

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P17009 (2)

1. Corporation Name

D J & J SOFTWARE CORPORATION



Principal Place of Business

Mailing Address

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

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

3. Date Incorporated or Qualified
12/01/1987

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc. 26 22705 E. Mission

22 City & State 27 City & State

23 Zip 24 98019 25 Country 29 Spokane

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 s. 199.032,
Florida Statutes ☐ Yes ☐ No

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

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent (if applicable)

Signature typed or printed name of new registered agent (if applicable)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VP
NAME TOBIAS CAROLYN J.
STREET ADDRESS 22011 SE 51ST ST
CITY-ST-ZIP ISSAQUAH WA ☒ DELETE

TITLE D
NAME ALLEN, PAUL
STREET ADDRESS 110-110TH AVE NE., #550
CITY-ST-ZIP BELLEVUE WA ☐ DELETE

TITLE D
NAME ORBAN, GEORGE
STREET ADDRESS 10-17TH AVE SOUTH
CITY-ST-ZIP NAPLES FL ☐ DELETE

TITLE C
NAME COOLEY, RICHARD P
STREET ADDRESS 701 5TH AVENUE #4810
CITY-ST-ZIP SEATTLE WA ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

1.1 TITLE ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VICE PRESIDENT, CFO
BRIAN W. BENDER
22705 E. Mission
Liberty Lake, WA 99019

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, if changed, or as an agent with an address.

SIGNATURE:

Brian W. Bender

Brian Bender VP/CFO 6/1/96 509-922-7031

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

Signature File No.

CR2E034 (12/95)

**Directors and Officers of
Egghead, Inc. and DJ&J Software Corporation**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Paul G. Allen	Director	22705 East Mission Liberty Lake, WA 99019
Richard P. Cooley	Director	same as above
Steven E. Lebow	Director	same as above
Linda Fayne Levinson	Director	same as above
George P. Orban	Director	same as above
Terence M. Strom	Director, President, and Chief Executive Officer	same as above
Samuel N. Stroum	Director	same as above
* * * * *		
Brian W. Bender	Vice President, Chief Financial Officer, and Secretary	same as above
Kurt S. Conklin	Vice President of Human Resources	same as above
Diane E. Cousineau	Vice President of Store Operations	same as above
David H. Davis	Assistant Secretary	same as above
Ronald C. Foster	Vice President of Operations	same as above
Peter F. Grossman	Vice President of Merchandising and Advertising	same as above
Glenn M. Johnson	Vice President of Corporate Sales	same as above
Kirk W. Lockhart	Vice President of International	same as above
Ronald J. Smith	Vice President of Distribution and Real Estate	same as above

9/5/95