

BSQUARE CORP /WA  
Form 8-K/A  
May 31, 2002

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**SECURITIES AND EXCHANGE COMMISSION**

**WASHINGTON, D.C. 20549**

**AMENDMENT NO. 1 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  
(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 4. CHANGES IN REGISTRANT'S CERTIFYING ACCOUNTANT.**

On May 30, 2002, BSQUARE Corporation (the "Company") received a copy of a letter from Arthur Andersen LLP addressed to the Securities and Exchange Commission (the "Commission") stating that it agreed with the statements included in paragraph two of Item 4 of the Company's Form 8-K filed with the Commission on May 28, 2002. A copy of this letter is being filed as an exhibit to this Amendment No. 1 to Form 8-K.

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

- (a) Not applicable.
- (b) Not applicable.
- (c) Exhibits.

Exhibit 16      Letter from Arthur Andersen LLP regarding change in certifying accountant

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this Amendment No. 1 to be signed on its behalf by the undersigned hereunto duly authorized.

**BSQUARE CORPORATION**

Date: May 31, 2002

By: /S/ JAMES R. LADD

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