



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)

69472-7452

(License number)

17 - Baldeh

(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: 69472-7452

Business dba Name: Texas Roadhouse

Licensed Address: 4841 Annamark Dr. Madison, WI 53704-7402

Liquor/Beer Agent Name: Ryan Scott Alder, District #: _____

Corporate Information

Business Legal Name (as on WI State Sellers Permit): Texas Roadhouse, Inc.

Business Mailing Address: 6040 Dutchmans Lane Louisville, Ky 40205

Business Contact Name, Position: Laura Young Liquor & Business License Renewals

Business Phone: 502-638-5469 Business Email: Laura.young@texasroadhouse.com

List New Officers/Members/Directors, if applicable (attach background check form for each):	
Name	Title
Officers/Members/Directors who will no longer hold their positions:	
Name <u>Celia Catlett (no replacement)</u>	Former Title - <u>General Counsel/Corporate Secretary</u>

Texas Roadhouse Locations

<u>Location Name</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
126 - Kenosha, WI	118th Avenue	Kenosha	WI	53142
161 - Green Bay, WI	2375 South Oneida Street	Ashwaubenon	WI	54304
197 - New Berlin, WI	15425 West Rock Ridge Road	New Berlin	WI	53151
230 - Waukesha, WI	2513 Plaza Court	Waukesha	WI	53186
236 - West Bend, WI	800 West Paradise Drive	West Bend	WI	53095
255 - East Madison, WI	4841 Annamark Drive	Madison	WI	53704
271 - Eau Claire, WI	5019 Keystone Crossing	Eau Claire	WI	54701
288 - Wausau, WI	4800 Rib Mountain Drive	Wausau	WI	54401
315 - La Crosse, WI	4310 State Road 16	La Crosse	WI	54601
405 - Racine, WI	6228 Durand Avenue	Mount Pleasant	WI	53406

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

No Yes, explain: See list of WI held company stores

After this change, how many total officers/members/directors will be in the organization?: 8

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

12-4-19
Date

Form submitted by mail/e-mail
Office Use Only