

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90028 043 ***173.75

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 94111-1904

3. Date Incorporated or Qualified 04/20/1987	3a. Date of Last Report 04/29/1998
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

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1999	
TITLE	VP	1.1 TITLE	☐ Change ☐ Add
NAME	JACOBSEN, BARRY	1.2 NAME	SEE ATTACHED LIST FOR ADDITIONAL OFFICERS & DIRECTORS
STREET ADDRESS	650 DAVIS STREET	1.3 STREET ADDRESS	
CITY- ST- ZIP	SAN FRANCISCO CA	1.4 CITY- ST- ZIP	
TITLE	PCOO	2.1 TITLE	CHIEF OPERATING OFFICER ☒ Change ☐ Add
NAME	WOMACK, CRAIG	2.2 NAME	BARRY GILBERT
STREET ADDRESS	650 DAVIS STREET	2.3 STREET ADDRESS	650 DAVIS STREET
CITY- ST- ZIP	SAN FRANCISCO CA	2.4 CITY- ST- ZIP	SAN FRANCISCO, CA 94111
TITLE	D	3.1 TITLE	☐ Change ☐ Add
NAME	THALHEIMER, ALAN	3.2 NAME	
STREET ADDRESS	650 DAVIS STREET	3.3 STREET ADDRESS	
CITY- ST- ZIP	SAN FRANCISCO CA	3.4 CITY- ST- ZIP	
TITLE	SVP	4.1 TITLE	SECRETARY, ☒ Change ☐ Add
NAME	WAN, TRACY	4.2 NAME	EXECUTIVE VICE-PRESIDENT
STREET ADDRESS	650 DAVIS ST	4.3 STREET ADDRESS	
CITY- ST- ZIP	SAN FRANCISCO CA	4.4 CITY- ST- ZIP	
TITLE	SVP	5.1 TITLE	☐ Change ☐ Add
NAME	KLEVATT, SYDNEY	5.2 NAME	
STREET ADDRESS	650 DAVIS ST	5.3 STREET ADDRESS	
CITY- ST- ZIP	SAN FRANCISCO CA	5.4 CITY- ST- ZIP	
TITLE	SVP	6.1 TITLE	☐ Change ☐ Add
NAME	KING, SHANNON	6.2 NAME	
STREET ADDRESS	650 DAVIS ST	6.3 STREET ADDRESS	
CITY- ST- ZIP	SAN FRANCISCO CA	6.4 CITY- ST- ZIP	

I, the undersigned, 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; and 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 has not been changed, or my address has not been changed, since the last filing.

SIGNATURE:

[Signature] 4/30/99

CFO

415/445-6160

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Sharper Image Corporation
List of Officers & Directors 1998

<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 Alan Thalheimer	Director	650 Davis Street San Francisco, CA 94111
3 Maurice Gregg	Director	650 Davis Street San Francisco, CA 94111
4 Gerald E. Napier	Director	650 Davis Street San Francisco, CA 94111
5 Morton E. David	Director	650 Davis Street San Francisco, CA 94111
6 Barry Gilbert	Vice Chairman, Chief Operating Officer	650 Davis Street San Francisco, CA 94111
7 Tracy Wan	Secretary, Executive Vice-President, Chief Financial Officer	650 Davis Street San Francisco, CA 94111
8 Shannon King	Senior Vice-President Merchandising	650 Davis Street San Francisco, CA 94111
9 Anthony Farrell	Senior Vice-President Creative Services	650 Davis Street San Francisco, CA 94111
10 Greg Hickey	Senior Vice-President Management Information Systems	650 Davis Street San Francisco, CA 94111
11 Barry Jacobson	Vice-President Distribution	650 Davis Street San Francisco, CA 94111
12 Mary Tanner	Vice-President Human Resources	650 Davis Street San Francisco, CA 94111
13 Charles Taylor	Vice-President T.S.I. Designs	650 Davis Street San Francisco, CA 94111
14 Joe Williams	Senior Vice-President Loss Prevention	650 Davis Street San Francisco, CA 94111
15 Roger Bensinger	Vice-President Business Development	650 Davis Street San Francisco, CA 94111
16 Bob Thompson	Vice-President Merchandising, Planning & Allocation	650 Davis Street San Francisco, CA 94111
17 Ralph Odom	Vice-President Stores	650 Davis Street San Francisco, CA 94111