BSQUARE CORP /WA
Form 8-K/A
June 07, 2002

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SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

AMENDMENT NO. 2 TO
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): May 23, 2002

BSQUARE CORPORATION

(Exact Name of Registrant as Specified in Charter)

WASHINGTON	**000-27687**	**91-1650880**
(State or Other Jurisdiction of Incorporation)	**(Commission File Number)**	**(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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ITEM 4. CHANGES IN REGISTRANT S CERTIFYING ACCOUNTANT.

On June 5, 2002, BSQUARE Corporation (the Company) received from Arthur Andersen LLP a revised letter addressed to the Securities and Exchange Commission stating that it agreed with all statements that refer to Arthur Andersen in Item 4 of the Company s Form 8-K dated May 23, 2002. A copy of this revised letter is being filed as an exhibit to this Amendment No. 2 to Form 8-K, and this revised letter supercedes the previously filed exhibit to this Form 8-K.

ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS.

(a) Not applicable.

(b) Not applicable.

(c) Exhibits.

Exhibit 16*	Revised letter from Arthur Andersen LLP regarding change in certifying accountant

* Replaces previously filed exhibit.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this Amendment No. 2 to be signed on its behalf by the undersigned hereunto duly authorized.

BSQUARE CORPORATION

Date: June 7, 2002

By: /s/ JAMES R. LADD

James R. Ladd
Senior Vice President, Finance and Operations
and Chief Financial Officer
(Chief Financial and Accounting Officer)