

2001 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

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, 2001 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 **SV** ☐ Delete
NAME **JACOBSEN, BARRY**
STREET ADDRESS **650 DAVIS STREET**
CITY-ST-ZIP **SAN FRANCISCO CA**

TITLE ☐ Change ☐ Addition
NAME *See attached list for additions*
STREET ADDRESS *officers & directors*
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 **P** ☐ Delete
NAME **WAN, TRACY**
STREET ADDRESS **650 DAVIS ST**
CITY-ST-ZIP **SAN FRANCISCO CA**

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

TITLE **VP** ☐ Delete
NAME **PINTANE, ROBERT**
STREET ADDRESS **650 DAVIS ST**
CITY-ST-ZIP **SAN FRANCISCO CA 94111**

TITLE ☒ Change ☐ Addition
NAME *VP*
STREET ADDRESS *Pintane, Robert*
CITY-ST-ZIP *650 DAVIS ST*
SF, CA 94111

TITLE **VP** ☐ Delete
NAME **TRAIBEAUX, CRAIG**
STREET ADDRESS **650 DAVIS ST**
CITY-ST-ZIP **SAN FRANCISCO CA 94111**

TITLE ☒ Change ☐ Addition
NAME *SVP*
STREET ADDRESS *Traibeaux, Craig*
CITY-ST-ZIP *650 DAVIS ST*
SF, CA 94111

TITLE **VMPA** ☐ Delete
NAME **FEROE, WILLIAM**
STREET ADDRESS **650 DAVIS ST**
CITY-ST-ZIP **SAN FRANCISCO CA 94111**

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

CR2E034 (10/00)

Sharper Image Corporation**List of Officers & Directors 2000***Attachments**# P14110**762035*

<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 Hearthsides 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	650 Davis Street San Francisco, CA 94111	4024 Marblehead Drive San Ramon, CA 94583
12 Joe Williams	Senior Vice-President Loss Prevention	650 Davis Street San Francisco, CA 94111	238 Donahue Sausalito, CA 94965
13 Charles Taylor	Senior Vice-President T.S.I. Designs	650 Davis Street San Francisco, CA 94111	446 West St. Sebastopol, CA 95472
14 Tom Krysiak	Vice-President T.S.I. Designs	650 Davis Street San Francisco, CA 94111	Avondale Landing Alameda, CA 94502
15 Roger Bensinger	Senior Vice-President Business Development	650 Davis Street San Francisco, CA 94111	6625 Exeter Drive Oakland, CA 94611
16 Karen Luey	Vice-President Finance Controller	650 Davis Street San Francisco, CA 94111	20487 Glenwood Drive Castro Valley, CA 94552
17 William Feroe	Vice-President Merchandising, Planning & Allocation	650 Davis Street San Francisco, CA 94111	151 Elm Avenue Larkspur, CA 94939
18 Susan Fischer	Vice-President Internet Division	650 Davis Street San Francisco, CA 94111	6 Lyford Drive, #3 Tiburon, CA 94920
19 Craig Traibeaux	Senior Vice-President Retail & Operations	650 Davis Street San Francisco, CA 94111	10694 Palm Spring Drive Boca Raton, FL 33428
20 Robert Pintane	Vice-President Merchandising	650 Davis Street San Francisco, CA 94111	50 Dorchester Drive Santa Rosa, CA 95403
21 Lynda Rose	Vice-President Product Development	650 Davis Street San Francisco, CA 94111	1500 Park Ave., Apt #125 Emeryville, CA 94608
22 Harvey Johnson	Vice-President Customer Service	650 Davis Street San Francisco, CA 94111	373 Half Moon Lane #304 Daly City, CA 94105
23 Aimee Romaine	Vice-President Human Resources	650 Davis Street San Francisco, CA 94111	5770 Tan Oak Drive Fremont, CA 94555