

**2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000001731

**FILED**  
**Apr 23, 2013**  
**Secretary of State**  
**CC6880547565**

**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**

**04/23/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date