



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

Fee: \$50.00

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

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2017

**1. Corporate ID No.** 000147580

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

**3. Street Address Principal Business Office:**

No. and Street: 1954 INNERBELT BUSINESS CENTER DRIVE

City or Town: ST. LOUIS

State: MO Zip: 63114 Country: USA

**4. Business Phone No.**

314-423-8000

**5. State of Incorporation**

State: DE

**ARTICLE III**

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

451120

**6. Brief Description of the Character of Business Conducted in Rhode Island**

RETAIL SALES OF STUFFED ANIMALS AND ACCESSORIES

**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
TREASURER	JENNIFER GUINN	1954 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114 USA
CEO	SHARON PRICE JOHN	1954 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114 USA

CFO	VOIN TODOROVIC	1954 INNERBELT BUSINESS CENTER ST. LOUIS, MO 63114 USA
CHIEF PRODUCT OFFICER AND INNOVATION BEAR	JENNIFER KRETCHMAR	1954 INNERBELT BUSINESS CENTER ST. LOUIS, MO 63114 USA
CHIEF OPERATIONS OFFICER	J CHRISTOPHER HURT	1954 INNERBELT BUS CTR DR ST. LOUIS, MO 63114 USA
CHIEF HUMAN RESOURCE BEAR	DARLENE ELDER	1954 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114 USA
GENERAL COUNSEL	ERIC FENCL	1954 INNERBELT BUSINESS CENTER DR ST. LOUIS, MO 63114 USA
DIRECTOR	BRAD LEONARD	65 E. CEDAR, SUITE 2 ZIONSVILLE, IN 46077 USA
DIRECTOR	COLEMAN PETERSON	1204 SE 28TH ST SUITE 14 BENTONVILLE, AR 72712 USA
DIRECTOR	MAXINE CLARK	1954 INNERBELT BUS CTR DR ST. LOUIS, MO 63114 USA
DIRECTOR	BARNEY EBSWORTH	4053 HUNTS POINT RD HUNTS POINT, WA 98004 USA
DIRECTOR	MARY LOU FIALA	121 W FORSYTH ST SUITE 200 JACKSONVILLE, FL 32202 USA
DIRECTOR	MICHAEL SHAFFER	1954 INNERBELT BUSINESS CENTER ST. LOUIS, MO 63114 USA
DIRECTOR	SHARON PRICE JOHN	1954 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114 USA
DIRECTOR	TIM KILPIN	1954 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114 USA
DIRECTOR	SARAH PERSONETTE	1954 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	50,000,000.00	17360635
PWP		\$0.0100	15,000,000.00	0

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 20 Day of February, 2017 at 12:18:42 PM. 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 VOIN TODOROVIC  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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