

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P41068

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

Current Principal Place of Business:

7601 PENN AVENUE S.
RICHFIELD, MN 55423

Current Mailing Address:

7601 PENN AVENUE S.
RICHFIELD, MN 55423 US

FEI Number: 41-0907483

Certificate of Status Desired: No

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

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

Officer/Director Detail :

Title DIRECTOR, PRESIDENT & CEO
Name JOLY, HUBERT
Address 7601 PENN AVENUE S.
City-State-Zip: RICHFIELD MN 55423

Title VP EXEC, GENERAL COUNSEL & SECRETARY
Name NELSEN, KEITH J.
Address 7601 PENN AVENUE S.
City-State-Zip: RICHFIELD MN 55423

Title EVP, CAO & CFO
Name MCCOLLAM, SHARON L.
Address 7601 PENN AVENUE S.
City-State-Zip: RICHFIELD MN 55423

Title VP, FINANCE - TAX
Name CARLSON, KRISTI K.
Address 7601 PENN AVENUE S.
City-State-Zip: RICHFIELD MN 55423

Title DIRECTOR
Name ANDERSON, BRADBURY H.
Address 7601 PENN AVENUE S.
City-State-Zip: RICHFIELD MN 55423

Title DIRECTOR
Name CAPUTO, LISA M.
Address 7601 PENN AVENUE S.
City-State-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: KRISTI K. CARLSON

VP, FINANCE - TAX

04/04/2014

Electronic Signature of Signing Officer/Director Detail

Date