

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 13, 2004 8:00 am
Secretary of State

04-13-2004 90022 040 ***158.75

DOCUMENT # P14110 1. Entity Name Sharper Image Corporation	
--	---

DO NOT WRITE IN THIS SPACE

44028361

2. Principal Place of Business 650 Davis Street Suite, Apt. #, etc.	3. Mailing Address 650 Davis Street Suite, Apt. #, etc.
City & State San Francisco, CA	City & State San Francisco, CA
Zip 94111	Country

4. FEI Number 94-2493558	Applied For Not Applicable
5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

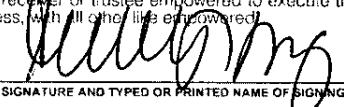
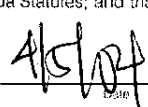
**DO NOT WRITE
IN THIS SPACE**

7. 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	
City	Plantation
FL	Zip Code 33324

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating))		DATE _____
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED LIST	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	

12. 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 10 or on an attachment with an address, with all other lines empowered.	
SIGNATURE:  Karen L. Luey	 (415) 445-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	

CR2E034B (12/02)

Attachment

P14110

44028361

Sharper Image Corporation

List of Officers & Directors 2004

<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	Executive 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 Information Technology	650 Davis Street San Francisco, CA 94111	14 Tokay Ct. Pleasant Hill, CA 94523
11 Joe Williams	Senior Vice-President Loss Prevention	650 Davis Street San Francisco, CA 94111	238 Donahue Sausalito, CA 94965
12 Tom Krysiak	Senior Vice-President T.S.I. Designs	650 Davis Street San Francisco, CA 94111	Avondale Landing Alameda, CA 94502
13 Andrew Parker	Senior Vice-President T.S.I. Designs	650 Davis Street San Francisco, CA 94111	116 Edwards Sausalito, CA 94965
14 Roger Bonsinger	Senior Vice-President Marketing	650 Davis Street San Francisco, CA 94111	18727 Chaville Rd. Lutz, FL 33549
15 William Heroe	Senior Vice-President Merchandising, Planning & Allocation	650 Davis Street San Francisco, CA 94111	151 Elm Avenue Larkspur, CA 94939
16 Craig Traibeaux	Senior Vice-President Retail Operations	650 Davis Street San Francisco, CA 94111	10694 Palm Spring Drive Boca Raton, FL 33428
17 Aimee Cooper	Senior Vice-President Human Resources	650 Davis Street San Francisco, CA 94111	6029 Canterbury Rd. Agoura Hills, CA 91301
18 Karen Luey	Vice-President Finance Controller	650 Davis Street San Francisco, CA 94111	20487 Glenwood Drive Castro Valley, CA 94552
19 Susan Fischer	Vice-President Internet Division	650 Davis Street San Francisco, CA 94111	6 Lyford Drive, #3 - Tiburon, CA 94920
20 Robert Pintane	Vice-President Merchandising	650 Davis Street San Francisco, CA 94111	50 Dorchester Drive Santa Rosa, CA 95403
21 Harvey Johnson	Vice-President Customer Service	650 Davis Street San Francisco, CA 94111	373 Half Moon Lane #304 Daly City, CA 94105
22 Joseph Tsang	Vice-President Creative Services	650 Davis Street San Francisco, CA 94111	1333 Broadway Street Alameda, CA 94501
23 Doug Atkinson	Vice-President Corporate Marketing	650 Davis Street San Francisco, CA 94111	1902 Morgan Circle Naperville, IL 60565
24 Federico da Bellegarde	Vice-President Business Development	650 Davis Street San Francisco, CA 94111	400 Bauer Place Mineola, NY 11501
25 Cheri Ginsberg	Vice-President Retail Operations	650 Davis Street San Francisco, CA 94111	209 West 40th Avenue San Mateo, CA 94403
26 Gary Jellison	Vice-President Retail Operations	650 Davis Street San Francisco, CA 94111	115 Phan Turn Bellaire, TX 77401
27 Robert Schultz	Vice-President Legal	650 Davis Street San Francisco, CA 94111	118 Kingswood Circle Danville, CA 94506
28 Mark Brodeur	Vice-President Visual Merchandising	650 Davis Street San Francisco, CA 94111	407 Augustus Court Walnut Creek, CA 94598