

Starbucks Corporation
Board of Directors and Board Committee List
As of May 3, 2011

Board of Directors

Howard Schultz (Chair)
William W. Bradley
Melody Hobson
Kevin R. Johnson
Olden Lee
Joshua Cooper Ramo
Sheryl Sandberg
James G. Shennan, Jr.
Javier G. Teruel
Myron E. Ullman, III (Presiding Independent Director)
Craig E. Weatherup

Audit and Compliance Committee

Javier G. Teruel (Chair)
Melody Hobson (Vice Chair)
Kevin R. Johnson
Craig E. Weatherup

Compensation and Management Development Committee

Kevin R. Johnson (Chair)
Myron E. Ullman, III (Vice Chair)
Olden Lee
James G. Shennan, Jr.
Javier G. Teruel

Nominating and Corporate Governance Committee

James G. Shennan, Jr. (Chair)
William W. Bradley
Joshua Cooper Ramo
Sheryl Sandberg
Craig E. Weatherup