

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000867

FILED  
Apr 11, 2011  
Secretary of State

**Entity Name:** AMERIPRISE HOLDINGS, INC.

**Current Principal Place of Business:**

1098 AMERIPRISE FINANCIAL CENTER  
MINNEAPOLIS, MN 554747

**New Principal Place of Business:**

707, 2ND AVE SO  
MINNEAPOLIS, MN 55474

**Current Mailing Address:**

1098 AMERIPRISE FINANCIAL CENTER  
MINNEAPOLIS, MN 554747

**New Mailing Address:**

707, 2ND AVE SO  
MINNEAPOLIS, MN 55474

**FEI Number:** 26-3878824

**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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: GANDHI, BIMAL  
Address: 707, 2ND AVE SO  
City-St-Zip: MINNEAPOLIS, MN 55474

Title: TREA  
Name: HAMALAINEN, JAMES LOUIS  
Address: 707, 2ND AVE SO  
City-St-Zip: MINNEAPOLIS, MN 55474

Title: SEC  
Name: MOORE, THOMAS RICHARD  
Address: 707, 2ND AVE SO  
City-St-Zip: MINNEAPOLIS, MN 55474

Title: DIR  
Name: GILMORE, MICHAEL H  
Address: 707, 2ND AVE SO  
City-St-Zip: MINNEAPOLIS, MN 55474

Title: DIR  
Name: MCGRANE, BRIAN JOSEPH  
Address: 707, 2ND AVE SO  
City-St-Zip: MINNEAPOLIS, MN 55474

Title: DIR  
Name: STALWICK, KATHRYN OTTO  
Address: 707, 2ND AVE SO  
City-St-Zip: MINNEAPOLIS, MN 55474

I hereby 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 all other like empowered.

SIGNATURE: MICHELLE DONATO

POA

04/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date