

1.) CORPORATION NAME: <b>Best Buy Warehousing Logistics, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b>	DUE DATE: <b>3/31/2016</b>  SCC ID NO: <b>F1783275</b>  5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 7601 PENN AVENUE SOUTH  CITY/ST/ZIP: RICHFIELD, MN 55423
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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: MATHEW WATSON TITLE: DIRE/PRESIDENT ADDRESS: 7601 PENN AVENUE SOUTH CITY/ST/ZIP/CO: RICHFIELD, VA 55423	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KRISTI K. CARLSON TITLE: VICE PRESIDENT ADDRESS: 7601 PENN AVENUE SOUTH CITY/ST/ZIP/CO: RICHFIELD, MN 55423	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: FLAVIO COSTA TITLE: TREASURER ADDRESS: 7601 PENN AVENUE SOUTH CITY/ST/ZIP/CO: RICHFIELD, MN 55423	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TODD G. HARTMAN TITLE: SECRETARY ADDRESS: 7601 PENN AVENUE SOUTH CITY/ST/ZIP/CO: RICHFIELD, MN 55423	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KEITH J. NELSEN TITLE: SECRETARY ADDRESS: 7601 PENN AVENUE SOUTH CITY/ST/ZIP/CO: RICHFIELD, MN 55423	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

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/ KRISTI K. CARLSON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KRISTI K. CARLSON, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	2/11/2016 DATE
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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.