

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 08, 2003 8:00 am
Secretary of State

04-08-2003 90102 037 ***150.00

DOCUMENT # F94000004842

1. Entity Name
STARBUCKS COFFEE COMPANY



Principal Place of Business
ATTN: SUZIE SENDROY
2401 UTAH AVENUE SOUTH
SEATTLE WA 98134
US

Mailing Address
ATTN: SUZIE SENDROY
2401 UTAH AVENUE SOUTH
SEATTLE WA 98134
US

10000017



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **91-1325671**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., #105
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC SCHULTZ, HOWARD 2401 UTAH AVE S SEATTLE WA 98134	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SMITH, ORIN 2401 UTAH AVE S SEATTLE WA 98134	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BASS, BARBARA 2310 HYDE STE S SAN FRANCISCO CA 94109	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BEHAR, HOWARD 2401 UTAH AVE S SEATTLE WA 98134	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FOLEY, CRAIG 7 LOCUST LANE BRONXVILLE NY 10708	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PRENTICE, ARLEN I 600 STEWART ST., SUITE 1000 SEATTLE WA 98101-1265	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

PAULA L. BOGGS
PAULA L. BOGGS, SECRETARY

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

10060914
F94000004842

Additional Board of Directors:

c/o Starbucks Corporation
2401 Utah Avenue South, Mailstop S-LA1
Seattle, WA 98134

Howard Behar
Barbara Bass
Craig J. Foley
Gregory B. Maffei
Arlen I. Prentice
James G. Shennan, Jr.
Myron E. Ullman, III
Craig E. Weatherup

Additional Senior Officers:

c/o Starbucks Corporation
2401 Utah Avenue South, Mailstop S-LA1
Seattle, WA 98134

Michael Casey
*executive vice president, chief financial officer
and chief administrative officer*

Paula E. Boggs,
executive vice president, general counsel and secretary

Richard Lauth
treasurer
