



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)

8600-45273

(License number)

11 - Tishler

(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: 8600-45273

Business dba Name: Metcalfe's

Licensed Address: 726 North Midvale Boulevard

Liquor/Beer Agent Name: Kevin Metcalfe

Alder, District #: _____

Corporate Information

Business Legal Name (as on WI State Sellers Permit): Metcalfe, Inc

Business Mailing Address: 850 76th ST SW, Byron Center, MI 49315

Business Contact Name, Position: Lauren Henry: Licensing Specialist

Business Phone: 616-878-2829

Business Email: snlicensing@spartannash.com

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

Name	Title
<u>Lauren Metcalfe</u>	<u>Assistant Secretary</u>
<u>Kristen Foster</u>	<u>Assistant Secretary</u>

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

Name	Former Title
<u>Kevin Metcalfe</u>	<u>Assistant Secretary</u>
<u>Tim Metcalfe</u>	<u>Assistant Secretary</u>

continued on page two -OVER

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?: 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.


Authorized Signature

4.2.25
Date

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

Metcalfe, INC
a subsidiary of Metcalfe's Markets, Inc
850 76th Street SW, Byron Center, MI 49315
P.O. Box 8700, Grand Rapids, MI 49518-8700

OFFICERS AND DIRECTORS

<u>Name</u>	<u>Position</u>	<u>Home Address</u>	<u>Office Address</u>	<u>Date of Birth</u>	<u>SSN</u>	<u>Percentage</u>
William Jacobs	President	10311 E. Rivershore Dr SE MI 49302	Alto, 850 76th Street SW Byron Center, MI 49315	8/10/1970	279-60-8394	0/00%
William Jacobs	Secretary	10311 E. Rivershore Dr SE MI 49302	Alto, 850 76th Street SW Byron Center, MI 49315	8/10/1970	279-60-8394	0/00%
William Jacobs	Treasurer	10311 E. Rivershore Dr SE MI 49302	Alto, 850 76th Street SW Byron Center, MI 49315	8/10/1970	279-60-8394	0/00%
Ileana McAlary	Assistant Secretary	5960 Cory Point Court Hudsonville, MI 49426	850 76th Street SW Byron Center, MI 49315	5/4/1974	370-19-5052	0/00%
Kristen Porter	Assistant Secretary	3804 Prairie St SW 49418	Grandville, MI 850 76th Street SW Byron Center, MI 49315	6/16/1972	386-92-2471	0/00%

Directors:

Ileana McAlary	Director	5960 Cory Point Court Hudsonville, MI 49426	850 76th Street SW Byron Center, MI 49315	5/4/1974	370-19-5052	0/00%
William Jacobs	Director	10311 E. Rivershore Dr SE MI 49302	Alto, 850 76th Street SW Byron Center, MI 49315	8/10/1970	279-60-8394	0/00%

<u>Sole Shareholder</u>	<u>Office Address</u>	<u>Percentage</u>	<u>FEIN</u>
Metcalfe's Markets, Inc	850 76th ST SW Byron Center, MI 49315	100%	392020347