

FILED
Apr 17, 2003 8:00 am
Secretary of State

04-17-2003 90618 038 ***158.75

**2003 FOR PROFIT CORPORATION
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



☐ CHECK HERE IF MAKING CHANGES

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

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

7. Name and Address of New Registered Agent

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. 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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
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	SV	☐ Delete
NAME	JACOBSEN, BARRY	
STREET ADDRESS	650 DAVIS STREET	
CITY-ST-ZIP	SAN FRANCISCO, CA	
TITLE	D	☐ Delete
NAME	THALHEIMER, ALAN	
STREET ADDRESS	650 DAVIS STREET	
CITY-ST-ZIP	SAN FRANCISCO, CA	
TITLE	P	☐ Delete
NAME	WAN, TRACY	
STREET ADDRESS	650 DAVIS ST	
CITY-ST-ZIP	SAN FRANCISCO, CA	
TITLE	VP	☐ Delete
NAME	PINTANE, ROBERT	
STREET ADDRESS	650 DAVIS ST	
CITY-ST-ZIP	SAN FRANCISCO, CA 94111	
TITLE	SVP	☐ Delete
NAME	TRAIBEAUX, CRAIG	
STREET ADDRESS	650 DAVIS ST	
CITY-ST-ZIP	SAN FRANCISCO, CA 94111	
TITLE	VMPA	☐ Delete
NAME	FEROE, WILLIAM	
STREET ADDRESS	650 DAVIS ST	
CITY-ST-ZIP	SAN FRANCISCO, CA 94111	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

*See attached list for add'l
officers & directors*

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 Block 11 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

Karen L. Luey

Date

4/9/03

Daytime Phone #

(415) 445-6000

CR2E034 (10/02)

Attachment

90090613

P14110

Sharper Image Corporation

List of Officers & Directors 2003

Officer/Director	Title(s)	Business Address	Home Address
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 Hearnside 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 Dear 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 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	Senior Vice-President T.S.I. Designs	650 Davis Street San Francisco, CA 94111	Avondale Landing Alameda, CA 94502
14 Andrew Parker	Senior Vice-President T.S.I. Designs	650 Davis Street San Francisco, CA 94111	116 Edwards Sausalito, CA 94965
15 Roger Bunsinger	Senior Vice-President Marketing	650 Davis Street San Francisco, CA 94111	6625 Exeter Drive Oakland, CA 94611
16 William Feroe	Senior Vice-President Merchandising, Planning & Allocation	650 Davis Street San Francisco, CA 94111	151 Elm Avenue Larkspur, CA 94939
17 Craig Traibeaux	Senior Vice-President Retail Operations	650 Davis Street San Francisco, CA 94111	10694 Palm Spring Drive Boca Raton, FL 33428
18 Aimee Cooper	Senior Vice-President Human Resources	650 Davis Street San Francisco, CA 94111	5770 Tan Oak Drive Fremont, CA 94555
19 Karen Luey	Vice-President Finance Controller	650 Davis Street San Francisco, CA 94111	20487 Glenwood Drive Castro Valley, CA 94552
20 Susan Fischer	Vice-President Internet Division	650 Davis Street San Francisco, CA 94111	6 Lyford Drive, #3 Tiburon, CA 94920
21 Robert Pintano	Vice-President Merchandising	650 Davis Street San Francisco, CA 94111	50 Dorchester Drive Santa Rosa, CA 95403
22 Harvey Johnson	Vice-President Customer Service	650 Davis Street San Francisco, CA 94111	373 Half Moon Lane #304 Daly City, CA 94105
23 Joseph Tsang	Vice-President Creative Services	650 Davis Street San Francisco, CA 94111	1333 Broadway Street Alameda, CA 94501
24 Doug Atkinson	Vice-President Corporate Marketing	650 Davis Street San Francisco, CA 94111	1902 Morgan Circle Naperville, IL 60565
25 Federico de Bellegarde	Vice-President Business Development	650 Davis Street San Francisco, CA 94111	400 Bauer Place Mineola, NY 11501
26 Chen Ginsberg	Vice-President Retail Operations	650 Davis Street San Francisco, CA 94111	209 West 40th Avenue San Mateo, CA 94403
27 Gary Jellison	Vice-President Retail Operations	650 Davis Street San Francisco, CA 94111	115 Phan Turn Bellaire, TX 77401
28 Robert Schultz	Vice-President Legal	650 Davis Street San Francisco, CA 94111	118 Kingswood Circle Danville, CA 94506