

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000004842

**FILED**  
**Feb 12, 2019**  
**Secretary of State**  
**4683460788CC**

**Entity Name:** STARBUCKS COFFEE COMPANY

**Current Principal Place of Business:**

2401 UTAH AVE S  
MS: S-LA1 SUITE 800  
SEATTLE, WA 98134

**Current Mailing Address:**

2401 UTAH AVE S  
MS: S-LA1 SUITE 800  
SEATTLE, WA 98134 US

**FEI Number:** 91-1325671

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

*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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR, CEO  
Name            JOHNSON, KEVIN R  
Address        2401 UTAH AVE S  
City-State-Zip: SEATTLE WA 98134

Title            DIRECTOR  
Name            BREWER, ROSALIND G  
Address        2401 UTAH AVE S  
City-State-Zip: SEATTLE WA 98134

Title            SECRETARY  
Name            GONZALEZ, RACHEL  
Address        2401 UTAH AVE S  
City-State-Zip: SEATTLE WA 98134

Title            DIRECTOR  
Name            SHIH, CLARA  
Address        2401 UTAH AVE S  
City-State-Zip: SEATTLE WA 98134

Title            DIRECTOR  
Name            ULLMAN III, MYRON E  
Address        2401 UTAH AVE S  
City-State-Zip: SEATTLE WA 98134

Title            DIRECTOR  
Name            TERUEL, JAVIER G  
Address        2401 UTAH AVE S  
City-State-Zip: SEATTLE WA 98134

Title            DIRECTOR  
Name            SATYA, NADELLA  
Address        2401 UTAH AVE S  
City-State-Zip: SEATTLE WA 98134

Title            DIRECTOR  
Name            HOBSON, MELLODY  
Address        2401 UTAH AVE S  
City-State-Zip: SEATTLE WA 98134

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** SOPHIE HAGER-HUME

**SECRETARY**

**02/12/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name RAMO, JOSHUA COOPER  
Address 2401 UTAH AVE S  
City-State-Zip: SEATTLE WA 98134

Title DIRECTOR  
Name DILLON, MARY N  
Address 2401 UTAH AVE S  
MS: S-LA1 SUITE 800  
City-State-Zip: SEATTLE WA 98134

Title DIRECTOR  
Name NADELLA, SATYA  
Address 2401 UTAH AVE S  
MS: S-LA1 SUITE 800  
City-State-Zip: SEATTLE WA 98134

Title SECRETARY, AUTHORIZED REPRESENTATIVE  
Name HAGER-HUME , SOPHIE  
Address 2401 UTAH AVE S  
City-State-Zip: SEATTLE WA 98134

Title DIRECTOR  
Name KNUDSTORP, JORGEN VIG  
Address 2401 UTAH AVE S  
MS: S-LA1 SUITE 800  
City-State-Zip: SEATTLE WA 98134

Title DIRECTOR  
Name BREWER, ROSALIND G  
Address 2401 UTAH AVE S  
MS: S-LA1 SUITE 800  
City-State-Zip: SEATTLE WA 98134

Title TREASURER  
Name FLIPOVIC, PETR  
Address 2401 UTAH AVE S  
MS: S-LA1 SUITE 800  
City-State-Zip: SEATTLE WA 98134