

Starbucks Corporation
Board of Directors and Board Committee List

As of April 6, 2009

Starbucks Board of Directors

Howard Schultz (Chair)
Barbara Bass
William W. Bradley
Melody Hobson
Kevin R. Johnson
Olden Lee
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
Kevin R. Johnson
Craig E. Weatherup

Compensation and Management Development Committee

Barbara Bass (Chair)
James G. Shennan, Jr.
Myron E. Ullman, III

Nominating and Corporate Governance Committee

Craig E. Weatherup (Chair)
Barbara Bass
William W. Bradley
James G. Shennan, Jr.