



# Change of Officers

City of Madison Clerk  
 210 MLK Jr Blvd, Room 103  
 Madison, WI 53703  
licensing@cityofmadison.com  
 608-266-4601

Class A:  Beer,  Liquor,  Cider  
 Class B:  Beer,  Liquor,  
 Class C Wine

\_\_\_\_\_  
 (Agenda Item Number)

\_\_\_\_\_  
 (Legistar file number)

65873-67466  
 (License number)

17 - Baldch  
 (Alder District # and Name)  
**Office Use Only**

- o This application is to inform the city of any changes in corporate structure.
- o **The fee** for filing this application is \$25.00.
- o Please include a completed a **Background Investigation Form** and copy of a **picture ID** for each **new** officer/member/director with this application (not necessary for title changes).

### Licensed Premises Information

This application modifies existing alcohol license number: 65873-67466

Business dba Name: Outback Steakhouse

Licensed Address: 4520 East Towne Blvd, Madison, WI 53704

Liquor/Beer Agent Name: Haley E. Gingras Alder, District #: \_\_\_\_\_

### Corporate Information

Business Legal Name (as on WI State Sellers Permit): Outback Steakhouse of Florida, LLC

Business Mailing Address: 2202 N. West Shore Blvd., 5th Floor, Tampa, FL 33607

Business Contact Name, Position: License Dept.

Business Phone: (813) 282-1225 Business Email: licensespermits@outback.com

List New Officers/Members/Directors, if applicable (attach background check form for each):	
Name	Title
Kelly Lefferts	CLO, Exec. VP and Secretary
Christopher Meyer	CFO and Exec. VP
Officers/Members/Directors who will no longer hold their positions:	
Name	Former Title
Joseph J. Kadow	CLO, Exec. VP and Secretary
David J. Deno	CFO and Exec. VP

Do any of the officers/members/directors possess any interest or control in any other Class A, B or C license?

No  Yes, explain: Officer of Outback Steakhouse of Florida, LLC which owns and operates Outback locations nationwide

After this change, how many total officers/members/directors will be in the organization?: 2

Will this change alter your business plan?  No  Yes, please attach new business plan with application.

*Penalty for materially false application information: Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.*

By:   
Authorized Signature Kelly Lefferts Date 2/19/2020  
Exec. VP

Form submitted by mail/e-mail  
Office Use Only

**Owner/Applicant:**

**OUTBACK STEAKHOUSE OF FLORIDA, LLC**

*a Florida limited liability company*

2202 North West Shore Boulevard, 5<sup>th</sup> Floor, Tampa, Florida 33607

**Charter Number and Date: L07000062818; 8/27/87, EIN 59-2848217**

*Outback Steakhouse of Florida, LLC is a wholly owned subsidiary of OSI Restaurant Partners, LLC,  
a Delaware limited liability company*

<u>Name</u>	<u>Chief Positions</u>	<u>Ownership</u>
Christopher Meyer	Chief Financial, Executive Vice President	0
Kelly Lefferts	Chief Legal Officer, Executive Vice President, Secretary	0