

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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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

3. Date Incorporated or Qualified
04/20/1987

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

County

29

30

4. FEI Number

94-2493558

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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

84

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature typed or printed name of signing officer or director)

(Signature typed or printed name of signing officer or director)

DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

SEE ATTACHED LIST
FOR ADDITIONAL OFFICERS & DIRECTORS

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 119.07(3)(k), Florida Statutes. I further certify that the information indicated 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature typed or printed name of signing officer or director

TRACY Y. WAN, S.V.P., C.F.O.

Date

4/8/96 415/445-6120

CR2E034 (12/95)

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Sharper Image Corporation
List of Officers & Directors

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<u>Officer/Director</u>	<u>Title(s)</u>	<u>Business Address</u>
1 Richard Thalheimer	Founder, Chairman, Chief Executive Officer, Director	650 Davis Street San Francisco, CA 94111
2 Elyse Eng Thalheimer	Director	650 Davis Street San Francisco, CA 94111
3 Alan Thalheimer	Director	650 Davis Street San Francisco, CA 94111
4 Lawrence Feldman	Director	650 Davis Street San Francisco, CA 94111
5 Maurice Gregg	Director	650 Davis Street San Francisco, CA 94111
6 J. Gary Shansby	Director	650 Davis Street San Francisco, CA 94111
7 Craig Womack	President Chief Operating Officer	650 Davis Street San Francisco, CA 94111
8 Tracy Wan	Secretary Senior Vice-President Chief Financial Officer	650 Davis Street San Francisco, CA 94111
9 Sydney Klevatt	Senior Vice-President Marketing	650 Davis Street San Francisco, CA 94111
10 Vincent Barriero	Senior Vice-President Chief Information Officer	650 Davis Street San Francisco, CA 94111
11 Shannon King	Senior Vice-President Merchandising	650 Davis Street San Francisco, CA 94111
12 Jennifer Grellman	Vice-President Marketing	650 Davis Street San Francisco, CA 94111
13 Greg Hickey	Vice-President	650 Davis Street San Francisco, CA 94111
14 Barry Jacobson	Vice-President Distribution	650 Davis Street San Francisco, CA 94111
15 Mary MacKenzie	Vice-President Human Resources	650 Davis Street San Francisco, CA 94111
16 Rick Mueller	Vice-President Merchandising	650 Davis Street San Francisco, CA 94111
17 Woodrow Nelson	Vice-President Creative Services	650 Davis Street San Francisco, CA 94111
18 Charles Taylor	Vice-President T.S.I. Designs	650 Davis Street San Francisco, CA 94111
19 Joe Williams	Vice-President Loss Prevention	650 Davis Street San Francisco, CA 94111