

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001731

FILED  
Apr 06, 2011  
Secretary of State

**Entity Name:** BUILD-A-BEAR WORKSHOP FOUNDATION, INC.

**Current Principal Place of Business:**

1954 INNERBELT BUSINESS CENTER DR.  
ST. LOUIS, MO 63114

**New Principal Place of Business:**

**Current Mailing Address:**

1954 INNERBELT BUSINESS CENTER DR.  
ST. LOUIS, MO 63114

**New Mailing Address:**

**FEI Number:** 33-1007188

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: DT  
Name: FENCL, ERIC  
Address: 1954 INNERBELT BUSINESS CENTER DR.  
City-St-Zip: SAINT LOUIS, MO 631143

Title: DP  
Name: KLOCKE, TINA  
Address: 1954 INNERBELT BUSINESS CENTER DR.  
City-St-Zip: SAINT LOUIS, MO 63114

Title: DV  
Name: FINNEGAN, DAVE  
Address: 1954 INNERBELT BUSINESS CENTER DR.  
City-St-Zip: SAINT LOUIS, MO 63114

Title: DS  
Name: ELDER, DARLENE  
Address: 1954 INNERBELT BUSINESS CENTER DR.  
City-St-Zip: ST. LOUIS, MO 63114

Title: D  
Name: SCHWARTZ, NANCY  
Address: 1954 INNERBELT BUSINESS CENTER DR  
City-St-Zip: ST. LOUIS, MO 63114

Title: D  
Name: BUNDONIS, PAUL  
Address: 1954 INNERBELT BUSINESS CENTER DR.  
City-St-Zip: SAINT LOUIS, MO 63114

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC FENCL

DT

04/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date