



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Non-Profit
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000131492

2. Name of Corporation Build-A-Bear Workshop Foundation, Inc.

3. State of Incorporation

State: MO

4. Corporate Address in Rhode Island

No. and Street: 1954 INNERBELT BUSINESS CENTER DRIVE

City or Town: ST. LOUIS

State: RI Zip: 63114 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 1954 INNERBELT BUSINESS CENTER DRIVE

City or Town: ST. LOUIS State: Zip: 63114 Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

SOLICITATION OF FUNDS FOR CHARITABLE PURPOSES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	TINA L KLOCKE	1954 INNERBELT BUS CTR DR ST. LOUIS, MO 63114 USA
TREASURER	ERIC FENCL	1954 INNERBELT BUS CTR DR ST. LOUIS, MO 63114 USA
SECRETARY	DARLENE ELDER	1954 INNERBELT BUS CTR DR ST. LOUIS, MO 63114 USA
VICE PRESIDENT	DAVE FINNEGAN	1954 INNERBELT BUS CTR DR ST. LOUIS, MO 63114 USA
DIRECTOR	DAVE FINNEGAN	1954 INNERBELT BUS CTR DR ST. LOUIS, MO 63114 USA
DIRECTOR	PAUL BUNDONIS	1954 INNERBELT BUS CTR DR ST. LOUIS, MO 63114 USA
DIRECTOR	NANCY SCHWARTZ	1954 INNERBELT BUS CTR DR ST. LOUIS, MO 63114 USA
DIRECTOR	TINA KLOCKE	1954 INNERBELT BUSINESS CENTER DR ST LOUIS, MO 63114 USA
DIRECTOR	DARLENE ELDER	1954 INNERBELT BUS CTR DR ST. LOUIS, MO 63114 USA
DIRECTOR	ERIC FENCL	1954 INNERBELT BUS CTR DR ST. LOUIS, MO 63114 USA
DIRECTOR	MAXINE CLARK	1954 INNERBELT BUS CTR DR ST. LOUIS, MO 63114 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888-

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Signed this 27 Day of May, 2011 at 11:58:24 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By TINA KLOCKE
Signature of Officer of the Corporation

President or Vice President or Secretary or Assistant Secretary or
 Treasurer or Receiver or Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

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