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F99000006049

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600003051086--S

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*****70.00 *****70.00

Best Buy.com, Inc.

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☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Photo Copies

☐ Fictitious Name

☐ Certified Copy

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

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Name
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Examiner

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Acknowledgment

W.F. Verifier

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CR2E031 (1-89)

**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. BestBuy.com, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

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

3. 41-1953804

(FEI number, if applicable)

4. October 25, 1999

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7075 Flying Cloud Drive Eden Prairie, MN 55344

(Current mailing address)

8. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Florida.

(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 or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, 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.

Michele K. Justensen Asst. Secy.
(Registered agent's signature)
Michele K. Justensen Asst. Secy.

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See Addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See Addendum

Address: _____

Vice President: _____

Address: _____

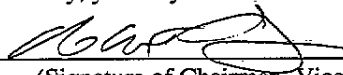
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert C. Fox, Senior Vice President & Treasurer
(Typed or printed name and capacity of person signing application)

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List of Officers

John C. Walden
President and CEO
7075 Flying Cloud Drive
Eden Prairie, MN 55344

Robert C. Fox
Senior Vice President & Treasurer
7075 Flying Cloud Drive
Eden Prairie, MN 55344

Joseph M. Joyce
Vice President & Secretary
7075 Flying Cloud Drive
Eden Prairie, MN 55344

Marc I. Gordon
Vice President & Controller
7075 Flying Cloud Drive
Eden Prairie, MN 55344

Weimin Lu
Vice President – Technology
7075 Flying Cloud Drive
Eden Prairie, MN 55344

Daniel J. Moe
Vice President – Merchandising
7075 Flying Cloud Drive
Eden Prairie, MN 55344

Connie B. Fuhrman
Vice President – Fulfillment & Inventory
7075 Flying Cloud Drive
Eden Prairie, MN 55344

Scott E. Young
Vice President – Entertainment
7075 Flying Cloud Drive
Eden Prairie, MN 55344

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List of Directors

John C. Walden
Chairman of the Board of Directors
7075 Flying Cloud Drive
Eden Prairie, MN 55344

Bradbury H. Anderson
Director
7075 Flying Cloud Drive
Eden Prairie, MN 55344

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BESTBUY.COM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF NOVEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.




Edward J. Freel, Secretary of State

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AUTHENTICATION:

0087002

DATE:

11-17-99