

# 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

090411 AT

**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

4. FEI Number **91-1325671**

Applied For

Not Applicable

Zip

Country

Zip

Country

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 \_\_\_\_\_ (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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DC</b> <b>SCHULTZ, HOWARD</b> <b>2401 UTAH AVE S</b> <b>SEATTLE WA 98134</b> <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	<b>DP</b> <b>SMITH, ORIN</b> <b>2401 UTAH AVE S</b> <b>SEATTLE WA 98134</b> <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	<b>D</b> <b>BASS, BARBARA</b> <b>2310 HYDE STE S</b> <b>SAN FRANCISCO CA 94109</b> <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	<b>D</b> <b>BEHAR, HOWARD</b> <b>2401 UTAH AVE S</b> <b>SEATTLE WA 98134</b> <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	<b>D</b> <b>FOLEY, CRAIG</b> <b>7 LOCUST LANE</b> <b>BRONXVILLE NY 10708</b> <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	<b>D</b> <b>PRENTICE, ARLEN I</b> <b>600 STEWART ST., SUITE 1000</b> <b>SEATTLE WA 98101-1265</b> <input type="checkbox"/> Delete	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 BOGGS*  
PAULA 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*