

Filing Fee: \$50.00

ID Number: 131492



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-6-74 of the General Laws, 1956, as amended, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Build-A-Bear Workshop Foundation, Inc.
2. It is incorporated under the laws of Missouri
3. The date of its incorporation is 9/25/01
4. The address of its principal office in the state or country under the laws of which it is incorporated is:
1954 Innerbelt Business Center Drive St. Louis, MO 63114
5. The address of its proposed registered office in Rhode Island is 10 Weybosset Street
(Street Address, not P.O. Box)
Providence, RI 02903 and the name of its proposed registered agent in
(City/Town) (Zip Code)
Rhode Island at that address is CT Corporation System
(Name of Agent)
6. The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are:
Solicitation of funds for charitable purposes.

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7. The names and respective addresses of its directors and officers are:

	<u>NAME</u>	<u>ADDRESS</u>
Director	<u>Maxine Clark</u>	<u>1954 Innerbelt Business Center Drive St. Louis</u>
Director	<u>Tina Klocke</u>	<u>1954 Innerbelt Business Center Drive St. Louis, MO</u>
Director	<u>Brian Vent</u>	<u>1954 Innerbelt Business Center Drive St. Louis, MO</u>
President	<u>Maxine Clark</u>	<u>1954 Innerbelt Business Center Drive St. Louis, MO</u>
Vice President		
Treasurer	<u>Tina Klocke</u>	<u>1954 Innerbelt Business Center Drive St. Louis, MO</u>
Secretary	<u>Brian Vent</u>	<u>1954 Innerbelt Business Center Drive St. Louis, MO</u>

8. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 3/27/03

Build-A-Bear Workshop Foundation, Inc.

Print Exact Name of Corporation Making Application

By

Maxine Clark

☒ President or ☐ Vice President (check one)

AND

By

Tina Klocke

☐ Secretary or ☒ Assistant Secretary (check one)

No. N00067643

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE RECORDS

BUILD-A-BEAR WORKSHOP FOUNDATION, INC.

I, MATT BLUNT, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of those certain original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 8th day of APRIL, 2003.


Secretary of State

