

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004895

FILED
Mar 26, 2009
Secretary of State

Entity Name: AMERIPRISE AUTO & HOME INSURANCE AGENCY, INC.

Current Principal Place of Business:

3500 PACKERLAND DRIVE
DE PERE, WI 54115

New Principal Place of Business:

1098 AMERIPRISE FINANCIAL CENTER
MINNEAPOLIS, MN 55475

Current Mailing Address:

3500 PACKERLAND DRIVE
DE PERE, WI 54115

New Mailing Address:

1098 AMERIPRISE FINANCIAL CENTER
MINNEAPOLIS, MN 55475

FEI Number: 82-0541142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: FRAZIER, LARRY W
Address: 3500 PACKERLAND DRIVE
City-St-Zip: DE PERE, WI 54115

Title: VPD () Delete
Name: GINGRICH, JON P
Address: 3500 PACKERLAND DRIVE
City-St-Zip: DE PERE, WI 54115

Title: VPD () Delete
Name: JENSEN, MICHELLE M
Address: 3500 PACKERLAND DRIVE
City-St-Zip: DE PERE, WI 54115

Title: S () Delete
Name: SAUL, BRUCE H
Address: 200 AMERICAN FINANCIAL CENTER
City-St-Zip: MINNEAPOLIS, MN 55474

Title: ASD () Delete
Name: GNIOT, TIFFANY R
Address: 3500 PACKERLAND DRIVE
City-St-Zip: DE PERE, WI 54115

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: MOORE, THOMAS R
Address: 1098 AMERIPRISE FINANCIAL CENTER
City-St-Zip: MINNEAPOLIS, MN 55475

Title: CPD (X) Change () Addition
Name: FRAZIER, LARRY W
Address: 1098 AMERIPRISE FINANCIAL CENTER
City-St-Zip: MINNEAPOLIS, MN 55475

Title: TRES (X) Change () Addition
Name: BERMAN, WALTER STANLEY
Address: 1098 AMERIPRISE FINANCIAL CENTER
City-St-Zip: MINNEAPOLIS, MN 55475

Title: DIR (X) Change () Addition
Name: JENSEN, MICHELLE M
Address: 1098 AMERIPRISE FINANCIAL CENTER
City-St-Zip: MINNEAPOLIS, MN 55474

Title: DIR (X) Change () Addition
Name: GNIOT, TIFFANY R
Address: 1098 AMERIPRISE FINANCIAL CENTER
City-St-Zip: MINNEAPOLIS, MN 55474

Title: DIR () Change (X) Addition
Name: GINGRICH, JON PATRICK
Address: 1098 AMERIPRISE FINANCIAL CENTER
City-St-Zip: MINNEAPOLIS, MN 55474

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANE LOUIS

POA

03/26/2009

Electronic Signature of Signing Officer or Director

Date