

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2000 8:00 am
Secretary of State

04-03-2000 90184 012 ***150.00

DOCUMENT # F94000004842

1. Entity Name

STARBUCKS COFFEE COMPANY

Principal Place of Business

Mailing Address

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

ATTN: SUZIE SENDROY
 2401 UTAH AVENUE SOUTH
 SEATTLE WA 98134-1436
 US

632189



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

91-1325671

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

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

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	DCEO <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHULTZ, HOWARD	NAME	
STREET ADDRESS	2401 UTAH AVE S	STREET ADDRESS	
CITY-ST-ZIP	SEATTLE WA 98134	CITY-ST-ZIP	
TITLE	DPCO <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, ORIN	NAME	
STREET ADDRESS	2401 UTAH AVE S	STREET ADDRESS	
CITY-ST-ZIP	SEATTLE WA 98134	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BASS, BARBARA	NAME	
STREET ADDRESS	2310 HYDE STE S	STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA 94109	CITY-ST-ZIP	
TITLE	DP <input type="checkbox"/> Delete	TITLE	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEHAR, HOWARD	NAME	Behar, Howard
STREET ADDRESS	2401 UTAH AVE S	STREET ADDRESS	2401 Utah Ave. South
CITY-ST-ZIP	SEATTLE WA 98134	CITY-ST-ZIP	Seattle, WA 98134
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FOLEY, CRAIG	NAME	
STREET ADDRESS	7 LOCUST LANE	STREET ADDRESS	
CITY-ST-ZIP	BRONXVILLE NY 10708	CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARLEN, I.	NAME	
STREET ADDRESS	100 PLAZA 600 BLDG., 600 STEWART ST	STREET ADDRESS	
CITY-ST-ZIP	SEATTLE WA 98101	CITY-ST-ZIP	

13. 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 11 or Block 12 if changed, or on an attachment with an address with all other fee empowered.

SIGNATURE:

Shelley B. Lanza

(206) 318-1575

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

exec. vice president/secretary

Daytime Phone #

CR2E034 (9/99)

EXHIBIT A
STARBUCKS CORPORATION OFFICERS and DIRECTORS
as of January 1, 2000

Handwritten:
 #FF940000054849
 11/22/00
 1032189

NAME	DIRECTOR / POSITION	EXPIRATION	BUSINESS ADDRESS
Howard Schultz	director, chairman and chief executive officer	2/02	2401 Utah Avenue South, Seattle, WA 98134
Orin Smith	director, president and chief operating officer	2/01	2401 Utah Avenue South, Seattle, WA 98134
Howard Behar	director	2/03	2401 Utah Avenue South, Seattle, WA 98134
Barbara Bass	director	2/02	2310 Hyde Street, San Francisco, CA 94109
Craig Foley	director	2/02	Wickham Capital Corp. 7 Locust Lane, Bronxville, NY 10708
Gregory Maffei	director	2/01	Worldwide Fiber Corporation 800 Fifth Ave., Suite 1400, Seattle, WA 98104
Craig Weatherup	director	2/03	The Pepsi Bottling Group One Pepsi Way, Somers, NY 10589
Arlen Prentice	director	2/01	Kibble & Prentice, Inc., 100 Plaza 600 Building 800 Stewart Street, Seattle, WA 98101-1265
James G. Shennan, Jr.	director	2/03	Trinity Ventures, Inc., Building 1, Suite 240 3000 Sand Hill Road, Menlo Park, CA 94025
John Richards	president of Retail, North America	N/A	2401 Utah Avenue South, Seattle, WA 98134
G. Scott Greenburg	secretary	N/A	5000 Columbia Center, 701 Fifth Ave, Seattle, WA 98104
Deidra Wager	executive vice president, Retail Marketing and Operations Services	N/A	2401 Utah Avenue South, Seattle, WA 98134
Eduardo R. Garcia	executive vice president, Supply Chain Operations	N/A	2401 Utah Avenue South, Seattle, WA 98134
Michael Casey	executive vice president; chief financial officer and chief administrative officer	N/A	2401 Utah Avenue South, Seattle, WA 98134
Arthur Rubinfeld	senior vice president, Store Development	N/A	2401 Utah Avenue South, Seattle, WA 98134
Bruce Craig	senior vice president, Retail Field Operations	N/A	2401 Utah Avenue South, Seattle, WA 98134
David Olsen	senior vice president	N/A	2401 Utah Avenue South, Seattle, WA 98134
Deborah Gilloiti	senior vice president; chief information officer	N/A	2401 Utah Avenue South, Seattle, WA 98134
James Alling	senior vice president, Business Alliances	N/A	2401 Utah Avenue South, Seattle, WA 98134
Mary Williams	senior vice president, Coffee	N/A	2401 Utah Avenue South, Seattle, WA 98134
Sharon Elliott	senior vice president, Human Resources	N/A	2401 Utah Avenue South, Seattle, WA 98134
Shelley B. Lanza	senior vice president, Law & Corporate Affairs, general counsel	N/A	2401 Utah Avenue South, Seattle, WA 98134
Peter Maslen	president, Starbucks Coffee International, Inc.	N/A	2401 Utah Avenue South, Seattle, WA 98134
Michael Sweeney	senior vice president, International	N/A	2401 Utah Avenue South, Seattle, WA 98134
Howard L. Wollner	senior vice president, Administration and Strategic Alliance	N/A	2401 Utah Avenue South, Seattle, WA 98134
David Frost	senior vice president, New Business Development	N/A	2401 Utah Avenue South, Seattle, WA 98134
Mark Wesley	senior vice president, Store Dev. and Asset Management	N/A	2401 Utah Avenue South, Seattle, WA 98134
Pedro Man	president, International, Asia Pacific	N/A	2401 Utah Avenue South, Seattle, WA 98134
Paul Davis	president, Consumer Products	N/A	2401 Utah Avenue South, Seattle, WA 98134
Wanda Herndon	senior vice president, Communications & Public Affairs	N/A	2401 Utah Avenue South, Seattle, WA 98134