2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 08, 2000 8:00 am Secretary of State DOCUMENT # **P14110** 1. Entity Name SHARPER IMAGE CORPORATION 05-08-2000 90050 047 ***158.75 Mailing Address Principal Place of Business 650 DAVIS STREET 650 DAVIS STREET SAN FRANCISCO CA 94111-1904 SAN FRANCISCO CA 94111 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 94-2493558. Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE SVP Change ☐ Addition JACOBSEN, BARRY NAME NAME STREET ADDRESS STREET ADDRESS 650 DAVIS STREET CITY-ST-ZIP CITY-ST-7IP SAN FRANCISCO CA ☐ Addition ☐ Change TITLE Delete TITLE THALHEIMER, ALAN NAME NAME STREET ADDRESS STREET ADDRESS 650 DAVIS STREET CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA PRESIDENT Change ☐ Addition \$∀₽ /2~ ☐ Delete TITLE WAN, TRACY NAME NAME STREET ADDRESS STREET ADDRESS 650 DAVIS ST CITY-ST-7IP CITY-ST-ZIP SAN FRANCISCO CA SEE ATTACHED LIST FOR ☐ Delete TITLE ☐ Change Addition TITLE ADDITIONAL OFFICELS NAME NAME -Kimmey; Davis-STREET ADDRESS STREET ADDRESS DIRECTORS -050 DAVIS ST -CITY-ST-ZIP -CITY-ST-ZIP SAN FRANCISCO CAN ☐ Delete TITLE ☐ Change ☐ Addition TITLE KING, SHANNON > NAME STREET ADDRESS STREET ADDRESS 650 DAVIS ST CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

3. I 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; 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

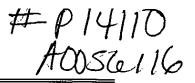
SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/00 (45) 445-6147

Daytime Phone #

Sharper Image Corporation

List of Officers & Directors 2000



Officer/Director	Title(s)	Business Address	Home Address
1 Richard Thalheimer	Founder, Chairman,	650 Davis Street	Box 177, 30 Redwood Drive
	Chief Executive Officer,	San Francisco, CA 94111	Ross, CA 94957
	Director	•	1
2 Alan Thalheimer	Director	650 Davis Street	18 Hearthside Drive
		San Francisco, CA 94111	Little Rock, AR 72207
3 Gerald E. Napier	Director	650 Davis Street	1200 California St.
		San Francisco, CA 94111	San Francisco, CA 94109
4 Morton E. David	Director	650 Davis Street	33 Stonebridge Road
		San Francisco, CA 94111	Montclair, NJ 07042
5 George James	Director	650 Davis Street	207 Walnut Street
		San Francisco, CA 94111	San Francisco, CA 94118
6 Tracy Wan	President	650 Davis Street	877 44th Ave.
	Chief Operating Officer	San Francisco, CA 94111	San Francisco, CA 94121
7 Jeffrey P. Forgan	Senior Vice-President	650 Davis Street	130 Deer Park Ave.
	Chief Financial Officer	San Francisco, CA 94111	San Rafael, CA 94901
	Secretary		
8 Barry Jacobsen	Senior Vice-President	650 Davis Street	4 Redondo Way
•	Distribution	San Francisco, CA 94111	Hot Springs Village, AR 71909
9 Anthony Farrell	Senior Vice-President	650 Davis Street	6000 Harbord Drive
	Creative Services	San Francisco, CA 94111	Oakland, CA 94611
10 Greg Alexander	Senior Vice-President	650 Davis Street	14 Tokay Ct.
	Management Information	San Francisco, CA 94111	Pleasant Hill, CA 94523
	Systems		
11 Bob Thompson	Senior Vice-President	650 Davis Street	4024 Marblehead Drive
	Merchandising, Planning & Allocation	San Francisco, CA 94111	San Ramon, CA 94583
	Flaming & Allocation	San Fiancisco, CA 54111	•
11 Joe Williams	Senior Vice-President	650 Davis Street	238 Donahue
	Loss Prevention	San Francisco, CA 94111	Sausalito, CA 94965
12 Charles Taylor	Senior Vice-President	650 Davis Street	446 West St.
	T.S.I. Designs	San Francisco, CA 94111	: Sebastopol, CA 95472
13 Tom Krysiak	Vice-President	650 Davis Street	Avondale Landing
	T.S.I. Designs	San Francisco, CA 94111	Alameda, CA 94502
14 Roger Bensinger	Vice-President	650 Davis Street	6625 Exeter Drive
	Marketing & Business	San Francisco, CA 94111	Oakland, CA 94611
45 Mellion Form	Development	CEA Davie Street	151 Elm Avenue
15 William Feroe	Vice-President Merchandising,	650 Davis Street San Francisco, CA 94111	151 Elm Avenue Larkspur, CA 94939
	Planning & Allocation	Sali Flalidsco, CA 54111	Laikspui, OA 34303
16 Crain Traiheaus	Vice-President	650 Davis Street	10694 Palm Spring Drive
16 Craig Traibeaux	Stores	San Francisco, CA 94111	Boca Raton, FL 33428
17 Pohart Pintono	Vice-President	650 Davis Street	50 Dorchester Drive
17 Robert Pintane	Product Development	San Francisco, CA 94111	Santa Rosa, CA 95403
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