

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morrison
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 28 PM 2:33

DOCUMENT # F94000004842 (0)

1. Corporation Name

STARBUCKS COFFEE COMPANY

DO NOT WRITE IN THIS SPACE

Principal Place of Business

P.O. BOX 34067 - LG1
SEATTLE WA 98124-1067

Mailing Address

P.O. BOX 34067 - LG1
SEATTLE WA 98124-1067

3. Date incorporated or Qualified
09/20/1994

3a. Date of Last Report

2. Principal Place of Business

21 **2203 AIRPORT WAY SOUTH**

2a. Mailing Address

26

4. FEI Number
91-1325671

Applied For
Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

City & State

23 **SEATTLE, WA**

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

Zip

24 **98134**

Country

25 **USA**

Zip

29

Country

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes Yes No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and 11a-12a (if other)

Signature typed or printed name of registered agent (if other)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition

TITLE **V**
NAME **VALENCIA, DON**
STREET ADDRESS **2203 AIRPORT WAY S.**
CITY, ST, ZIP **SEATTLE WA 98134**

11 TITLE Change Addition
12 NAME **SEE EXHIBIT A ATTACHED HERETO.**
13 STREET ADDRESS
14 CITY, ST, ZIP

TITLE **V**
NAME **FIELDS, STUART**
STREET ADDRESS **1165 N. CLARK ST., #413**
CITY, ST, ZIP **CHICAGO IL 60610**

21 TITLE Change Addition
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

TITLE **V**
NAME **UNGARO, RICHARD**
STREET ADDRESS **3408 WISCONSIN AVE., N.W., #220**
CITY, ST, ZIP **WASHINGTON DC 20016**

31 TITLE Change Addition
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

TITLE **V**
NAME **HARDY, ANNE**
STREET ADDRESS **2203 AIRPORT WAY S.**
CITY, ST, ZIP **SEATTLE WA 98134**

41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

TITLE **V**
NAME **MIZRAHI, YVES**
STREET ADDRESS **2203 AIRPORT WAY S.**
CITY, ST, ZIP **SEATTLE WA 98134**

51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

TITLE **V**
NAME **WAGER, DEIDRA**
STREET ADDRESS **2203 AIRPORT WAY S.**
CITY, ST, ZIP **SEATTLE WA 98134**

61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is substantially true and correct and that the corporation stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed from an attached form with an address.

SIGNATURE:

ORIN SMITH, PRESIDENT

3/15/95

(206) 447-1575

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**EXHIBIT A
STARBUCKS CORPORATION
OFFICERS AND DIRECTORS**

Howard Schultz
Chairman & C.E.O.
Starbucks Corporation
2203 Airport Way South
Seattle, WA 98134
(206) 447-1575

Jeffrey Brotman
Director
PriceCostco
10809 120th Ave. N.E.
Kirkland, WA 98033
(206) 803-8159

Craig Foley
Director
Wickham Capital Corp.
7 Locust Lane
Bronxville, N.Y. 10708
(914) 961-0407

Arlen Prentice
Director
6177 162nd Place, S.E.
Bellevue, WA 98006
(206) 441-1228

James G. Shennan, Jr.
Director
Trinity Ventures, Inc.
155 Bovet Road, Suite 660
San Mateo, CA 94402
(415) 358-9700

Orin Smith
President & C.O.O.
Starbucks Corporation
2203 Airport Way South
Seattle, WA 98134
(206) 447-1575

Howard Behar
President/International
Starbucks Corporation
2203 Airport Way South
Seattle, WA 98134
(206) 447-1575

John A. Rodgers
Sr. Vice President/New. Bus. Dev.
Starbucks Corporation
2203 Airport Way South
Seattle, WA 98134
(206) 447-1575

David Olsen
Sr. Vice President/Coffee
Starbucks Corporation
2203 Airport Way South
Seattle, WA 98134
(206) 447-1575

