

Name

## Change of Officers

## City of Madison Clerk 210 MLK Jr Blvd, Room 103 Madison, WI 53703

Class A:  $\square$  Beer,  $\square$  Liquor,  $\square$  Cider Class B:  $\boxtimes$  Beer,  $\square$  Liquor,

☑ Class C Wine

licensing@cityofmadison.com 608-266-4601

(Legistar file number) L  LL  B = Lb  9 - 007Lele (License number)	
(License number)	skal.
	- 00 FW
Territoria de la Section de la	

- This application is to inform the city of any changes in corporate structure.
- The fee for filing this application is \$25.00.

Officers/Members/Directors who will no longer hold their positions:

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 numb	er: _LICLIB-2019-00266
Business dba Name: MOD Pizza	
Licensed Address: 7015 Sligo Drive, Madison, WI 53717	
Liquor/Beer Agent Name: <u>Heidi Ann Yohn</u>	Alder, District #: 9
Corporate Information	
Business Legal Name (as on WI State Sellers Permit):	MOD Super Fast Pizza (Wisconsin), LLC
Business Mailing Address: 2035 158th Court NE, Ste. 200, Be	llevue, WA 98008
Business Contact Name, Position: John Maguire, President	and CEO
Business Phone: 888-770-6637 Busin	ness Email: licensing@modpizza.com
List New Officers/Members/Directors, if applicab	le (attach background check form for each):
Name	Title
Joshua John Guenser	CFO, Secretary and Treasurer
1	

Former Title

Do any of the officers/members/directors possess any interest or controllicense?	
□ No X Yes, explain: MOD Pizza has 14 locations throu	gnout wisconsin
After this change, how many total officers/members/directors will be in	the organization?:3
Will this change alter your business plan? $oxed{\mathbb{Z}}$ No $oxed{\square}$ Yes, please attach no	ew business plan with application.
Penalty for materially false application information: Any person who knowingly provides application may be required to forfeit not more than \$1,000.	materially false information on this
Authorized Signature John Maguire, COO Date	☐ Form submitted by mall/e-mall Office Use Only