

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

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FILER

**AMERIPRISE CERTIFICATE CO**

CIK: **52428** | IRS No.: **416009975** | State of Incorporation: **DE** | Fiscal Year End: **1231**  
Type: **8-K** | Act: **34** | File No.: **811-00002** | Film No.: **061000592**

Mailing Address  
50606 AMERIPRISE  
FINANCIAL CENTER  
MINNEAPOLIS MN 55474

Business Address  
50606 AMERIPRISE  
FINANCIAL CENTER  
MINNEAPOLIS MN 55474  
6123723131

SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): August 3, 2006

AMERIPRISE CERTIFICATE COMPANY  
(Exact name of registrant as specified in its charter)

Delaware	2-23772	41-6009975
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(State or other jurisdiction of incorporation or organization)	(Commission file Number)	(I.R.S. Employer Identification No.)

52 Ameriprise Financial Center, Minneapolis, Minnesota	55474
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(Address of principal executive offices)	(Zip Code)

(Registrant's telephone number, including area code) (612) 671-3131

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(Former name or address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On August 1, 2006 the Board of Directors of Ameriprise Certificate Company accepted the resignation of Paula R. Meyer as President and Director of the Company effective

August 4, 2006 and elected William F. (Ted) Truscott to those roles effective the same date.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

REGISTRANT

AMERIPRISE CERTIFICATE COMPANY

DATE: August 3, 2006

/s/ David K. Stewart

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David K. Stewart

Vice President, Controller and Chief Accounting Officer