Arthur Rubinfeld
Sr. Vice President/Real Estate
Starbucks Corporation
2203 Airport Way South
Seattle, WA 98134
(206) 447-1575

Carol Eastin
Sr. Vice President/MIS
Starbucks Corporation
2203 Airport Way South
Seattle, WA 98134
(206) 447-1575

Sharon Elliott
Sr. Vice President/Human Resources
Starbucks Corporation
2203 Airport Way South
Seattle, WA 98134
(206) 447-1575

Deidra Wager
Sr. Vice President/Operation Serv.
Starbucks Corporation
2203 Airport Way South
Seattle, WA 98134
(206) 447-1575

**Vice President/Law &
Corporate Affairs**
2203 Airport Way South
Seattle, WA 98134
(206) 447-1575

Vice President/Logistics & Mfg.
Starbucks Corporation
2203 Airport Way South
Seattle, WA 98134
(206) 447-1575

Buck Hendrix
Vice President/Mail Order
Starbucks Corporation
2203 Airport Way South
Seattle, WA 98134
(206) 447-1575

Mary Townsend
Vice President/Green Coffee
Starbucks Corporation
2203 Airport Way South
Seattle, WA 98134
(206) 447-1575

Harry Roberts
Vice President/Merchandising
Starbucks Corporation
2203 Airport Way South
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(206) 447-1575

Ronald Lawrence
Vice President/Finance
Starbucks Corporation
2203 Airport Way South
Seattle, WA 98134
(206) 447-1575

Christine Day
Vice President/Store Planning
Starbucks Corporation
2203 Airport Way South
Seattle, WA 98134
(206) 447-1575

Jinlong Wang
Vice President/International
Starbucks Corporation
2203 Airport Way South
Seattle, WA 98134
(206) 447-1575

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EXHIBIT A
STARBUCKS CORPORATION
OFFICERS AND DIRECTORS

Anne McGonigle
Vice President/Financial Planning
Starbucks Corporation
2203 Airport Way South
Seattle, WA 98134
(206) 447-1575

Bruce Craig
Vice President/Southwest Region
Starbucks Corporation
18350 Mt. Langley St., Suite 108
Fountain Valley, CA 92708
(714) 965-7979

Deborah Hauck
Vice President/Northwest Region
Starbucks Corporation
2203 Airport Way South
Seattle, WA 98134
(206) 447-1575

Marcia Adams
Vice President/South Central Region
Starbucks Corporation
8411 Preston Road, Suite 201
Dallas, TX 75225

Howard Wollner
Vice President/Administration
Starbucks Corporation
2203 Airport Way South
Seattle, WA 98134
(206) 447-1575

Stuart Fields
Vice President/Midwest Region
Starbucks Corporation
1165 N. Clark Street, Suite 413
Chicago, IL 60610
(312) 787-5588

Vice President/Brand Mktg.
Starbucks Corporation
2203 Airport Way South
Seattle, WA 98134
(206) 447-1575

Richard Ungaro
Vice President/East Coast Region
Starbucks Corporation
3408 Wisconsin Ave. N.W., #220
Washington, D.C. 20016
(202) 537-0688

Don Valencia
Vice President/Research & Develop.
Starbucks Corporation
2203 Airport Way South
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Columbus Vines
Vice President/New York Region
Starbucks Corporation
3408 Wisconsin Ave. N.W., #220
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(202) 537-0688

Yves Mizrahi
Vice President/Real Estate
Starbucks Corporation
2203 Airport Way South
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(206) 447-1575

G. Scott Greenburg
Corporate Secretary
Preston Gates & Ellis
5000 Columbia Center
701 Fifth Avenue
Seattle, WA 98104
(206) 623-7580

Roly Morris
Vice President/Canadian Region
Starbucks Corporation
1108 Mainland Street
Vancouver, B.C. V6B 2T9 Canada
(604) 685-9233