

## Change of **Officers**

City of Madison Clerk 210 MLK Jr Blvd, Room 103 Madison, WI 53703

Class A: ☐ Beer, ☐ Liquor, ☐ Cider licensing@cityofmadison.com Class B: ⊠ Beer, □ Liquor, 608-266-4601

☑ Class C Wine

(Agenda	Item .	Numb	er)		
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License	<u>ול</u>		20/4	1-0	026
(License	numb 7		mle		
(Alder D		# and	1271	,)	

- This application is to inform the city of any changes in corporate structure.
- o 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	: LICLIB-2019-00266			
Business dba Name: MOD Pizza				
Licensed Address: 7015 Sligo Drive, Madison, WI 53717				
Liquor/Beer Agent Name: Heldl Ann Yohn	Alder, District #: 9			
Corporate Information				
Business Legal Name (as on WI State Sellers Permit): $\underline{M}$	OD Super Fast Pizza (Wisconsin), LLC			
Business Mailing Address: 2035 158th Court NE, Ste. 200, Belle	evue, WA 98008			
Business Contact Name, Position: Scott Trimble Svenson, CE	O and Manager			
Business Phone: 888-770-6637 Business Email: licensing@modpizza.com				
List New Officers/Members/Directors, if applicable Name	E (attach background check form for each):			
Officers/Members/Directors who will no longer ho				
Name John Michael Maguire	Former Title President, COO and Manager			
SOULT MINIMAGE MASSAILE	Fresherit, 000 and Manager			

license?	s possess any interest or contro	of in any other class A, B or C
☐ No ☒ Yes, explain: MOD Pizza has 14	locations throughout Wisconsin.	
After this change, how many total officer	rs/members/directors will be in	the organization?: 2
Will this change alter your business plan	? ☑ No ☐ Yes, please attach n	ew business plan with application.
Penalty for materially faise application information application may be required to forfeit not more the	n: Any person who knowingly provides an \$1,000.	materially false information on this
Authorized Signature	6/26/2021 Date	☐ Form submitted by mail/e-mail Office Use Only

## HUSCHBLACKWELL

Kimberly Kirkpatrick

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kimberly.kirkpatrick@huschblackwell.com

June 28, 2021

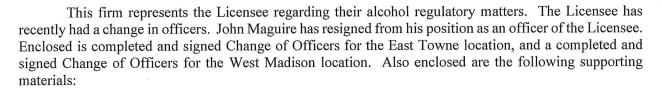
## **VIA FEDEX**

Office of the City Clerk City of Madison 210 Martin Luther King Jr. Blvd. Madison, WI 53703-3342

Re: MOD Super Fast Pizza (Wisconsin), LLC ("Licensee")

East Towne and West Madison
Alcohol License – Officer Resignation

Dear Clerk:



- Resignation Letter of John Maguire; and
- Written Consent of MOD Super Fast Pizza (Wisconsin), LLC.

Please remove John Maguire's name and personal information from the files of the above-referenced licenses. The Licensee has not selected a replacement officer to fill Mr. Maguire's position; however, Scott Svenson, Chief Executive Officer and Manager, will be the main point of contact for the Licensee. Mr. Svenson's personal information has previously been provided in connection with the renewal alcohol license applications.

If you have any questions or require additional information, please contact me at (414) 978-5349 or via email at kimberly.kirkpatrick@huschblackwell.com.

Sincerely,

Kimberly C. Kirkpatrick

Senior Paralegal

Enclosures

JUN 2 9 2021