



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: LICLIB-2020-00588

Business dba Name: Shake Shack

Licensed Address: 558 N Midvale Blvd, Madison WI 53705

Liquor/Beer Agent Name: Matt Kiefer Alder, District #: _____

Corporate Information

Business Legal Name (as on WI State Sellers Permit): Shake Shack Wisconsin LLC

Business Mailing Address: 225 Varick St, STE 301, New York, NY 10014

Business Contact Name, Position: Patrick Dowd - Alcohol Compliance and Licensing Manager

Business Phone: 646-747-3092 Business Email: alcohollicensing@shakeshack.com

List New Officers/Members/Directors, if applicable (attach background check form for each):	
Name	Title
Katherine Fogertey	CFO
Officers/Members/Directors who will no longer hold their positions:	
Name	Former Title
Tara Comonte	CFO

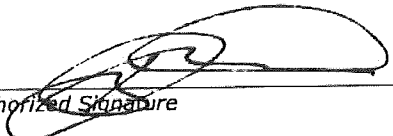
Do any of the officers/members/directors possess any interest or control in any other Class A, B or C license?

No Yes, explain: _____

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

4/12/2023

Date

Form submitted by mail/e-mail
Office Use Only