

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P41068

FILED
Mar 28, 2011
Secretary of State

Entity Name: BEST BUY CO. OF MINNESOTA, INC.

Current Principal Place of Business:

7601 PENN AVENUE S.
RICHFIELD, MN 55423

New Principal Place of Business:

Current Mailing Address:

7601 PENN AVENUE S.
RICHFIELD, MN 55423

New Mailing Address:

FEI Number: 41-0907483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DUNN, BRIAN J
Address: 7601 PENN AVENUE S.
City-St-Zip: RICHFIELD, MN 55423

Title: SDIR
Name: KAPLAN, ELLIOT S
Address: 7601 PENN AVENUE S.
City-St-Zip: RICHFIELD, MN 55423

Title: SVP
Name: SOLLER, TODD A
Address: 7601 PENN AVENUE S.
City-St-Zip: RICHFIELD, MN 55423

Title: TREA
Name: ROBINSON, RYAN D
Address: 7601 PENN AVENUE S.
City-St-Zip: RICHFIELD, MN 55423

Title: DIR
Name: CAPUTO, LISA M
Address: 7601 PENN AVENUE S.
City-St-Zip: RICHFIELD, MN 55423

Title: DIR
Name: HIGGINS VICTOR, KATHY J
Address: 7601 PENN AVENUE S.
City-St-Zip: RICHFIELD, MN 55423

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MANDELINE HENDRICKS

POA

03/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date