

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000000662

**Entity Name:** BBY HOLDINGS INTERNATIONAL, 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:** 68-0517106

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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            PRESIDENT & CEO  
Name            JOLY, HUBERT  
Address        7601 PENN AVENUE S.  
City-State-Zip: RICHFIELD MN 55423

Title            SVP, DEPUTY GENERAL COUNSEL,  
                    ASSISTANT SECRETARY, DIRECTOR  
Name            HARTMAN, TODD G.  
Address        7601 PENN AVENUE S.  
City-State-Zip: RICHFIELD MN 55423

Title            VP, TREASURER, DIRECTOR  
Name            GOULD, CHRISTOPHER K.  
Address        7601 PENN AVENUE S.  
City-State-Zip: RICHFIELD MN 55423

Title            VP  
Name            CARLSON, KRISTI K.  
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

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date