



# Change of Officers

City of Madison Clerk  
210 MLK Jr Blvd, Room 103  
Madison, WI 53703  
[licensing@cityofmadison.com](mailto:licensing@cityofmadison.com)  
608-266-4601

Class A: ☐ Beer, ☐ Liquor, ☐ Cider  
Class B: ☒ Beer, ☒ Liquor,  
☐ Class C Wine

(Agenda Item Number)

(Registrar file number)

(License number)

(Alder District # and Name)

Office Use Only

- This application is to inform the city of any changes in corporate structure.
- **The fee** for filing this application is \$25.00.
- 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: 456102897652502 liclib-2016-00484

Business dba Name: Holiday Inn Express & Suites - Madison

Licensed Address: 5150 High Crossing Blvd Madison WI 53718

Liquor/Beer Agent Name: Luke Stauffacher Alder, District #: \_\_\_\_\_

## Corporate Information

Business Legal Name (as on WI State Sellers Permit): Madison Express, LLC

Business Mailing Address: 5150 High Crossing Blvd Madison WI 53718

Tom Morgan Vice President Business Contact Name,  
Position: \_\_\_\_\_ Business Phone: \_\_\_\_\_

608-219-5726 Business Email: TomMorgan@cascadedevelop.com

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

Name	Title
Officers/Members/Directors who will no longer hold their positions:	
Name <u>John Hartman</u>	Former Title <u>Member</u>

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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: Madison Northeast, LLC & Middleton Express, 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.*

  
Authorized Signature

4/14/2021  
Date

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