

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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From:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

BBY Holdings International, Inc.

Certificate of Status	0
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2-13-08

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. BBY Holdings International, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota

(State or country under the law of which it is incorporated)

- 3.

(FBI number, if applicable)

4. 8/7/2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7601 Penn Avenue South Richfield, MN - 55423

(Principal office address)

7601 Penn Avenue South Richfield, MN - 55423

(Current mailing address)

8. Consumer Electronics Retailer

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By:

Jeanne Nelson  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: See Attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See Attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_

Joseph M. Joyce Sr. VP and Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**BBY HOLDINGS INTERNATIONAL, INC.**

**OFFICERS**

<b><u>NAME</u></b>	<b><u>POSITION</u></b>
Bradbury H. Anderson	Chief Executive Officer
Brian J. Dunn	President & Chief Operating Officer
Shari L. Ballard	Executive Vice President – Human Resources & Legal
Darren R. Jackson	Executive Vice President – Finance & Chief Financial Officer
Joseph M. Joyce	Senior Vice President & Secretary
Ryan D. Robinson	Senior Vice President – Finance & Treasurer
G. Michael Tilton	Vice President – Tax
Sheila M. Colgan	Assistant Treasurer & Assistant Secretary
Lisa B. Lentini	Assistant Secretary

**DIRECTORS**

Bradbury H. Anderson  
Brian J. Dunn  
James Muehlbauer

State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: BBY Holdings International, Inc.

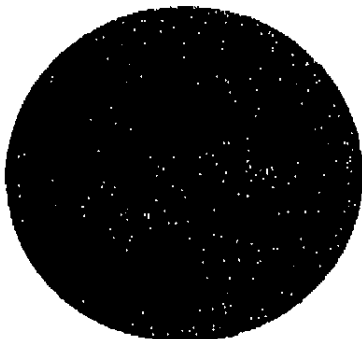
Date Formed: 08/07/2002

Chapter Governed By: 302A

This certificate has been issued on 02/11/08.

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*Mark Ritchie*  
Secretary of State.