

BSQUARE CORP /WA  
Form 8-K  
July 24, 2003

Table of Contents

**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): July 24, 2003**

**BSQUARE CORPORATION**

**(Exact Name of Registrant as Specified in Charter)**

**WASHINGTON  
(State or Other Jurisdiction  
of Incorporation)**

**000-27687  
(Commission  
File Number)**

**91-1650880  
(IRS Employer  
Identification No.)**

**3150 139th Avenue SE, Suite 500  
Bellevue, Washington 98005  
(425) 519-5900**

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

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**TABLE OF CONTENTS**

ITEM 5. OTHER EVENTS AND REGULATION FD DISCLOSURE.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

SIGNATURES

EXHIBIT 99.1

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**Table of Contents**

**BSQUARE CORPORATION  
FORM 8-K  
July 24, 2003**

**ITEM 5. OTHER EVENTS AND REGULATION FD DISCLOSURE.**

On July 24, 2003, BSQUARE Corporation issued a press release announcing the resignation of William T. Baxter as chairman and chief executive officer. Brian T. Crowley has been appointed chief executive officer. Donald B. Bibeault has been appointed to the Company's board of directors as chairman. The company also announced the resignation of Jeffrey T. Chambers from his board seat effective July 24, 2003. A copy of the press release is attached hereto as Exhibit 99.1.

**ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS**

(c) Exhibits.

| <u>Exhibit</u> | <u>Description of Document</u>                                   |
|----------------|--|
| 99.1           | Press Release issued by BSQUARE Corporation dated July 24, 2003. |

**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: July 24, 2003

By: /s/ Nogi A. Asp

Nogi A. Asp  
Vice President Finance  
and Chief Financial Officer