

## Change of Officers

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

Class A: ☐ Beer, ☐ Liquor, ☐ Cider

Class B: ☑ Beer, ☐ Liquor,

**Licensed Premises Information** 

Business Phone: \_(972) 258-5481

licensing@cityofmadison.com 608-266-4601

| (Agenda Item Nu    | ımber)    |
|--------------------|-----------|
| (Legistar file nun | nber)     |
| (License number    | )         |
| (Alder District #  | and Nama) |

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

Business Contact Name, Position: Maribel Alamillo, License Manager

• 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).

| This application modifies | existing alcohol license number         | er: LICLIB-2021-00130                             |  |  |
|---------------------------|---|---|--|--|
| Business dba Name:        | Chuck E. Cheese's                       |   |  |  |
| Licensed Address:         | 438 Grand Canyon Dr., Madison, WI 53719 |   |  |  |
| Liquor/Beer Agent Name    | Preston H. Kinney                       | Alder, District #: Pistrict 19 - Alder Guequierre |  |  |
| Corporate Information     |   |   |  |  |
| Business Legal Name (as   | on WI State Sellers Permit):            | CEC Entertainment, LLC                            |  |  |
| Business Mailing Address  | :C/O Licensing, 1707 Marke              | et Place Blvd., Suite 200, Irving, TX 75063       |  |  |

Business Email:

| List New Officers/Members/Directors, if applicable (attach background check form for each): |                               |  |
|---|-------------------------------|--|
| Name  | Title                         |  |
| Scott Drake   | EVP & Chief Financial Officer |  |
|   |                               |  |
|   |                               |  |
|   |                               |  |
|   |                               |  |
| Officers/Members/Directors who will no longer hold their positions:                         |                               |  |
| Name  | Former Title                  |  |
| James Howell  | EVP & Chief Financial Officer |  |
|   |                               |  |
|   |                               |  |

malamillo@cecentertainment.com

| license?  | est or control in any other Class A, B or C                                       |
|---|---|
| 🛮 No 🛘 Yes, explain:  |   |
| After this change, how many total officers/members/directo  | rs will be in the organization?:4   |
| Will this change alter your business plan? $\Box$ No $\Box$ Yes, plea   | ase attach new business plan with application.                                    |
| Penalty for materially false application information: Any person who know application may be required to forfeit not more than \$1,000. | ingly provides materially false information on this                               |
| Authorized Signature 05/01/2025  Date   | ☐ Form submitted by mail/e-mail ☐ Form Submitted by mail/e-mail ☐ Office Use Only |