

F1 0000001716

Florida Department of State
Division of Corporations
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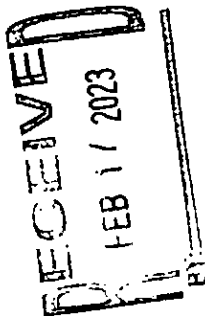
Division of Corporations
Fax Number : (850)617-6380

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Account Name : C T CORPORATION SYSTEM
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FEB 17 2023
TALLAHASSEE, FL

2023 FEB 17 AM 10:00

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Help

of 2/20/2023

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED
2023 FEB 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FL

SECTION I
(1-3 MUST BE COMPLETED)

F10000001716

(Document number of corporation (if known))

GTL, Incorporated

(Name of corporation as it appears on the records of the Department of State)

New York

04/09/2010

(Incorporated under laws of)

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	Add
_____	_____	_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Chris Samson

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Chris Samson

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

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9. If the amendment changes person, title or capacity in accordance with 607.1504(4), indicate the change:

Title/Capacity	Name	Address	Type of Action
President	Deborah DiSanzo	7601 Penn Avenue South, MN 55423	Update title
CEO, Current Health	Chris McCann	7601 Penn Avenue South, MN 55423	Add
"CFO, Best Buy Health" and "Chief Financial Officer – Best Buy Health, Inc"	Brian Aman	7601 Penn Avenue South, MN 55423	Remove
"CEO, Best Buy Health" and "Chief Operation Officer – Best Buy Health, Inc."	Bryan Adams	7601 Penn Avenue South, MN 55423	Remove
Head of Best Buy Health Technology	Jeff Hoffman	7601 Penn Avenue South, MN 55423	Remove
Assistant Secretary	Chad Pearson	7601 Penn Avenue South, MN 55423	Remove
Chief Consumer Officer & Chief Marketing Officer – Best Buy Health, Inc.	Bill Yates	7601 Penn Avenue South, MN 55423	Remove
Authorized Signatory	Heather Robertson	7601 Penn Avenue South, MN 55423	Remove
Authorized Signatory	Mark Odegard	7601 Penn Avenue South, MN 55423	Remove
Authorized Signatory	Matt Mlsna	7601 Penn Avenue South, MN 55423	Remove
CFO	Mathew Bilunas	7601 Penn Avenue South, MN 55423	Remove
Chief Human Resources Officer	Kamy Scarlett	7601 Penn Avenue South, MN 55423	Remove
SVP, Deputy General Counsel & Secretary	Jodie Crist	7601 Penn Avenue South, MN 55423	Remove
Assistant Secretary	Eric Halverson	7601 Penn Avenue South, MN 55423	Remove
VP, Associate General Counsel	William Skallerud	7601 Penn Avenue South, MN 55423	Remove
VP, Treasurer	Christopher Samson	7601 Penn Avenue South, MN 55423	Remove
SVP, Finance- Controller & CAO	Mathew Watson	7601 Penn Avenue South, MN 55423	Remove
SVP, Finance – Tax, Treasury & Internal Audit	Kristi Carlson	7601 Penn Avenue South, MN 55423	Remove
General Counsel & Chief Risk and Compliance Officer	Todd Hartman	7601 Penn Avenue South, MN 55423	Remove
President & Chief Operating Officer	Mike Mohan	7601 Penn Avenue South, MN 55423	Remove
CEO	Corie Barry	7601 Penn Avenue South, MN 55423	Remove
Chief Operating Officer – Best Buy Health, Inc.	Lynn Herrick	7601 Penn Avenue South, MN 55423	Remove

Chief Operating Officer – Best Buy Health, Inc.	Bryan Adams	7601 Penn Avenue South, MN 55423	Remove
President & Chief Executive Officer – Best Buy Health, Inc.	David Inns	7601 Penn Avenue South, MN 55423	Remove
SVP, Health Operations & Finance	Julie Maday	7601 Penn Avenue South, MN 55423	Remove
Secretary	Jodie Crist	7601 Penn Avenue South, MN 55423	Remove
Director	Jodie Crist	7601 Penn Avenue South, MN 55423	Remove
COO, Best Buy Health	Lynn Herrick	7601 Penn Avenue South, MN 55423	Remove
President	David Inns	7601 Penn Avenue South, MN 55423	Remove