



0003853284

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0003853284

Date Filed: 4/27/2020 3:40:12 PM

Entity Name and Mailing Address:

Entity Name: BUILD-A-BEAR FOUNDATION, INC.
Foreign Name (name in home jurisdiction): BUILD-A-BEAR FOUNDATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000452163
Address: 1954 INNERBELT BUSINESS CENTER DR
SAINT LOUIS, MO 63114-5719

Entity Details:

Entity Status: Active - Good Standing
This entity is organized under the laws of: MISSOURI
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C148576

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

B0508-0903 04/27/2020 3:40 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
+ Maxine Clark	Director	1954 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114
+ Robert Dixon Jr	Director	1954 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114
+ George Carrara	Director	1954 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114
+ Sarah Personette	Director	1954 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114
+ Craig Leavitt	Director	1954 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114
+ Anne Parducci	Director	1954 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114
+ Sharon Price John	Director	1954 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114
+ David Kanen	Director	1954 INNERBELT BUSINESS CENTER DRIVE ST. LOUI, MO 63114
+ Voin Todorovic	Vice President	1954 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114
+ Chris Hurt	Vice President	1954 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114
+ Darlene Elder	Vice President	1954 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114
+ Eric Fencil	Vice President	1954 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114
+ Jennifer Kretchmar	Vice President	1954 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114
+ Jennifer Guinn	Treasurer	1954 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114
+ Sharon John	President	1954 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114

The annual report must be signed by an authorized signer of the entity.

Ray Mueller

Sign Here

04/27/2020

Date

Job Title: Treasurer