

2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 23, 2014
Secretary of State
CC6458890479

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

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

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

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

Title D
Name BUNDONIS, PAUL
Address 1954 INNERBELT BUSINESS CENTER DR.
City-State-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

TREASURER

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date