

1.) CORPORATION NAME:

Best Buy Warehousing Logistics, Inc.

DUE DATE: **3/31/2012**

SCC ID NO: **F1783275**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7601 PENN AVENUE SOUTH

CITY/ST/ZIP: RICHFIELD, MN 55423-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KRISTI K. CARLSON
TITLE: VICE PRESIDENT
ADDRESS: 7601 PENN AVENUE SOUTH
CITY/ST/ZIP/CO: RICHFIELD, MN 55423-

OFFICER

DIRECTOR

NAME: CHRISTOPHER K GOULD
TITLE: TREASURER
ADDRESS: 7601 PENN AVENUE SOUTH
CITY/ST/ZIP/CO: RICHFIELD, MN 55423-

OFFICER

DIRECTOR

NAME: MARK A WILLIAMS
TITLE: PRESIDENT
ADDRESS: 7601 PENN AVENUE SOUTH
CITY/ST/ZIP/CO: RICHFIELD, MN 55423-

OFFICER

DIRECTOR

NAME: KEITH J. NELSEN
TITLE: SECRETARY
ADDRESS: 7601 PENN AVENUE SOUTH
CITY/ST/ZIP/CO: RICHFIELD, MN 55423-

OFFICER

DIRECTOR

NAME: SUSAN S. GRAFTON
TITLE: DIRECTOR
ADDRESS: 7601 PENN AVENUE SOUTH
CITY/ST/ZIP/CO: RICHFIELD, MN 55423-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TIMOTHY R. SHEEHAN DIRECTOR 7601 PENN AVENUE SOUTH RICHFIELD, MN 55423-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CAROL A SURFACE DIRECTOR 7601 PENN AVENUE SOUTH RICHFIELD, MN 55423-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RYAN D. ROBINSON CFO 7601 PENN AVENUE SOUTH RICHFIELD, MN 55423-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RYAN D. ROBINSON	RYAN D. ROBINSON, CFO	1/26/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.