

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003040

FILED
Apr 07, 2010
Secretary of State

Entity Name: RIVERSOURCE FUND DISTRIBUTORS, INC.

Current Principal Place of Business:

707 SECOND AVE SOUTH
MINNEAPOLIS, MN 55402

New Principal Place of Business:

100 PARK AVENUE
NEW YORK, NY 10017

Current Mailing Address:

50606 AMERIPRISE CENTER
MINNEAPOLIS, MN 55474

New Mailing Address:

100 PARK AVENUE
NEW YORK, NY 10017

FEI Number: 13-3043478

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: PD
Name: MCGREGOR, JEFFREY
Address: 100 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: VPD
Name: BANNIGAN, PATRICK THOMAS
Address: 100 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: SEC
Name: MOORE, THOMAS RICHARD
Address: 100 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: TREA
Name: BERMAN, WALTER STANLEY
Address: 100 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: DIR
Name: TRUSCOTT, WILLIAM F T
Address: 100 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

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

04/07/2010

Electronic Signature of Signing Officer or Director

Date