

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P14110

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

94-2493558

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ~~VP~~ ☐ Delete
NAME JACOBSEN, BARRY
STREET ADDRESS 650 DAVIS STREET
CITY-ST-ZIP SAN FRANCISCO CA

TITLE ~~SVP~~ ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ~~D~~ ☐ Delete
NAME THALHEIMER, ALAN
STREET ADDRESS 650 DAVIS STREET
CITY-ST-ZIP SAN FRANCISCO CA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ~~SVP~~ ☐ Delete
NAME WAN, TRACY
STREET ADDRESS 650 DAVIS ST
CITY-ST-ZIP SAN FRANCISCO CA

TITLE ~~PRESIDENT~~ ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ~~SVP~~ ☐ Delete
NAME ~~KIMMEY, DAVID~~
STREET ADDRESS ~~650 DAVIS ST~~
CITY-ST-ZIP ~~SAN FRANCISCO CA~~

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
**SEE ATTACHED LIST FOR
ADDITIONAL OFFICERS
& DIRECTORS**

TITLE ~~SVP~~ ☐ Delete
NAME ~~KING, SHANNON~~
STREET ADDRESS ~~650 DAVIS ST~~
CITY-ST-ZIP ~~SAN FRANCISCO CA~~

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90050 047 ***158.75



DO NOT WRITE IN THIS SPACE

4/24/00 (415) 445-6142

Sharper Image Corporation**List of Officers & Directors 2000**# P14110
A0056116

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