



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000085281

2. Name of Corporation Starbucks Corporation

3. Street Address Principal Business Office:

No. and Street: 2401 UTAH AVENUE SOUTH

City or Town: SEATTLE

State: WA Zip: 98134 Country: USA

4. Business Phone No.

206-447-1575

5. State of Incorporation

State: WA

6. Brief Description of the Character of Business Conducted in Rhode Island

ESTABLISHING AND OPERATING RETAIL COFFEE AND EXPRESSO BARS.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	HOWARD SCHULTZ	2401 UTAH AVE. S SEATTLE, WA 98134 USA
TREASURER	RICHARD LAUTCH	2401 UTAH AVE. S. SEATTLE, WA 98134 USA
SECRETARY	PAULA BOGGS	2401 UTAH AVE. S. SEATTLE, WA 98134 USA
CFO	PETER J. BOCIAN	2401 UTAH AVE. S. SEATTLE, WA 98134 USA
COO	MARTIN COLES	2401 UTAH AVE. S. SEATTLE, WA 98134 USA
ASSISTANT SECRETARY	ANDREW PAALBORG	2401 UTAH AVE. S. SEATTLE, WA 98134 USA
DIRECTOR	HOWARD SCHULTZ	2401 UTAH AVE. S. SEATTLE, WA 98134 USA
DIRECTOR	BARBARA BASS	2401 UTAH AVE. S. SEATTLE, WA 98134 USA
DIRECTOR	HOWARD BEHAR	2401 UTAH AVE. S. SEATTLE, WA 98134 USA
DIRECTOR	WILLIAM W. BRADLEY	2401 UTAH AVE. S. SEATTLE, WA 98134 USA
DIRECTOR	MELLODY HOBSON	2401 UTAH AVE. S. SEATTLE, WA 98134 USA
DIRECTOR	OLDEN LEE	2401 UTAH AVE. S. SEATTLE, WA 98134 USA
DIRECTOR	JAMES G. SHENNAN JR.	2401 UTAH AVE. S. SEATTLE, WA 98134 USA
DIRECTOR	JAVIER G. TERUEL	2401 UTAH AVE. S. SEATTLE, WA 98134 USA
DIRECTOR	MYRON E. ULLMAN III	2401 UTAH AVE. S. SEATTLE, WA 98134 USA
DIRECTOR	CRAIG E. WEATHERUP	2401 UTAH AVE. S. SEATTLE, WA 98134 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.00	1,200,000,000.00	730000000
PWP		\$0.00	7,500,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 21 Day of January, 2008 at 7:10:01 PM by the incorporator(s). *This electronic*

signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By ANDREW PAALBORG
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

Form No. 630
Revised 09/07

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