

BSQUARE CORP /WA  
Form 8-K  
March 15, 2005

# SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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## FORM 8-K

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### CURRENT REPORT

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

Date of Report (Date of Earliest Event Reported): **March 14, 2005**

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## BSQUARE CORPORATION

(Exact name of Registrant as specified in its charter)

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

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

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

**110 110<sup>th</sup> Ave NE, Suite 200**

**Bellevue, WA 98004**

**425-519-5900**

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

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2 below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**BSQUARE CORPORATION**

**FORM 8-K**

**March 14, 2005**

**Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.**

Ms. Kendra VanderMeulen has been appointed to the board of directors of BSQUARE Corp. ( BSQUARE ) effective March 14, 2005. In addition, Ms. VanderMeulen has been appointed to the strategic growth committee. BSQUARE 's board of directors is comprised of seven members.

A copy of the press release issued by BSQUARE Corporation on March 14, 2005 in connection with Ms. VanderMeulen 's appointment is attached hereto as Exhibit 99.1 to this Current Report on Form 8-K and incorporated herein by this reference.

**Item 9.01 Financial Statements and Exhibits.**

(c) Exhibits.

<b>Exhibit Number</b>	<b>Description</b>
99.1	Press Release dated March 14, 2005 issued by BSQUARE Corporation

**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: March 14, 2005

By: /s/ Scott C. Mahan  
Scott C. Mahan  
Vice President Finance  
and Chief Financial Officer