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## 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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024: 2024

- 1. Corporate ID No. 000147580
- 2. Name of Corporation Build-A-Bear Workshop, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 415 18TH ST. STE 200

City or Town: ST. LOUIS State: MO Zip: 63103 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

#### **NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

339930

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

RETAIL SALE OF SPECIALIZED SUFFED ANIMALS, INCLUDING CLOTHING 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	RAYMOND MUELLER	415 S. 18TH ST, SUITE 200 ST. LOUIS, MO 63103 USA
SECRETARY	ERIC FENCL	415 S. 18TH ST, SUITE 200 ST. LOUIS, MO 63103 USA
CFO	VOIN TODOROVIC	415 S. 18TH ST, SUITE 200 ST. LOUIS, MO 63103 USA
PRESIDENT, DIRECTOR	SHARON PRICE JOHN	415 S. 18TH ST, SUITE 200 ST. LOUIS, MO 63103 USA
DIRECTOR EMERITUS	MAXINE CLARK	415 S. 18TH ST, SUITE 200 ST. LOUIS, MO 63103 USA
DIRECTOR	LESLI ROTENBERG	415 S. 18TH ST, SUITE 200 ST. LOUIS, MO 63103 USA
DIRECTOR	GEORGE CARRARA	415 S. 18TH ST, SUITE 200 ST. LOUIS, MO 63103 USA
DIRECTOR	ROBERT DIXON JR.	415 S. 18TH ST, SUITE 200 ST. LOUIS, MO 63103 USA
DIRECTOR	NARAYAN IYENGAR	415 S. 18TH ST, SUITE 200 ST. LOUIS, MO 63103 USA

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	50,000,000.00	50000000
PWP		\$0.0100	15,000,000.00	15000000

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 1 Day of May, 2024 at 10:16:49 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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