

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 05, 2003 8:00 am
Secretary of State

02-05-2003 90135 017 ***150.00

DOCUMENT # F97000003316

1. Entity Name
COINSTAR, INC.



Principal Place of Business
**1800 114TH AVE SE
BELLEVUE WA 98004**

Mailing Address
**PO BOX 91258
BELLEVUE WA 98009**

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

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

(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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEOD
COLE, DAVID
1800 114TH AVE SE
BELLEVUE WA 98004** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**COO
STILLMAN, RICHARD
1800 114TH AVE SE
BELLEVUE WA 98004** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
RENIHAN, DIANE
1800- 114TH AVE SE
BELLEVUE WA 98009** ☒ Delete
**EFFECTIVE
FEB. 8, 2003**

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CS
RENCH, DON
1800 114TH AVE SE
BELLEVUE WA 98004** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
GRINSTEIN, KEITH
1800 114TH AVE SE
BELLEVUE WA 98004** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
ESKENAZY, DAVID M
1800 114TH AVE SE
BELLEVUE WA 98004** ☐ Delete

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

Donna A. Bee EQUIR DON RENCH
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-31-03
Date

425 943-8000
Daytime Phone #

CR2E034 (10/02)

Coinstar, Inc
Listing of Directors and Officers
As of 08/08/02

Attachment

F97000003316
33002009

Directors

Keith Grinstein, Chairman
1800 114th Avenue SE
Bellevue, WA 98004

Fran Conley
1800 114th Avenue SE
Bellevue, WA 98004

Robert Sznewajs
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

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

Deborah Bevier
1800 114th Avenue SE
Bellevue, WA 98004

Officers

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

~~Diane L. Renihan~~ DELETE: EFFECTIVE
Chief Financial Officer 2-8-03
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
VP, General Counsel & Corp. 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