

BEST BUY CO INC

FORM 8-K (Current report filing)

Filed 04/30/98 for the Period Ending 04/24/98

Address	7601 PENN AVE SOUTH RICHFIELD, MN 55423
Telephone	6122911000
CIK	0000764478
Symbol	BBY
SIC Code	5731 - Radio, Television, and Consumer Electronics Stores
Industry	Retail (Technology)
Sector	Services
Fiscal Year	02/03

BEST BUY CO INC

FORM 8-K (Unscheduled Material Events)

Filed 4/30/1998 For Period Ending 4/24/1998

Address	7601 PENN AVE SOUTH RICHFIELD, Minnesota 55423
Telephone	612-291-1000
CIK	0000764478
Industry	Retail (Technology)
Sector	Services
Fiscal Year	03/01

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): APRIL 24, 1998

BEST BUY CO., INC.

(Exact name of registrant as specified in charter)

MINNESOTA
(State or other
jurisdiction of
incorporation)

1-9595
(Commission File
Number)

41-0907483
(I.R.S. Employer
Identification No.)

7075 FLYING CLOUD DRIVE, EDEN PRAIRIE, MINNESOTA 55344
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: 612\947-2000

NO CHANGE
(Former name or former address, if changed since last report)

ITEM 5. OTHER EVENTS.

On April 24, 1998, the Board of Directors of Best Buy Co, Inc., unanimously approved the appointment of Yvonne R. Jackson and Hatim A. Tyabji as directors to fill two vacancies on the Board. Ms. Jackson, appointed as a Class 1 director, is Senior Vice President of Human Resources Worldwide for Burger King Corporation. Mr. Tyabji, appointed as a Class 2 director, had been President and Chief Executive Officer of VeriFone, Inc., a global provider of transaction automation systems and internet commerce solutions, prior to its merger in June 1997 with Hewlett-Packard Company.

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: April 30, 1998

By: /s/Elliott S. Kaplan

Elliott S. Kaplan, Secretary

End of Filing

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