

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

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**May 16 1997 8:00am  
Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P41068 (8)**  
1. Corporation Name  
**BEST BUY CO. OF MINNESOTA, INC.**



Principal Place of Business: **P.O. BOX 8312 MINNEAPOLIS MN 55440-8312**  
Mailing Address: **P.O. BOX 8312 MINNEAPOLIS MN 55440-8312**

3. Date Incorporated or Qualified: **10/21/1992** 3a. Date of Last Report: **05/01/1996**  
4. FEI Number: **41-0907483** Applied For:  Not Applicable:   
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21 State, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25  
2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent  
81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83 City: 84 City: **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	SCHULZE, RICHARD M.	
STREET ADDRESS	5015 KNOB HILL DRIVE	
CITY-ST-ZIP	EDINA MN	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	ANDERSON, BRADBURY H.	
STREET ADDRESS	1874 SUMMIT AVENUE	
CITY-ST-ZIP	ST. PAUL MN	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	LENZMEIER, ALLEN U.	
STREET ADDRESS	322 MISSISSIPPI BLVD.	
CITY-ST-ZIP	ST. PAUL MN	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	KAPLAN, ELLIOT S.	
STREET ADDRESS	2812 SUNSET BLVD.	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	SCHOENFELD, LEE H.	
STREET ADDRESS	6209 FOX MEADOW LANE	
CITY-ST-ZIP	EDINA MN	
TITLE	VPC	<input type="checkbox"/> DELETE
NAME	FOX, ROBERT C	
STREET ADDRESS	18400 JAVA TRAIL	
CITY-ST-ZIP	LAKEVILLE MN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	<b>SEE ATTACHED</b>
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Joseph M. Joyce* VP Human Resources & Legal Counsel Date: **(612) 947-2000**

CR2E034 (9/96)

**Best Buy Co., Inc.  
Executive Officers**

3/24/97

<u>Name</u>	<u>Home Address</u>	<u>Title</u>	<u>Officer position Since... (Dates)</u>	<u>Social Security #</u>
Richard M. Schulze	5015 Nob Hill Drive Edina, MN 55435	Chairman, Founder & CEO	10/20/66 - Present	476-40-3670
Bradbury H. Anderson	1874 Summit Avenue St. Paul, MN 55101	President & COO	4/1/91 - Present	471-52-1630
Allen U. Lenzmeier	322 Mississippi River Blvd. N. St. Paul, MN 55104-4927	Executive V.P. & CFO	4/1/91 - Present	474-46-8246
Wade R. Fenn	14560 Stone Road Minnetonka, MN 55391	Executive V.P. Marketing	8/95 - Present	474-78-4557
Robert C. Fox	18400 Java Trail Lakeville, MN 55044	Sr. V.P. Finance & Treasurer	5/1/94 - Present	473-60-1923
James P. Mixon	8381 Seneca Pointe Eden Prairie, MN 55347	Sr. V.P. Logistics & Transportation	4/7/94 - Present	492-48-8895
Kenneth R. Weller	9416 Rolling Green Parkway Edina, MN 55436	Sr. V.P. Sales	2/94 - Present	562-63-3372
Julie M. Engel	11651 Landing Road Eden Prairie, MN 55347	Sr. V.P. Advertising	4/95 - Present	477-82-7843
Wayne Inouye	7615 Stonewood Court Edina, MN 55439	Sr. V.P. Marketing for Computers & Home Office	9/95 - Present	570-74-6758
Philip J. Schoonover	11683 Welters Way Eden Prairie, MN 55347	Sr. V.P. Marketing for Consumer Electronics	8/95 - Present	026-54-3993

Best Buy Co., Inc.  
Board of Directors

<u>Name</u>	<u>Home Address</u>	<u>Director position Since...(Dates)</u>
Richard M. Schulze	5015 Nob Hill Drive Edina, MN 55435	10/66 – Present
Bradbury H. Anderson	1874 Summit Avenue St. Paul, MN 55101	8/86 – Present
Frank D. Trestman	5500 Wayzata Blvd. Ste 1045 Golden Valley, MN 55416	12/84 – Present
David Stanley	2300 Main Street Kansas City, MO 64141	8/90 – Present
James C. Wetherbe	271 – 19th Avenue South Minneapolis, MN 55455	7/93 – Present
Elliot S. Kaplan	800 LaSalle Avenue Minneapolis, MN 55402	1/71 – Present
Culver Davis, Jr.	421 South Third Street Stillwater, MN 55082	8/86 – Present