

2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001731

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

Current Principal Place of Business:

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

FILED
Apr 27, 2021
Secretary of State
7984051732CC

Current Mailing Address:

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

FEI Number: 33-1007188

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title SECRETARY, DIRECTOR
Name EARLY, MIKE
Address 1954 INNERBELT BUSINESS CENTER DR.
City-State-Zip: ST. LOUIS MO 63114

Title PRESIDENT, DIRECTOR
Name TODOROVIC, VOIN
Address 1954 INNERBELT BUSINESS CENTER DR.
City-State-Zip: ST. LOUIS MO 63114

Title TREASURER, DIRECTOR
Name MUELLER, RAY
Address 1954 INNERBELT BUSINESS CENTER DR.
City-State-Zip: ST. LOUIS MO 63114

Title CHAIRMAN, DIRECTOR
Name CLARK, MAXINE
Address 1954 INNERBELT BUSINESS CENTER DR.
City-State-Zip: ST. LOUIS MO 63114

Title DIRECTOR
Name FUCHS, MARSHA
Address 1954 INNERBELT BUSINESS CENTER DR.
City-State-Zip: ST. LOUIS MO 63114

Title DIRECTOR
Name BELTRAN, ELIZABETH "SISI"
Address 1954 INNERBELT BUSINESS CENTER DR.
City-State-Zip: ST. LOUIS MO 63114

Title DIRECTOR
Name POWELL, ARVETTA
Address 1954 INNERBELT BUSINESS CENTER DR.
City-State-Zip: ST. LOUIS MO 63114

Title DIRECTOR
Name HURT, CHRIS
Address 1954 INNERBELT BUSINESS CENTER DR.
City-State-Zip: ST. LOUIS MO 63114

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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: MIKE EARLY

SECRETARY

04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MACKEY, MARY ANN
Address 1954 INNERBELT BUSINESS CENTER DR.
City-State-Zip: ST. LOUIS MO 63114