

**2021 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 WATSON, MATHEW  
Address 7601 PENN AVENUE SOUTH  
City-State-Zip: RICHFIELD MN 55423

Title SVP, FINANCE - CONTROLLER & CAO  
Name WATSON, MATHEW  
Address 7601 PENN AVENUE SOUTH  
City-State-Zip: RICHFIELD MN 55423

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

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

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

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

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

Title PRESIDENT & CHIEF OPERATING OFFICER  
Name MOHAN, MIKE  
Address 7601 PENN AVENUE 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

SVP, FINANCE - TAX,  
TREASURY & INTERNAL  
AUDIT

04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title SECRETARY  
Name CRIST, JODIE  
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

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

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

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

Title ASSISTANT SECRETARY  
Name PEARSON, CHAD  
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 AUTHORIZED SIGNATORY  
Name NOWLIN, JESSICA  
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 CEO  
Name BARRY, CORIE S.  
Address 7601 PENN AVENUE SOUTH  
City-State-Zip: RICHFIELD MN 55423

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

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

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

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