

2015 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

FILED
Apr 11, 2015
Secretary of State
CC4983802964

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, DIRECTOR
Name WATSON, MATHEW R.
Address 7601 PENN AVENUE S.
City-State-Zip: RICHFIELD MN 55423

Title SECRETARY, DIRECTOR
Name HARTMAN, TODD G.
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

Title TREASURER, DIRECTOR
Name COSTA, FLAVIO
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

VICE PRESIDENT

04/11/2015

Electronic Signature of Signing Officer/Director Detail

Date