Klocke Tina Form 4 March 19, 2009

## FORM 4

## OMB APPROVAL UNITED STATES SECURITIES AND EXCHANGE COMMISSION OMB

Check this box if no longer subject to Section 16.

# STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Washington, D.C. 20549

Expires: 2005
Estimated average burden hours per response... 0.5

Number:

5. Relationship of Reporting Person(s) to

(Check all applicable)

Issuer

3235-0287

January 31,

Form 4 or Form 5 obligations may continue. See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

2. Issuer Name and Ticker or Trading

BUILD A BEAR WORKSHOP INC

Symbol

[BBW]

1(b).

Klocke Tina

(Print or Type Responses)

1. Name and Address of Reporting Person \*

|   | D-A-BEAR<br>DP, INC., 1954                                    | (Month/<br>03/17/2 | 3. Date of Earliest Transaction (Month/Day/Year) 03/17/2009 |   |     |  | Director 10% OwnerX Officer (give title Other (specify below) Chief Oper. & Financial Bear                         |  |                      |  |  |
|---|---|--------------------|---|---|-----|--|--|--|----------------------|--|--|
| INNERBEL<br>DRIVE   | LT BUSINESS (   | CENTRE             |   |   |     |  |  |  |                      |  |  |
|   | (Street) 4. If Amendment, Date Original Filed(Month/Day/Year) |                    |   |   |     |  | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person                  |  |                      |  |  |
| ST. LOUIS.  |   |                    |   |   |     | Form filed by More than One Reporting Person |  |  |                      |  |  |
| (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned |   |                    |   |   |     |  |  |  |                      |  |  |
| 1.Title of<br>Security<br>(Instr. 3)  | 2. Transaction Da<br>(Month/Day/Year                          |                    | Code  | ransaction(A) or Disp<br>ode (D)<br>nstr. 8) (Instr. 3, 4 a |     | of   | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | 6. Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4) |                      |  |  |
| Common<br>Stock   | 03/17/2009  |                    | Code V A  | Amount 19,088 (1)   | (D) | Price (2)                                    | 93,424   | D  |                      |  |  |
| Common<br>Stock   | 03/17/2009  |                    | A   | 44,031<br>(3)   | A   | <u>(2)</u>                                   | 137,455 <u>(4)</u>   | D  |                      |  |  |
| Common<br>Stock   |   |                    |   |   |     |  | 100  | I  | Trust-Son<br>James   |  |  |
| Common<br>Stock   |   |                    |   |   |     |  | 100  | I  | Trust-Son<br>Michael |  |  |

Common Stock

300

Ι

Spouse

(9-02)

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of SEC 1474 information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

#### Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transactio<br>Code<br>(Instr. 8) | 5. Number of or Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) |                    | 7. Title and Amount Underlying Securitic (Instr. 3 and 4) |                              |
|---|---|--------------------------------------|---|--|--|--|--------------------|---|------------------------------|
|   |   |                                      |   | Code V                                 | (A) (D)  | Date Exercisable   | Expiration<br>Date | Title   | Amou<br>or<br>Numb<br>of Sha |
| Employee Stock Option (Right to Buy)                | \$ 5.11   | 03/17/2009                           |   | A                                      | 36,708   | 03/17/2009(5)  | 03/17/2019         | Common<br>Stock   | 36,7                         |

#### **Reporting Owners**

Relationships Reporting Owner Name / Address

> 10% Owner Officer Other Director

Klocke Tina C/O BUILD-A-BEAR WORKSHOP, INC. 1954 INNERBELT BUSINESS CENTRE DRIVE ST. LOUIS, MO 63114

Chief Oper. & Financial Bear

#### **Signatures**

/s/ Tina Klocke 03/19/2009 Date \*\*Signature of Reporting Person

### **Explanation of Responses:**

- If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- Grant to reporting person of 19,088 shares of restricted stock. The shares vest in equal annual installments over four years from the date of grant.

Reporting Owners 2

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- (2) Price is not applicable to grants of restricted stock.
- Grant to reporting person of 44,031 shares of restricted stock. These shares have three year cliff vesting and are granted subject to the shareholder approval of additional shares for the Company's Amended and Restated 2004 Stock Incentive Plan. These shares will be forfeited if the additional shares are not approved by the shareholders at the Issuer's annual meeting on May 14, 2009.
- After giving effect to the transactions reported in this Form 4, Ms. Klocke directly owns 47,244 shares of common stock and 90,211 shares of restricted stock of Build-A-Bear Workshop, Inc. In addition, Ms. Klocke holds vested options to purchase 108,500 shares and
- unvested options to purchase 36,708 shares of Build-A-Bear Workshop, Inc.'s common stock. In addition, Ms. Klocke indirectly beneficially owns 200 shares through trusts for the benefit of two sons and 300 shares through her spouse.
- (5) The options vest in equal annual installments over four years from the date of grant.
- (6) Price is not applicable to acquisitions resulting from grants of stock options.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.