

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northum
Secretary of State
Sandra B. Northum, Secretary of State

**APPROVED
AND
FILED**

50 MAY -1 PM 5:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P14110 (1)

1. Corporation Name

SHARPER IMAGE CORPORATION

Principal Place of Business

650 DAVIS STREET
SAN FRANCISCO CA 94111

Mailing Address

650 DAVIS STREET
SAN FRANCISCO CA 94111

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/20/1987

3a. Date of Last Report

03/07/1994

4. FFI Number

94-2493558

Applies For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

6. This corporation has liability for intangible tax under S. 199.03?
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

23. City & State

23

27. City & State

27

24. Zip

24

25. Country

25

28. Zip

28

29. Country

29

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.01(3), (4), and (5), and 607.02(6), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors, thereby accept the applicant as registered agent. I am familiar with and accept the obligations of Secretary of State, Florida Statutes.

SIGNATURE

Signature of Registered Agent or of the person authorized to change the registered agent or office

Signature of the person authorized to change the registered agent or office

(45)

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VP
NAME	JACOBSEN, BARRY
STREET ADDRESS	650 DAVIS STREET
CITY, ST, ZIP	SAN FRANCISCO CA
TITLE	PCOO
NAME	WOMACK, CRAIG
STREET ADDRESS	650 DAVIS STREET
CITY, ST, ZIP	SAN FRANCISCO CA
TITLE	CEO
NAME	THALHEIMER, ALAN
STREET ADDRESS	650 DAVIS STREET
CITY, ST, ZIP	SAN FRANCISCO CA
TITLE	VPC
NAME	WAN, TRACY
STREET ADDRESS	650 DAVIS ST
CITY, ST, ZIP	SAN FRANCISCO CA
TITLE	SVP
NAME	KLEVATT, SYDNEY
STREET ADDRESS	650 DAVIS ST
CITY, ST, ZIP	SAN FRANCISCO CA
TITLE	VP
NAME	KING, SHANNON
STREET ADDRESS	650 DAVIS ST
CITY, ST, ZIP	SAN FRANCISCO CA

1. TITLE		☐ Change ☐ Addition
2. NAME		
3. STREET ADDRESS		
4. CITY, ST, ZIP		
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY, ST, ZIP		
9. NAME	DIRECTOR	☒ Change ☐ Addition
10. STREET ADDRESS		
11. CITY, ST, ZIP		
12. NAME	Senior Vice President, CFO	☒ Change ☐ Addition
13. STREET ADDRESS		
14. CITY, ST, ZIP		
15. NAME	Klevatt, Sydney	☒ Change ☐ Addition
16. STREET ADDRESS		
17. CITY, ST, ZIP		
18. NAME	Senior Vice President	☒ Change ☐ Addition
19. STREET ADDRESS		
20. CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.02(3)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation, the officer or trustee represented by each of the report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of the report as required.

SIGNATURE:

SIGNATURE AND TYPE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sydney Klevatt, Senior Vice President

4/28/95

(415) 445-6000

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**Sharper Image Corporation
List of Officers and Directors**

<u>Officers and Directors</u>	<u>Title(s)</u>	<u>Business Address</u>
Richard Thalheimer	Founder, Chairman, CEO, Director	650 Davis Street San Francisco, CA 94111
Elyse Eng Thalheimer	Secretary, Director	650 Davis Street San Francisco, CA 94111
Alan Thalheimer	Director	650 Davis Street San Francisco, CA 94111
Lawrence Feldman	Director	650 Davis Street San Francisco, CA 94111
Maurice Gregg	Director	650 Davis Street San Francisco, CA 94111
Craig Womack	President, Chief Operating Officer	650 Davis Street San Francisco, CA 94111
Vincent Barriero	Sr. Vice President, MIS	650 Davis Street San Francisco, CA 94111
Sydney Klevatt	Sr. Vice President, Marketing	650 Davis Street San Francisco, CA 94111
Jennifer Grellman	Vice President, Marketing	650 Davis Street San Francisco, CA 94111
Gregory Hickey	Vice President, MIS	650 Davis Street San Francisco, CA 94111
Barry Jacobsen	Vice President, Distribution	650 Davis Street San Francisco, CA 94111
Shannon King	Sr. Vice President, Merchandising	650 Davis Street San Francisco, CA 94111
Mary MacKenzie	Vice President, Human Resources	650 Davis Street San Francisco, CA 94111
Richard Mueller	Vice President, Merchandising	650 Davis Street San Francisco, CA 94111
Woodrow Nelson	Vice President, Creative	650 Davis Street San Francisco, CA 94111
Charles Taylor	Vice President, TSI Design	650 Davis Street San Francisco, CA 94111
Tracy Wan	Sr. Vice President, Chief Financial Officer	650 Davis Street San Francisco, CA 94111
Joe Williams	Vice President, Loss Prevention	650 Davis Street San Francisco, CA 94111