

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

152

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F94000004842 (0)**

1. Corporation Name  
**STARBUCKS COFFEE COMPANY**



Principal Place of Business: **2203 AIRPORT WAY SOUTH SEATTLE WA 98134 US**  
Mailing Address: **P.O. BOX 34067 - LG1 SEATTLE WA 98124-1067**

3. Date Incorporated or Qualified: **09/20/1994**  
3a. Date of Last Report: **03/28/1995**

2. Principal Place of Business: **21 2401 Utah Avenue South**  
Suite, Apt. #, etc.:  
**22**  
City & State: **23 Seattle, WA**  
Zip: **24 98134** Country: **25 USA**

2a. Mailing Address: **26 2401 Utah Avenue South**  
Suite, Apt. #, etc.:  
**27 Attn: Carol Britain**  
City & State: **28 Seattle, WA**  
Zip: **29 98134** Country: **30 USA**

4. FEI Number: **91-1325671**  
Applied For:  Not Applicable  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed or printed name of signing officer or director \_\_\_\_\_ Date Registered Agent Signature typed or printed \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<input checked="" type="checkbox"/> VALENCIA, DON	<input type="checkbox"/> DELETE
NAME	2203 AIRPORT WAY S. SEATTLE WA 98134	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<input checked="" type="checkbox"/> FIELDS, STUART	<input type="checkbox"/> DELETE
NAME	1165 N. CLARK ST., #413 CHICAGO IL 60610	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<input checked="" type="checkbox"/> UNGARO, RICHARD	<input type="checkbox"/> DELETE
NAME	3408 WISCONSIN AVE., N.W., #220 WASHINGTON DC 20016	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<input checked="" type="checkbox"/> HARDY, ANNE	<input type="checkbox"/> DELETE
NAME	2203 AIRPORT WAY S. SEATTLE WA 98134	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<input checked="" type="checkbox"/> MIZRAHI, YVES	<input type="checkbox"/> DELETE
NAME	2203 AIRPORT WAY S. SEATTLE WA 98134	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<input checked="" type="checkbox"/> WAGER, DEIDRA	<input type="checkbox"/> DELETE
NAME	2203 AIRPORT WAY S. SEATTLE WA 98134	
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	See Exhibit A attached hereto.
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	700001847187 -06/03/96--01021--004 ***200.00
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, the president 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, or on an attachment with an address.

SIGNATURE: *Shelley B. Lanza* Shelley B. Lanza, Senior VP 4/9/96 (206) 447-1576  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE OF THE FILING

CR2E034 (12/95)

