

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000001944

**Entity Name:** BBY SOLUTIONS, INC.

**Current Principal Place of Business:**

7601 PENN AVE. SOUTH  
RICHFIELD, MN 55423

**FILED**  
**Apr 03, 2018**  
**Secretary of State**  
**CC2975622993**

**Current Mailing Address:**

7601 PENN AVE. SOUTH  
RICHFIELD, MN 55423 US

**FEI Number: NOT APPLICABLE**

**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           TREASURER  
Name           SAMSON, CHRISTOPHER  
Address        7601 PENN AVE. SOUTH  
City-State-Zip: RICHFIELD MN 55423

Title           VP  
Name           CARLSON, KRISTI K  
Address        7601 PENN AVE. SOUTH  
City-State-Zip: RICHFIELD MN 55423

Title           DIRECTOR  
Name           HARTMAN, TODD G.  
Address        7601 PENN AVE. SOUTH  
City-State-Zip: RICHFIELD MN 55423

Title           SECRETARY  
Name           HARTMAN, TODD G.  
Address        7601 PENN AVE. SOUTH  
City-State-Zip: RICHFIELD MN 55423

Title           DIRECTOR  
Name           WATSON, MATHEW  
Address        7601 PENN AVE. SOUTH  
City-State-Zip: RICHFIELD MN 55423

Title           PRESIDENT  
Name           WATSON, MATHEW  
Address        7601 PENN AVE. SOUTH  
City-State-Zip: RICHFIELD MN 55423

Title           DIRECTOR  
Name           SAMSON, CHRISTOPHER  
Address        7601 PENN AVE. SOUTH  
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**

**04/03/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date