

2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2016
Secretary of State
CC8393455259

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

Current Principal Place of Business:

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

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 DIRECTOR
Name FENCL, ERIC
Address 1954 INNERBELT BUSINESS CENTER
 DR.
City-State-Zip: SAINT LOUIS MO 63114

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

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

Title VP
Name COLLINS, GINA
Address 1954 INNERBELT BUSINESS CENTER
 DR.
City-State-Zip: ST. LOUIS MO 63114

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

Title CHAIRMAN
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 GRIMMET, ANN
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: RAYMOND MUELLER

TREASURER

04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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