

2021 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 24, 2021
Secretary of State
0460514421CC

Current Mailing Address:

7601 PENN AVE. SOUTH
RICHFIELD, MN 55423 US

FEI Number: 26-3332101

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

Title VP, TREASURER
Name SAMSON, CHRISTOPHER
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 SVP, FINANCE - CONTROLLER & CAO
Name WATSON, MATHEW
Address 7601 PENN AVE. SOUTH
City-State-Zip: RICHFIELD MN 55423

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

Title SVP, DEPUTY GENERAL COUNSEL & SECRETARY
Name CRIST, JODIE
Address 7601 PENN AVE. SOUTH
City-State-Zip: RICHFIELD MN 55423

Title SVP, FINANCE - TAX, TREASURY & INTERNAL AUDIT
Name CARLSON, KRISTI K.
Address 7601 PENN AVE. SOUTH
City-State-Zip: RICHFIELD MN 55423

Title GENERAL COUNSEL & CHIEF RISK AND COMPLIANCE OFFICER
Name HARTMAN, TODD G.
Address 7601 PENN AVE. SOUTH
City-State-Zip: RICHFIELD MN 55423

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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

04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name BILUNAS, MATTHEW M
Address 7601 PENN AVE. SOUTH
City-State-Zip: RICHFIELD MN 55423

Title AUTHORIZED SIGNATORY
Name HELPER, CARA
Address 7601 PENN AVE. SOUTH
City-State-Zip: RICHFIELD MN 55423

Title AUTHORIZED SIGNATORY
Name MLSNA, MATT
Address 7601 PENN AVE. SOUTH
City-State-Zip: RICHFIELD MN 55423

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

Title VP, ASSOCIATE GENERAL COUNSEL
Name SKALLERUD, WILLIAM R
Address 7601 PENN AVE. SOUTH
City-State-Zip: RICHFIELD MN 55423

Title ASSISTANT SECRETARY
Name HALVERSON, ERIC
Address 7601 PENN AVE. SOUTH
City-State-Zip: RICHFIELD MN 55423

Title ASSISTANT SECRETARY
Name PEARSON, CHAD
Address 7601 PENN AVE. SOUTH
City-State-Zip: RICHFIELD MN 55423

Title SVP, HR REWARDS, LEARNING AND DEVELOPMENT
Name MONTREUIL, CHARLES
Address 7601 PENN AVE. SOUTH
City-State-Zip: RICHFIELD MN 55423

Title PRESIDENT & CHIEF OPERATING OFFICER
Name MOHAN, MIKE
Address 7601 PENN AVE. SOUTH
City-State-Zip: RICHFIELD MN 55423

Title AUTHORIZED SIGNATORY
Name ODEGARD, MARK
Address 7601 PENN AVE. SOUTH
City-State-Zip: RICHFIELD MN 55423

Title SECRETARY
Name CRIST, JODIE
Address 7601 PENN AVE. SOUTH
City-State-Zip: RICHFIELD MN 55423

Title LEGAL REPRESENTATIVE
Name TRAD, ALEJANDRO
Address 7601 PENN AVE. SOUTH
City-State-Zip: RICHFIELD MN 55423

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

Title CEO
Name BARRY, CORIE S.
Address 7601 PENN AVE. SOUTH
City-State-Zip: RICHFIELD MN 55423

Title ASSISTANT SECRETARY
Name SCHNEIDER, THOMAS
Address 7601 PENN AVE. SOUTH
City-State-Zip: RICHFIELD MN 55423

Title CHIEF HUMAN RESOURCES OFFICER
Name SCARLETT, KAMY
Address 7601 PENN AVE. SOUTH
City-State-Zip: RICHFIELD MN 55423

Title VP, US REAL ESTATE
Name DAVENPORT, BUDDY
Address 7601 PENN AVE. SOUTH
City-State-Zip: RICHFIELD MN 55423