

BUILD A BEAR WORKSHOP INC
Form 8-K
July 10, 2014
UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT PURSUANT
TO SECTION 13 OR 15 (d) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of report (Date of earliest event
reported) July 7, 2014

Build-A-Bear Workshop, Inc.

(Exact Name of Registrant as Specified in Its Charter)

Delaware

001-32320 43-1883836

(State or Other

(Commission (IRS Employer

Jurisdiction of

File Number) Identification No.)

Incorporation)

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1954 Innerbelt Business Center Drive 63114

St. Louis, Missouri -----

----- (Zip Code)

(Address of Principal Executive Offices)

(314) 423-8000

(Registrant's Telephone Number, Including Area Code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers;
5.02. Compensatory Arrangements of Certain Officers.

(b) On July 9, 2014, Thomas Pinnau submitted his resignation from the Board of Directors (the “Board”) of Build-A-Bear Workshop, Inc. (the “Company”), effective August 1, 2014. Mr. Pinnau has served on the Board since 2012. He currently serves as a member of the Audit Committee and the Compensation and Development Committee. The Company’s Board has reduced the number of directors constituting the entire Board to seven directors pursuant to Section 2.1 of the Company’s Amended and Restated Bylaws, effective immediately following the effective date of Mr. Pinnau’s resignation from the Board on August 1, 2014.

On July 7, 2014, David Finnegan notified the Company of his intention to resign his position as Chief Information Bear. Mr. Finnegan’s resignation will be effective August 1, 2014.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BUILD-A-BEAR WORKSHOP, INC.

Date: July 10, 2014

By: /s/ Eric Fencil

Name:

Eric Fencil

Title: Chief Berrister—General Counsel

and Secretary