



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)

(License number)

(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: 50879-40827

Business dba Name: Whole Foods Market

Licensed Address: 3313 University Avenue, Madison WI

Liquor/Beer Agent Name: Paul Sigmund Alder, District #: Arvina Martin, 11

Corporate Information

Business Legal Name (as on WI State Sellers Permit): Whole Foods Market Group, Inc.

Business Mailing Address: 550 Bowie Street, Austin, Texas 78703

Business Contact Name, Position: Catherine Shiffrin, Licensing Specialist

Business Phone: 512-542-0398 Business Email: catherine.shiffrin@wholefoods.com

List New Officers/Members/Directors, if applicable (attach background check form for each):	
Name	Title
Keith M. Manbeck	President & Treasurer
Officers/Members/Directors who will no longer hold their positions:	
Name	Former Title
Anthony Gallo (see letter)	

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

No Yes, explain: Whole Foods locations in Wisconsin: Class B Tavern License, 2305 N. Prospect Ave., Milwaukee, WI;
Class B Beer and Liquor License, 11100 W. Burleigh St., Wauwatosa, WI

After this change, how many total officers/members/directors will be in the organization?: 3

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

2/22/2019
Date

Form submitted by mail/e-mail
Office Use Only

AUXILIARY QUESTIONNAIRE

Other licenses in Wisconsin (question 4):

- Milwaukee: Class B Tavern License, 2305 N. Prospect Avenue, Milwaukee, WI
- Wauwatosa: Class B Beer and Liquor, 11100 W. Burleigh Street, Wauwatosa, WI



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March 6, 2019

Michelle L. Celey
Direct Dial: 414-298-8501
mceley@reinhartlaw.com

DELIVERED BY FEDEX

City Clerk's Office
Attn: Maribeth Witzel-Behl, WCPC
210 Martin Luther King Jr Blvd
Room 103, City-County Building
Madison, WI 53703

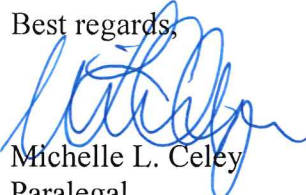
Dear Ms. Witzel-Behl:

Re: WHOLE FOODS MARKET GROUP,
INC., Class B Combination License

Whole Foods Market Group, Inc. holds a Class B Combination License in the City of Madison. This letter is to inform you Anthony C. Gallo is no longer a director or officer of Whole Foods Market Group, Inc. Albert Percival is still a director and officer of Whole Foods Market Group, Inc.

The following is the new director: Keith M. Manbeck. As required, a completed Auxiliary Questionnaire is enclosed for the new director, along with a copy of his driver's license. Also enclosed are the Change of Officers form and a check for the \$25 fee.

Please call me if you need any additional information or if you have any questions.

Best regards,

Michelle L. Celey
Paralegal



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Encs.