5/1/96

2-2

F94000004842

EXHIBIT A  
STARBUCKS CORPORATION  
DIRECTORS AND OFFICERS

Name	Title	Address	Telephone #
Howard Schultz	Chairman and Chief Executive Officer	Starbucks Corporation, 2401 Utah Avenue South, Seattle, WA 98134	(206) 447-1575
Jeffrey Brotman	Director	ProcoCostco, Inc., 999 Lake Drive, Issaquah, WA 98027	(206) 313-8159
Craig Foley	Director	Wickham Capital Corp., 7 Locust Lane, Bronxville, NY 10708	(914) 961-0407
Arlan Peatrice	Director	6177 162nd Place, S.E., Bellevue, WA 98006	(206) 441-1228
James G. Sherman, Jr.	Director	Timmy Ventures, Inc., 155 Bover Road, Suite 660, San Mateo, CA 94402	(415) 358-9700
Adrian D.P. Bellamy	Director	233 West Santa Inez Avenue, Hillsborough, CA 94010	(415) 882-4694
Barbara Bass	Director	2310 Hyde Street, San Francisco, CA 94109	(206) 447-1575
Orin Smith	Director, President and Chief Operating Officer	Starbucks Corporation, 2401 Utah Avenue South, Seattle, WA 98134	(206) 447-1575
Howard Behar	Director and President/Starbucks International	Starbucks Corporation, 2401 Utah Avenue South, Seattle, WA 98134	(206) 447-1575
Michael Casey	Chief Financial Officer and SVP	Starbucks Corporation, 2401 Utah Avenue South, Seattle, WA 98134	(206) 447-1575
John A. Rodgers	SVP/New Business Development	Starbucks Corporation, 2401 Utah Avenue South, Seattle, WA 98134	(206) 447-1575
David Olsen	SVP/Coffee	Starbucks Corporation, 2401 Utah Avenue South, Seattle, WA 98134	(206) 447-1575
Arthur Rubinfield	SVP/Real Estate and Store Development	Starbucks Corporation, 2401 Utah Avenue South, Seattle, WA 98134	(206) 447-1575
Carol Eastin	SVP/HRIS	Starbucks Corporation, 2401 Utah Avenue South, Seattle, WA 98134	(206) 447-1575
Sharon Elliott	SVP/Human Resources	Starbucks Corporation, 2401 Utah Avenue South, Seattle, WA 98134	(206) 447-1575
Debra Wager	SVP/Retail Operations	Starbucks Corporation, 2401 Utah Avenue South, Seattle, WA 98134	(206) 447-1575
Eduardo R. Garcia	SVP/Supply Chain Operations	Starbucks Corporation, 2401 Utah Avenue South, Seattle, WA 98134	(206) 447-1575
Vincent Fades	SVP/Specialty Sales and Marketing	Starbucks Corporation, 2401 Utah Avenue South, Seattle, WA 98134	(206) 447-1575
Shelley Larza	SVP/Law & Corporate Affairs & General Counsel	Starbucks Corporation, 2401 Utah Avenue South, Seattle, WA 98134	(206) 447-1575
Scott Bebbury	SVP/Marketing	Starbucks Corporation, 2203 Airport Way South, Seattle, WA 98134	(206) 447-1575
Back Hardrix	VP/Direct Response	Starbucks Corporation, 444 DeHaro Street, Suite 218, San Francisco, CA 94107	(415) 241-0256
Mary Townsend	VP/Great Coffee	Starbucks Corporation, 2401 Utah Avenue South, Seattle, WA 98134	(206) 447-1575
Christine Day	VP/Operations Services	Starbucks Corporation, 2401 Utah Avenue South, Seattle, WA 98134	(206) 447-1575
Jinlong Wang	VP/Starbucks International, Assistant Secretary	Starbucks Corporation, 2401 Utah Avenue South, Seattle, WA 98134	(206) 447-1575
Aimee McCongle	VP/Financial Planning	Starbucks Corporation, 2401 Utah Avenue South, Seattle, WA 98134	(206) 447-1575
Howard Wolher	VP/Administration	Starbucks Corporation, 2401 Utah Avenue South, Seattle, WA 98134	(206) 447-1575
Don Valencia	VP/Research and Development	Starbucks Corporation, 2401 Utah Avenue South, Seattle, WA 98134	(206) 447-1575
Yves Mizrahi	VP/Real Estate	Starbucks Corporation, 2401 Utah Avenue South, Seattle, WA 98134	(206) 447-1575
Wright Massey	VP/Design	Starbucks Corporation, 2401 Utah Avenue South, Seattle, WA 98134	(206) 447-1575
Carol Hayden	VP/Food & Beverage and Merchandising	Starbucks Corporation, 2401 Utah Avenue South, Seattle, WA 98134	(206) 447-1575
Jennifer Tisdell	VP/Marketing	Starbucks Corporation, 2401 Utah Avenue South, Seattle, WA 98134	(206) 447-1575
Wanda Hemdon	VP/Public Relations & Communications	Starbucks Corporation, 2401 Utah Avenue South, Seattle, WA 98134	(206) 447-1575
Deborah Hauck	VP/Retail Operations and Design	Starbucks Corporation, 2401 Utah Avenue South, Seattle, WA 98134	(206) 447-1575
Deb Bode	VP/Supply Chain Management	Starbucks Corporation, 2401 Utah Avenue South, Seattle, WA 98134	(206) 447-1575
Norbert J. Ziegler	VP/Production Services	Starbucks Corporation, 2401 Utah Avenue South, Seattle, WA 98134	(206) 447-1575
Lori Becker	VP/Operations - Specialty Sales & Marketing	Starbucks Corporation, 2401 Utah Avenue South, Seattle, WA 98134	(206) 447-1575
Lernette Conlon	VP/Consumer Insights & Brand Planning	Starbucks Corporation, 2401 Utah Avenue South, Seattle, WA 98134	(206) 447-1575
Richard C. Soderberg	VP/Manufacturing	Starbucks Corporation, 1108 Mainland Street, Vancouver, B.C. V6B 2T9 Canada	(604) 685-9733
Roly Morris	Zone VP/Canada and Northwest	Starbucks Corporation, 18350 Mt. Langley Street, Suite 108, Fountain Valley, CA 92708	(714) 965-7979
Bruce Craig	Zone VP/Southwest	Starbucks Corporation, 8411 Preston Road, Suite 201, Dallas, TX 75225	(214) 369-5131
Martha Adams	Regional VP/South Central Region	Starbucks Corporation, 1165 N. Clark Street, Suite 413, Chicago, IL 60610	(312) 787-5588
Stuart Fields	Regional VP/Midwest Region	Starbucks Corporation, Six Drydock Avenue, Boston, MA 02210	(617) 261-4800
Curt Bean	Regional VP/New England	Starbucks Corporation, 2401 Utah Avenue South, Seattle, WA 98134	(206) 447-1575
Gregg Johnson	Market Vice President/California	Starbucks Corporation, 2401 Utah Avenue South, Seattle, WA 98104	(206) 623-7580
G. Scott Greenburg	Corporate Secretary	Preston Gates & Ellis, 5000 Columbia Center, 701 Fifth Avenue, Seattle, WA 98104	(206) 623-7580