



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)

55015

(Legistar file number)

(License number)

(Alder District # and Name)

Office Use Only

- This application is to inform the city of any changes in corporate structure.
- **The fee** for filing this application is \$25.00.
- Please include a completed **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: LICLIB - 2011 - 61725

Business dba Name: Hyatt Place Madison

Licensed Address: 333 West Washington Avenue, Madison WI 53703

Liquor/Beer Agent Name: Mark Neubauer

Alder, District #: _____

Corporate Information

Business Legal Name (as on WI State Sellers Permit): Select Hotels Group, LLC

Business Mailing Address: 150 N. Riverside Plaza, Chicago IL 60606

Business Contact Name, Position: Neal Pekala, Director - Legal Services

Business Phone: 312-780-5511

Business Email: neal.pekala@hyatt.com

List New Officers/Members/Directors, if applicable (attach background check form for each):	
Name	Title
<u>Joan Bottarani</u>	<u>Vice President + Treasurer</u>
Officers/Members/Directors who will no longer hold their positions:	
Name	Former Title
<u>Patrick Grismor</u>	<u>Vice President + Treasurer</u>

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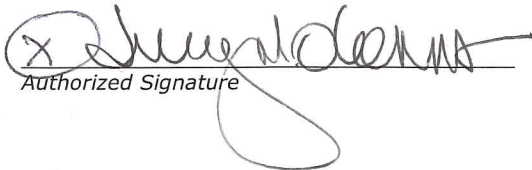
Do any of the officers/members/directors possess any interest or control in any other Class A, B or C license?

☒ No ☐ Yes, explain: _____

After this change, how many total officers/members/directors will be in the organization?: 5

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.


Authorized Signature

3-5-19
Date

☐ Form submitted by mail/e-mail
Office Use Only

