

1.) CORPORATION NAME: RiverSource Life Insurance Company 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 8/31/2014 SCC ID NO: F0137069 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: MN					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 227 AMERIPRISE FINANCIAL CENTER CITY/ST/ZIP: MINNEAPOLIS, MN 55474	
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: JOHN ROBERT WOERNER TITLE: PRESIDENT ADDRESS: 227 AMERIPRISE FINANCIAL CENTER CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55474				

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: JAMES LOUIS HAMALAINEN TITLE: TREASURER ADDRESS: 227 AMERIPRISE FINANCIAL CENTER CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55474				

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: GUMER CRUZ ALVERO TITLE: EVP - ANNUITIES ADDRESS: 227 AMERIPRISE FINANCIAL CENTER CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55474				

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: THOMAS RICHARD MOORE TITLE: SECRETARY ADDRESS: 227 AMERIPRISE FINANCIAL CENTER CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55474				

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: Susan M. Beltz TITLE: ASST SECRETARY ADDRESS: 227 Ameriprise Financial Center CITY/ST/ZIP/CO: Minneapolis, MN 55474				

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Susan M.Beltz	Susan M.Beltz,	6/19/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.