

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0406288**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/17/2016 10:11:34 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** STARBUCKS CORPORATION  
**Company ID:** 0406288  
**State of origin:** Washington  
**Formation date:** 10/4/1995 12:00:00 AM  
**Date filed:** 6/17/2016 10:11:34 AM  
**Fee:** \$15.00

**Principal Office**

STARBUCKS CORPORATION  
2401 UTAH AVE SOUTH  
SUITE 800, MS:SLA1  
SEATTLE, WA 98134

**Registered Agent Name/Address**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
421 WEST MAINS ST.  
FRANKFORT, KY 40601

**Current Officers**

CEO	Howard Schultz	2401 Utah Ave.S., Seattle, WA 98134
President	Kevin R. Johnson	2401 Utah Ave.S., Seattle, WA 98134
Secretary	Lucy Lee Helm	2401 Utah Ave.S., Seattle, WA 98134
Treasurer	Andrew Wolff	2401 Utah Ave.S., Seattle, WA 98134

**Directors**

Director	Howard Schultz	2401 Utah Ave.S., Seattle, WA 98134
Director	William W Bradley	2401 Utah Ave.S., Seattle, WA 98134
Director	Mellody Hobson	2401 Utah Ave.S., Seattle, WA 98134
Director	Olden Lee	2401 Utah Ave.S., Seattle, WA 98134
Director	James G Shennan Jr.	2401 Utah Ave.S., Seattle, WA 98134
Director	Myron E Ullman III	2401 Utah Ave.S., Seattle, WA 98134
Director	Craig E Weatherup	2401 Utah Ave.S., Seattle, WA 98134
Director	Javier G Teruel	2401 Utah Ave.S., Seattle, WA 98134
Director	Kevin R Johnson	2401 Utah Ave.S., Seattle, WA 98134
Director	Joshua Cooper Ramo	2401 Utah Ave.S., Seattle, WA 98134
Director	Clara Shih	2401 Utah Ave.S., Seattle, WA 98134
Director	Robert M Gates	2401 Utah Ave.S., Seattle, WA 98134
Director	Mary N. Dillon	2401 Utah Ave.S., Seattle, WA 98134

**Signatures**

<b>Signature</b>	Lucy Lee Helm
<b>Title</b>	Secretary