

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001944

Entity Name: BBY SOLUTIONS, INC.

Current Principal Place of Business:

7601 PENN AVE. SOUTH
RICHFIELD, MN 55423

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

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

Title PRESIDENT & CEO
Name JOLY, HUBERT
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

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