



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)

69472-74452

(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: 69472-74452

Business dba Name: Texas Roadhouse

Licensed Address: 4841 Annamark Dr. Madison, WI 53704

Liquor/Beer Agent Name: Ryan Scott Alder, District #: 17

Corporate Information

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

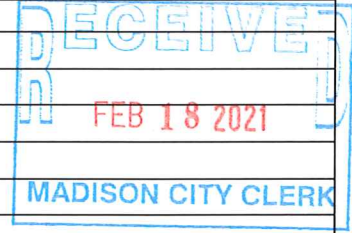
Business Mailing Address: 6040 Dutchmans Lane Louisville Ky 40205

Business Contact Name, Position: Laura Young, Licensing Coordinator

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
Gerald (Jerry) Morgan	President



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

Name	Former Title
W. Kent Taylor	President
will remain CEO & Chairman of the Board	

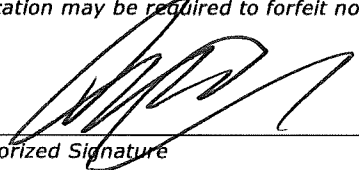
Do any of the officers/members/directors possess any interest or control in any other Class A, B or C license?

No Yes, explain: Texas Roadhouse has numerous locations in WI.

After this change, how many total officers/members/directors will be in the organization?: 11

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

2-8-21

Date

Form submitted by mail/e-mail
Office Use Only



February 15, 2021

Re: Officer Changes of Texas Roadhouse, Inc. (a publicly traded company), 100% owner/manager of Texas Roadhouse Holdings LLC, Licensee

Dear Sir/Madam:

Please accept this letter as formal notice of the following Officer and Director changes to Texas Roadhouse, Inc.:

- Gerald (Jerry) Morgan was appointed President;
- W. Kent Taylor will remain CEO and Chairman of the Board and has had a residential address change.
- Gregory Moore has a residential address change.

Chris Jacobsen remains Chief Marketing Officer, Tonya Robinson remains Chief Financial Officer, Doug Thompson remains Chief Operations Officer and Chris Colson remains Corporate Secretary. Gregory Nance Moore, James Richard Zarley, Curtis Warfield, Mike Crawford and Kathleen Medaris Widmer all remain Directors.

Attached please find a current organizational chart reflecting these changes.

Thank you for your attention to this matter. If you need additional information, please do not hesitate to contact me direct at 502.638.5469 or e-mail me at laura.young@texasroadhouse.com.

Sincerely,

Laura Young
Licensing and Liquor Compliance
Legal Department