

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90016 031 ***150.00



DO NOT WRITE IN THIS SPACE

DOCUMENT. # F97000003316			
1. Entity Name COINSTAR, INC.			
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 P.O. Box 91258	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State Bellevue, WA	
Zip	Country	Zip	Country
		98009	USA

4. FEI Number 94-3156448	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CORPORATE SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back)	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MOLBAK, JENS H 1800 114TH AVE SE BELLEVUE WA 98004 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO David Cole 1800 114th Ave SE Bellevue, WA 98004 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VVS LEWIS, CAROL 1800 114TH AVE SE BELLEVUE WA 98004 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO Richard Stillman 1800-114th Ave SE Bellevue, WA 98004 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO RENIHAN, DIANE 1800- 114TH AVE SE BELLEVUE WA 98009 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Corporate Secretary Don Rench 1800 114th Ave SE Bellevue, WA 98004 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attachment for a complete list of officers & directors. <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Donald B. Rench* **SECRETARY** **4/17/02** **(425)943-8161**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment

844825

Doc. # 97000003316

Coinstar, Inc
Listing of Directors and Officers
As of 03/21/02

Directors

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

Keith Grinstein
1800 114th Avenue SE
Bellevue, WA 98004

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

David W. Cole
1800 114th Avenue SE
Bellevue, WA 98004

Ron Woodard
1800 114th Avenue SE
Bellevue, WA 98004

Fran Conley
1800 114th Avenue SE
Bellevue, WA 98004

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

Officers

David W. Cole
Chief Executive Officer
1800 114th Avenue SE
Bellevue, WA 98004

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

William W. Booth
Retail Development Sr. VP
1800 114th Avenue SE
Bellevue, WA 98004

John P. Reilly
Coin Services VP
1800 114th Avenue SE
Bellevue, WA 98004

Richard C. Deck
Chief Accounting Officer
1800 114th Avenue SE
Bellevue, WA 98004

Randy S. Overturf
Field Services VP
1800 114th Avenue SE
Bellevue, WA 98004

Richard P. Stillman
Chief Operating Officer
1800 114th Avenue SE
Bellevue, WA 98004

Donald R. Rench
Corporate Counsel & Secretary
1800 114th Avenue SE
Bellevue, WA 98004

Michael L. Doran
Software Technology Sr. VP
1800 114th Avenue SE
Bellevue, WA 98004

Sara L. White
Org. Dev. and HR VP
1800 114th Avenue SE
Bellevue, WA 98004

Gretchen J. Marks
Marketing VP
1800 114th Avenue SE
Bellevue, WA 98004

Alex Camara
UK Operations VP
1800 114th Avenue SE
Bellevue, WA 98004