

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0325037
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: BEST BUY CO., INC.
Company ID: 0325037
State of origin: Minnesota
Formation date: 1/10/1994 12:00:00 AM
Date filed: 5/16/2013 10:51:11 AM
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Principal Office

7601 PENN AVE. S.
RICHFIELD, MN 55423

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Hubert Joly	7601 Penn Avenue S., Richfield, MN 55423
Assistant Secretary	Todd G. Hartman	7601 Penn Avenue S., Richfield, MN 55423
Secretary	Keith J. Nelsen	7601 Penn Avenue S., Richfield, MN 55423
Treasurer	Christopher K Gould	7601 Penn Avenue S., Richfield, MN 55423
Vice President	Kristi K. Carlson	7601 Penn Avenue S., Richfield, MN 55423

Directors

Director	Lisa M. Caputo	7601 Penn Avenue S., Richfield, MN 55423
Director	Ronald James	7601 Penn Avenue S., Richfield, MN 55423
Director	Sanjay Khosla	7601 Penn Avenue S., Richfield, MN 55423
Director	Hatim A. Tyabji	7601 Penn Avenue S., Richfield, MN 55423
Director	Gerard Vittecoq	7601 Penn Avenue S., Richfield, MN 55423

Signatures

Signature	Mandeline Hendricks
Title	POA