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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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DIVISION OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

BBY Solutions, Inc.

Certificate of Status	0
Certified Copy	0
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Help

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. BBY Solutions, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/08/2008 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7601 Penn Ave South, Richfield, MN 55423  
(Principal office address)

same  
(Current mailing address)

Owens nearly all Intellectual property for U.S. operations and employs

8. ~~intellectual property personnel within the legal department~~  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: Jeanne Nelson  
(Registered agent's signature)

Jeanne Nelson  
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_  
(Signature of Director or Officer listed in number 12 of the application)

14. Joseph M. Joyce, Vice President  
(Typed or printed name and capacity of person signing application)

List of Officers & Directors, BBY Solutions, Inc.

Directors:

Brian J. Dunn, Director  
7601 Penn Ave South, Richfield, MN 55423

James L. Muehlbauer, Director  
7601 Penn Ave South, Richfield, MN 55423

Officers:

Brian J. Dunn	Chief Executive Officer	7601 Penn Ave S, Richfield, MN 55423
John Pershing	Executive Vice President - Human Capital	7601 Penn Ave S, Richfield, MN 55423
James L. Muehlbauer	Chief Financial Officer	7601 Penn Ave S, Richfield, MN 55423
Joseph M. Joyce	Senior Vice President, General Counsel & Secretary	7601 Penn Ave S, Richfield, MN 55423
Ryan D. Robinson	Chief Financial Officer - US & Treasurer	7601 Penn Ave S, Richfield, MN 55423
Susan Grafton	VP - Controller, & Chief Accounting Officer	7601 Penn Ave S, Richfield, MN 55423
Kristi Carlson	VP - Tax	7601 Penn Ave S, Richfield, MN 55423
Mark Williams	President, Financial Services	7601 Penn Ave S, Richfield, MN 55423
Paul Kirby	Assistant Treasurer	7601 Penn Ave S, Richfield, MN 55423
Todd G. Hartman	Assistant Secretary	7601 Penn Ave S, Richfield, MN 55423
Lisa B. Lentini	Assistant Secretary	7601 Penn Ave S, Richfield, MN 55423

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State of Minnesota

**SECRETARY OF STATE**

Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: BBY Solutions, Inc.

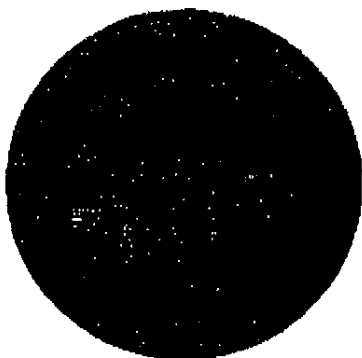
Date Formed: 09/08/2008

Chapter Governed By: 302A

This certificate has been issued on 05/12/09.

OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Mark Ritchie*  
Secretary of State.