial Center Minneapolis, MN 55474
KATHRYN BEALKA	ASSISTANT TREASURER	200 Ameriprise Financial Center Minneapolis, MN 55474
JOEL L. CAMPBELL	ASSISTANT TREASURER	200 Ameriprise Financial Center Minneapolis, MN 55474
MICHAEL H. GILMORE	ASSISTANT TREASURER	200 Ameriprise Financial Center Minneapolis, MN 55474
JOHN J. HIRSCH	ASSISTANT TREASURER	200 Ameriprise Financial Center Minneapolis, MN 55474
ROCHELLE C. LOCKWOOD	ASSISTANT TREASURER	200 Ameriprise Financial Center Minneapolis, MN 55474