

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000003316

1. Entity Name
COINSTAR, INC.

FILED
Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90057 047 ***150.00

Principal Place of Business

1800 114TH AVE SE
BELLEVUE WA 98004

Mailing Address

1800 114TH AVE SE
BELLEVUE WA 98004

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 **94-3156448**

Applied For

Not Applicable

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

CORPORATE SERVICE COMPANY
1201 HAYS STREET
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, 2001 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

TITLE **CD** ☐ Delete
NAME **MOLBAK, JENS H**
STREET ADDRESS **1800 114TH AVE SE**
CITY-ST-ZIP **BELLEVUE WA 98004**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **LEWIS, CAROL**
STREET ADDRESS **1800 114TH AVE SE**
CITY-ST-ZIP **BELLEVUE WA 98004**

TITLE **VPs** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☒ Delete
NAME **TANOURY, MARK P**
STREET ADDRESS **3000 SAND HILL RD., BLDG. 3, SUITE 230**
CITY-ST-ZIP **MENLO PARK CA 94025**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CAO** ☐ Delete
NAME **RENIHAN, DIANE**
STREET ADDRESS **1800- 114TH AVE SE**
CITY-ST-ZIP **BELLEVUE WA 98009**

TITLE **CFO** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☒ Delete
NAME **GERRITY, DAN**
STREET ADDRESS **1800 114TH AVE SE**
CITY-ST-ZIP **BELLEVUE WA 98004**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment Doc # F97000003316

Coinstar, Inc
Listing of Directors and Officers
As of 3/8/01

C0048854

Directors

Jens H. Molbak, Chairman of the Board
1800 114th Avenue SE
Bellevue, WA 98004

Ronald A. Weinstein
1800 114th Avenue SE
Bellevue, WA 98004

William D. Ruckelshaus
1800 114th Avenue SE
Bellevue, WA 98004

Robert O. Aders
1800 114th Avenue SE
Bellevue, WA 98004

David M. Eskenazy
1800 114th Avenue SE
Bellevue, WA 98004

David E. Stitt
1800 114th Avenue SE
Bellevue, WA 98004

Officers

M. Carol Lewis
Chief Administrative Officer &
Corporate Secretary
1800 114th Avenue SE
Bellevue, WA 98004

Rich Stillman
Chief Operating Officer
1800 114th Avenue SE
Bellevue, WA 98004

Diane L. Renihan
Chief Accounting Officer
1800 114th Avenue SE
Bellevue, WA 98004

William W. Booth
Senior Vice President of Retail
Development
1800 114th Avenue SE
Bellevue, WA 98004

Michael L. Doran
Senior Vice President of Software
Technology
1800 114th Avenue SE
Bellevue, WA 98004

Michael W. Parks
Senior Vice President of
Operations
1800 114th Avenue SE
Bellevue, WA 98004

John P. Reilly
Vice President of Coin Services
1800 114th Avenue SE
Bellevue, WA 98004