

PROFIT
CORPORATION
ANNUAL REPORT
1997 &



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

FILED
May 13 1998 8:00am
Secretary of State

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 94111-1804

3. Date Incorporated or Qualified

04/20/1987

3a. Date of Last Report

04/29/1996

4. FEI Number

94-2493558

Applied 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

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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

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. I hereby 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 registered agent and date of appointment

(NOTE: Registered Agent signature required when reappointing)

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

1.1 TITLE ☐ Change ☐ Addit

1.2 NAME SEE ATTACHED LIST FOR ADDITIONAL
1.3 STREET ADDRESS OFFICERS & DIRECTORS
1.4 CITY-ST-ZIP

2.1 TITLE CHIEF OPERATING OFFICER ☒ Change ☐ Addit

2.2 NAME BARRY GILBERT
2.3 STREET ADDRESS 650 DAVIS STREET
2.4 CITY-ST-ZIP SAN FRANCISCO, CA 94111

3.1 TITLE ☐ Change ☐ Addit

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addit

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE SENIOR VICE PRESIDENT ☒ Change ☐ Addit

5.2 NAME DAVIS KIMMEY
5.3 STREET ADDRESS 650 DAVIS STREET
5.4 CITY-ST-ZIP SAN FRANCISCO, CA 94111

6.1 TITLE ☐ Change ☐ Addit

6.2 NAME 300002522503
6.3 STREET ADDRESS -05/13/98--01025--035
6.4 CITY-ST-ZIP ***173.75

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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; if 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

[Handwritten Signature]

TRACY K. WAN

SVP

SHANNON KING

Sharper Image Corporation
List of Officers & Directors 1998

Officer/Director	Title(s)	Business Address
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 Maurice Gregg	Director	650 Davis Street San Francisco, CA 94111
5 Gerald E. Napier	Director	650 Davis Street San Francisco, CA 94111
6 Morton E. David	Director	650 Davis Street San Francisco, CA 94111
7 Barry Gilbert	Vice Chairman, 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 Shannon King	Senior Vice-President Merchandising	650 Davis Street San Francisco, CA 94111
10 Davis Kimmey	Senior Vice-President Marketing	650 Davis Street San Francisco, CA 94111
11 Greg Hickey	Vice-President Management Information Systems	650 Davis Street San Francisco, CA 94111
12 Barry Jacobson	Vice-President Distribution	650 Davis Street San Francisco, CA 94111
13 Mary Tanner	Vice-President Human Resources	650 Davis Street San Francisco, CA 94111
14 Woodrow Nelson	Vice-President Creative Services	650 Davis Street San Francisco, CA 94111
15 Charles Taylor	Vice-President T.S.I. Designs	650 Davis Street San Francisco, CA 94111
16 Joe Williams	Vice-President Loss Prevention	650 Davis Street San Francisco, CA 94111
17 Judith Serlin	Vice-President Home Division	650 Davis Street San Francisco, CA 94111
18 Roger Bensinger	Vice-President Business Development	650 Davis Street San Francisco, CA 94111
19 Bob Thompson	Vice-President Merchandising, Planning & Allocation	650 Davis Street San Francisco, CA 94111