

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001731

FILED
Apr 26, 2012
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: BUNDONIS, PAUL
Address: 1954 INNERBELT BUSINESS CENTER DR
City-St-Zip: ST. 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

04/26/2012

Electronic Signature of Signing Officer or Director

Date