

DOCUMENT # F99000006049

BESTBUY.COM, INC.

7075 FLYING CLOUD DRIVE
EDEN PRAIRIE MN 55344

7075 FLYING CLOUD DRIVE
EDEN PRAIRIE MN 55344

3. Mailing Address

Suite, Apt. #, etc.

City & State

Country

41-1953804

Not Applicable

\$8.75 Additional
Fee Required

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PCEO	☐ Delete
NAME	WALDEN, JOHN C	
STREET ADDRESS	7075 FLYING CLOUD DRIVE	
CITY - ST - ZIP	EDEN PRAIRIE MN 55344	

TITLE	VT	☐ Delete
NAME	FOX, ROBERT C	
STREET ADDRESS	7075 FLYING CLOUD DRIVE	
CITY - ST - ZIP	EDEN PRAIRIE MN 55344	

TITLE	VD	☐ Delete
NAME	JOYCE, JOSEPH M	
STREET ADDRESS	7075 FLYING CLOUD DRIVE	
CITY - ST - ZIP	EDEN PRAIRIE MN 55344	

TITLE	V	☐ Delete
NAME	GORDON, MARC I	
STREET ADDRESS	7075 FLYING CLOUD DRIVE	
CITY-ST-ZIP	EDEN PRAIRIE MN 55344	

TITLE	V	☐ Delete
NAME	LU, WEIMIN	
STREET ADDRESS	7075 FLYING CLOUD DRIVE	
CITY-ST-ZIP	EDEN PRAIRIE MN 55344	

TITLE	V	☐ Delete
NAME	MOE, DANIEL J	
STREET ADDRESS	7075 FLYING CLOUD DRIVE	
CITY - ST - ZIP	EDEN PRAIRIE MN 55344	

TITLE	☐ Change	☐ Addition
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NAME	
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	☐ Change	☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE	☐ Change	☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE	☐ Change	☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE	☐ Change	☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marc Gordon

24 May 2000 (612) 947-2000
Date Daytime Phone #

Daytime Phone #

CR2E034 (9/99)

OFFICERS

FULL NAME	JOHN C. WALDEN	ROBERT C. FOX	CONNIE B. FUHRMAN	WEIMIN LU	DANIEL J. MOE
TITLE	PRESIDENT & CEO	SENIOR VP & TREASURER	VP FULFILLMENT	VP TECHNOLOGY	VP MERCHANDISING
ADDRESS (residence)	4402 Browndale Avenue Edina, MN 55424	956 Stonebrooke Drive Shakopee, MN 55379	6513 Tanger Lane Eden Prairie, MN 55346	898 Rolling Bluff Excelsior, MN 55331	11505 Wild Heron Point Eden Prairie, MN 55347
DAYTIME TELEPHONE	612-947-2000	612-947-2000	612-947-2000	612-947-2000	612-947-2000
SOCIAL SECURITY NO.	357-58-5550	473-60-1923	477-90-4718	348-76-2754	343-46-0865

FULL NAME	SCOTT P. BAUHOFFER	BARRY J. JUDGE	SCOTT E. YOUNG	MARC I. GORDON	JOSEPH M. JOYCE
TITLE	VP ONLINE SERVICES	VP MARKETING	VP/GM ENTERTAINMENT	VP/CONTROLLER	SENIOR VP & SECRETARY
ADDRESS (residence)	1350 Heather Court Chanhassen, MN 55317	6379 Oxbow Bend Chanhassen, MN 55317	301 Ferndale Road South Wayzata, MN 55391	19335 McKinley Court Shorewood, MN 55331	13115 37th Avenue N. Plymouth, MN 55441
DAYTIME TELEPHONE	612-947-2000	612-947-2000	612-947-2000	612-947-2000	612-947-2000
SOCIAL SECURITY NO.	566-84-1377	047-68-1930	192-40-3867	388-48-9593	473-60-1047

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BESTBUY.COM, INC.

FEIN 41-1953804

DIRECTORS

17543

FULL NAME	JOHN C. WALDEN	BRADBURY H. ANDERSON
ADDRESS (residence)	4402 Browndale Avenue Edina, MN 55424	1874 Summit Avenue St. Paul, MN 55379
DAYTIME TELEPHONE	612-947-2000	612-947-2000
SOCIAL SECURITY NO.	357-58-5550	471-52-1630