

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000003155

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

**Current Principal Place of Business:**

7601 PENN AVENUE SOUTH  
RICHFIELD, MN 55423

**Current Mailing Address:**

7601 PENN AVENUE SOUTH  
RICHFIELD, MN 55423 US

**FEI Number:** 26-3332584

**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 HARTMAN, TODD G.  
Address 7601 PENN AVENUE SOUTH  
City-State-Zip: RICHFIELD MN 55423

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

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

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

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

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

Title VP  
Name CARLSON, KRISTI K  
Address 7601 PENN AVENUE 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**

**03/21/2019**

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

\_\_\_\_\_  
Date