

BSQUARE CORP /WA
Form 8-K
December 03, 2002

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SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

**PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934**

Date of report (Date of earliest event reported): December 2, 2002

BSQUARE CORPORATION

(Exact Name of Registrant as Specified in Charter)

WASHINGTON
(State or Other Jurisdiction
of Incorporation)

000-27687
(Commission
File Number)
3150 139th Avenue SE, Suite 500
Bellevue, Washington 98005
(425) 519-5900

91-1650880
(IRS Employer
Identification No.)

(Address and Telephone Number of Registrant's Principal Executive Offices)

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Item 5. Other Events.

Item 7. Financial Statements and Exhibits

SIGNATURES

Exhibit 99

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**BSQUARE CORPORATION
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Item 5. Other Events.

On December 2, 2002 BSQUARE Corporation (the Company) issued a press release announcing the appointment of Elwood D. Howse, Jr. to its Board of Directors and Chairman of its Audit Committee. This press release, dated December 2, 2002, is attached as Exhibit 99 to this report.

Item 7. Financial Statements and Exhibits

(a) and (b) not applicable

(c) Exhibit Index:

99 Press Release issued by BSQUARE Corporation dated December 2, 2002.

The following items are not applicable to this Form 8-K:

Item 1. Changes in Control of Registrant

Item 2. Acquisition or Disposition of Assets

Item 3. Bankruptcy or Receivership

Item 4. Changes in Registrant's Certifying Accountant

Item 6. Resignations of Registrant's Directors

Item 8. Change in Fiscal Year

Item 9. Regulation FD Disclosure

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BSQUARE CORPORATION

Date: December 2, 2002

By: */s/* JAMES R. LADD

James R. Ladd
Senior Vice President, Finance & Operations,
and Chief Financial Officer