## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 06, 2002 8:00 am Secretary of State DOCUMENT # P14110 1. Entity Name 05-06-2002 90016 004 \*\*\*158.75 SHARPER IMAGE CORPORATION Principal Place of Business Mailing Address 650 DAVIS STREET 650 DAVIS STREET SAN FRANCISCO CA 94111 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 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 11. 12. See attached list for add 1 Change officers & directors CR2E034 (9/01) TITLE □ Delete TITLE JACOBSEN, BARRY NAME NAME STREET ADDRESS STREET ADDRESS **650 DAVIS STREET** CITY-ST-7IP CITY-ST-ZIP SAN FRANCISCO CA ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME THALHEIMER, ALAN STREET ADDRESS STREET ADDRESS 650 DAVIS STREET CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA ☐ Delete Change ☐ Addition TITLE NAME NAME WAN, TRACY STREET ADDRESS STREET ADDRESS 650 DAVIS ST CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME PINTANE, ROBERT STREET ADDRESS STREET ADDRESS 650 DAVIS ST CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94111 Change ☐ Addition ☐ Delete TITLE TITLE NAME TRAIBEAUX, CRAIG NAME STREET ADDRESS STREET ADDRESS 650 DAVIS ST CITY-ST-7IP CITY-ST-ZIP SAN FRANCISCO CA 94111 TITLE Change ☐ Addition **VMPA** Delete NAME FEROE, WILLIAM NAME

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 attact ment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

650 DAVIS ST

SAN FRANCISCO CA 94111

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4150

(415)445 -6000

FILED

Daytime Phone #