



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)

LICIA-2012-00037

(License number)

19 - Gueguere

(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: LICIA-2012-00037

Business dba Name: CVS/pharmacy #7147

Licensed Address: 6701 Mineral Point Road, Madison, WI 53705

Liquor/Beer Agent Name: Connor Meinken

Alder, District #: _____

Corporate Information

Business Legal Name (as on WI State Sellers Permit): WISCONSIN CVS PHARMACY, L.L.C.

Business Mailing Address: One CVS Drive MC 1160 Woonsocket, RI 02895

Business Contact Name, Position: Gloria St. Onge - Licensing Coordinator

Business Phone: 401-770-5049

Business Email: nonpharmacypermits@cvshealth.com

List New Officers/Members/Directors, if applicable (attach background check form for each):

Name	Title
Tracy L. Smith	Senior Vice President/Treasurer
Paul A. Isabella, Jr.	Assistant Treasurer
Leo J. Lariviere	Assistant Secretary
Christy L. Letourneau	Assistant Secretary

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

Name	Former Title
Carol A. DeNale	Senior Vice President/Treasurer
Sheelagh M. Beaulieu	Assistant Treasurer
Kevin M. Dehner	Assistant Secretary

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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?: 9

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

Joshua J. Smith -Assistant Secretary

Date

2-18-25

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