

BEST BUY CO INC
Form 8-K
August 02, 2013

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 OR 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) July 30, 2013

BEST BUY CO., INC.
(Exact name of registrant as specified in its charter)

Minnesota (State or other jurisdiction of incorporation)	1-9595 (Commission File Number)	41-0907483 (IRS Employer Identification No.)
--	---------------------------------------	--

7601 Penn Avenue South Richfield, Minnesota (Address of principal executive offices)	55423 (Zip Code)
--	---------------------

Registrant's telephone number, including area code (612) 291-1000

N/A
(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
-

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers;
Compensatory Arrangements of Certain Officers.

(b) On July 30, 2013, Carol A. Surface notified Best Buy Co., Inc. (the “Company” or “registrant”) that she would resign as the registrant's Executive Vice President and Chief Human Resources Officer to pursue another opportunity. Effective August 2, 2013, Ms. Shari L. Ballard has been appointed to replace Ms. Surface as Chief Human Resources Officer, in addition to her current role of Executive Vice President and President, International. Ms. Ballard is a 20-year veteran of Best Buy with deep experience across the Company and significant expertise linking strategy, organizational design and development, and human capital. Her appointment reflects the importance of these elements in the Company's Renew Blue strategy. Ms. Surface will remain employed with the Company for a brief period to be determined in order assist in an orderly transition.

Best Buy Co., Inc.'s Annual Report to Shareholders and its reports on Forms 10-K, 10-Q and 8-K and other publicly available information should be consulted for other important information about the registrant.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BEST BUY CO., INC.
(Registrant)

Date: August 2, 2013

By: /s/ KEITH J. NELSEN
Keith J. Nelsen
General Counsel