



**State of Rhode Island
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: 2021

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

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

339930

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
CEO	SHARON PRICE JOHN	1954 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114 USA
CFO	VOIN TODOROVIC	1954 INNERBELT BUSINESS CENTER DRIVE

		ST. LOUIS, MO 63114 USA
CHIEF DIGITAL & MERCHANDISING OFFICER	JENNIFER KRETCHMAR	1954 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114 USA
CHIEF OPERATIONS & EXPERIENCE OFFICER	CHRIS HURT	1954 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114 USA
GENERAL COUNSEL	ERIC FENCL	1954 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114 USA
DIRECTOR	DAVID KANEN	1954 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114 USA
DIRECTOR	GEORGE CARRARA	1954 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114 USA
DIRECTOR	MAXINE CLARK	1954 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114 USA
SECRETARY	ERIC FENCL	1954 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114 USA
TREASURER	RAY MUELLER	1954 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114 USA
DIRECTOR	CRAIG LEAVITT	1954 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114 US
DIRECTOR	SHARON PRICE JOHN	1954 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114 USA
DIRECTOR	SARAH PERSONETTE	1954 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114 USA
DIRECTOR	ROBERT DIXON JR	1954 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114 US

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	15960262
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 27 Day of February, 2021 at 1:38:17 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 ERIC FENCL
Signature of Authorized Representative of the Corporation

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