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**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

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File #: 0003499000

Date Filed: 4/30/2019 4:37:53 PM

Entity Name and Mailing Address:

BUILD-A-BEAR FOUNDATION, INC.

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.

B0241-4093 04/30/2019 4:37 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
MAXINE CLARK	President	1954 INNERBELT BUSINESS CRT DR ST LOUIS, MO 63114
BRIAN VENT	Secretary	1954 INNERBELT BUSINESS CRT DR ST LOUIS, MO 63114
RAYMOND MUELLER	Treasurer	1954 INNERBELT BUSINESS CTR DR ST. LOUIS, MO 63114
VOIN TODOROVIC	President	1954 INNERBELT BUSINESS CTR DR ST. LOUIS, MO 63114
MIKE EARLY	Director	1954 INNERBELT BUSINESS CENTER ST LOUIS, MO 63114
SISI BELTRAN	Director	1954 INNERBELT BUSINESS CENTER ST LOUIS, MO 63114
MARSHA FUCHS	Director	1954 INNERBELT BUSINESS CENTER ST LOUIS, MO 63114
Chris Hurt	Director	CHRIS HURT 1954 INNERBELT BUSINESS CENTER DR. ST. LOUIS, MO 63114
MARY ANN MACKEY	Director	MARY ANN MACKEY 1954 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114
Arvetta Powell	Director	ARVETTA POWELL 1954 INNERBELT BUSINESS CENTER DR. ST. LOUIS, MO 63114

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

Ray Mueller

Sign Here

04/30/2019

Date

Signer's Title: Treasurer