



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)
<u>LICLIB-2013-00140</u> (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: 1. 2013-00140 2. 2013-00138

Business dba Name: Chipotle Mexican Grill

Licensed Address: 1. 4628 E. Washington Ave. Madison, WI 53704 2. 658 State St. Madison, WI 53704

Liquor/Beer Agent Name: Brian J. Bushaw Alder, District #: 1. Alder Baldeh, #17 2. Unassigned, #8

Corporate Information

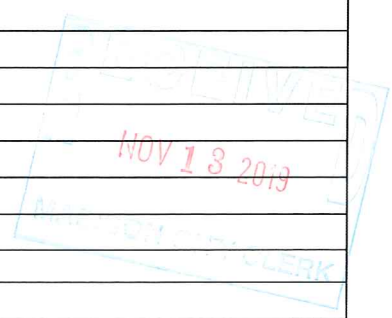
Business Legal Name (as on WI State Sellers Permit): Chipotle Mexican Grill of Colorado, LLC

Business Mailing Address: Chipotle Licensing, PO Box 182566, Columbus, OH 43218

Business Contact Name, Position: Sidney Calicoat, Licensing Coordinator

Business Phone: 380-222-7066 Business Email: licensing@chipotle.com

List New Officers/Members/Directors, if applicable (attach background check form for each):	
Name	Title
Helen Nicole Kaminski	LLC Manager
Terry Lynn Keller	LLC Manager
Officers/Members/Directors who will no longer hold their positions:	
Name	Former Title
Mathew Steven Ells	LLC Manager
John Robert Hartung	LLC Manager



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

No Yes, explain: Please see attached list for Chipotle Mexican Grill of Colorado, LLC

After this change, how many total officers/members/directors will be in the organization?: 2

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.

Chipotle Mexican Grill of Colorado, LLC

by: *Dale Farnish*
Authorized Signature
its LLC Manager

1/1/15
Date

Form submitted by mail/e-mail
Office Use Only

Chipotle Mexican Grill of Colorado, LLC

Chipotle Mexican Grill of Colorado, LLC holds alcohol beverage licenses in Wisconsin at the following locations:

- 1) 11 North Mall Dr., Grand Chute, WI 54913
- 2) 4628 E. Washington Ave., Madison, WI 53704
- 3) 658 State St., Madison, WI 53704
- 4) 3705 North 124th St., Brookfield, WI 53005
- 5) 8422 Old Sauk Rd., Middleton, WI 53562
- 6) 2711 N. Mayfair Rd., Unit A, Wauwatosa, WI 53226
- 7) 15375 Bluemound Rd., Brookfield, WI 53005
- 8) 600 East Ogden Ave., Milwaukee, WI 53202
- 9) 5794 S. 108th St., Hales Corners, WI 53130
- 10) 3232 S. 27th St., Milwaukee, WI 53215
- 11) 5720 Washington Ave., Mt. Pleasant, WI 53406
- 12) 4738 Golf Road, Eau Claire, WI 54701
- 13) 2388 South Oneida Street, Ashwaubenon, WI 54304
- 14) 400 University Avenue, Shorewood Hills, WI 53705
- 15) 3515 Milton Ave, Suite 105, Janesville, WI 53545
- 16) W3198 E. Calumet St., Suite A, Buchanan, WI 54915
- 17) W176 N9360 Rivercrest Drive, Menomonee Falls, WI 53051
- 18) 9370 B 76th Street, #B, Pleasant Prairie, WI 53158
- 19) 7066 Sligo Dr. Madison, WI (application pending)