

BSQUARE CORP /WA
Form 8-K
April 12, 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): April 9, 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.

The Company has announced the appointment of James R. Ladd as senior vice president, finance and operations, and chief financial officer and the resignation of Leila L. Kirske as chief financial officer and vice president, finance and administration, effective April 9, 2002.

SIGNATURES

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

BSQUARE CORPORATION

Date: April 10, 2002

By: /s/ William T. Baxter

William T. Baxter
Chairman of the Board, President and
Chief Executive Officer
(Principal Executive Officer)