

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

05 MAY -1 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P17009

(2)

1. Corporation Name

D J & J SOFTWARE CORPORATION

Principal Place of Business

DJ & J SOFTWARE CORP
1911 E FOWLER AVENUE
TAMPA FL 33612
US

Mailing Address

22011 S.E. 51ST. STREET
ISSAQUAH WA 98027

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/01/1987

3a. Date of Last Report

05/01/1994

4. FEI Number

91-1233491

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under 1995 US
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. # etc.

26. State, Apt. # etc.

22. City & State

27. City & State

23. City & State

28. City & State

24. City & State

25. City & State

29. City & State

30. City & State

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81. Name

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

83. City

84. City

FL

85. Zip Code

11. Pursuant to the provisions of the Florida Statutes, Chapter 218, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. This change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am licensed with and accept the responsibility as set forth in the Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

12/01

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

NAME	VP
NAME	TOBIAS CAROLYN J.
STREET ADDRESS	22011 SE 51ST ST
CITY, STATE, ZIP	ISSAQUAH WA
NAME	D
NAME	ALLEN, PAUL
STREET ADDRESS	22011 SE 51ST ST
CITY, STATE, ZIP	ISSAQUAH, WA 98027
NAME	D
NAME	ORBAN, GEORGE
STREET ADDRESS	10000 10TH AVE.
CITY, STATE, ZIP	NAPLES FL
NAME	C
NAME	COOLEY, RICHARD P
STREET ADDRESS	701 5TH AVENUE #4810
CITY, STATE, ZIP	SEATTLE WA
NAME	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
NAME	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	

NAME		☐ Change ☐ Addition
NAME	SEE ATTACHED LISTS	
STREET ADDRESS		
CITY, STATE, ZIP		☐ Change ☐ Addition
NAME		
NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY, STATE, ZIP		
NAME		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		☐ Change ☐ Addition
NAME		
NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY, STATE, ZIP		

14. I hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct for the corporation stated in Section 13 of the Florida Statutes. I further certify that the information included in this filing was reported in compliance with the requirements of the Florida Statutes and that any signature shall have the same legal effect as if made under oath. That any officer or director of the corporation or the registered agent or the person empowered to execute this report as required by Chapter 218, Florida Statutes, and that any change appears in Block 12 or Block 13 of this filing is changed in accordance with the information.

SIGNATURE: *Carolyn J. Tobias* Carolyn J. Tobias
PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sr. VP/CRD/Sec. 04/28/95 (206) 391-5176

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**OFFICERS
OF
EGGHEAD, INC.
AND
D J & J SOFTWARE CORPORATION
d/b/a EGGHEAD SOFTWARE**

CONFIDENTIAL: Unauthorized use, reproduction, or disclosure prohibited.

<u>Name</u>	<u>Office</u>	<u>Business Address</u>
Terence M. Strom	President and CEO	22011 SE 51st St Issaquah, WA 98027
Carolyn J. Tobias	Senior Vice President, Chief Financial Officer and Secretary	22011 SE 51st St Issaquah, WA 98027

Elmer N. Baldwin	Vice President of Corporate, Government and Education Sales	22011 SE 51st St Issaquah, WA 98027
Kurt S. Conklin	Vice President of Human Resources	22011 SE 51st St Issaquah, WA 98027
David H. Davis	Assistant Secretary	22011 SE 51st St Issaquah, WA 98027
Peter F. Grossman	Vice President of Retail	22011 SE 51st St Issaquah, WA 98027
Susan V. Gutgesell	Director of Credit and Assistant Treasurer	22011 SE 51st St Issaquah, WA 98027
Peter A. Janssen	Vice President of Merchandising and Advertising	22011 SE 51st St Issaquah, WA 98027
Kirk Lockhart	Vice President of International	22011 SE 51st St Issaquah, WA 98027
Judith G. Meleliat	Vice President of Direct Response	22011 SE 51st St Issaquah, WA 98027
Ronald J. Smith	Vice President of Distribution and Real Estate	22011 SE 51st St Issaquah, WA 98027

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**DIRECTORS
OF
EGGHEAD, INC.
AND
DJ & J SOFTWARE CORPORATION
d/b/a EGGHEAD SOFTWARE**

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<u>Director</u>	<u>Business Address</u>
Paul G. Allen	110-110th Avenue N.E., #550 Bellevue, WA 98004
Richard P. Cooley	701 - 5th Avenue, Suite 4810 Seattle, WA 98104
Steven E. Lebow	2121 Avenue of the Stars, Suite 3000 Los Angeles, CA 90067
Linda F. Levinson	710 - 22nd Street Los Angeles, CA 90049
George P. Orban	10 - 17th Avenue South Naples, FL 33940-7401
Terence M. Strom	22011 SE 51st Street Issaquah, WA 98027
Samuel N. Stroum	1420 Fifth Avenue, Suite 3000 Seattle, WA 98101-2370

2/27/95
Dtrs/Bus Add No Phone