



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)

LIC13-2018-00866

(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: pending license

Business dba Name: Portillo's Hot Dogs

Licensed Address: 4505 East Towne Blvd., Madison, WI 53704

Liquor/Beer Agent Name: Matt Kiefer Alder, District #: 17

Corporate Information

Business Legal Name (as on WI State Sellers Permit): Portillo's Hot Dogs, LLC

Business Mailing Address: 2001 Spring Road, Suite 400, Oak Brook, IL 60523

Business Contact Name, Position: Elizabeth Hackett, Paralegal

Business Phone: 630-954-3773 Business Email: ehackett@portillos.com

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

Name	Title
Michael Osanloo	President and CEO

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

Name	Former Title
Keith Kinsey	President and CEO

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

No Yes, explain: Portillo's Hot Dogs, LLC , Class B license in Brookfield, WI and Portillo's Hot Dogs, LLC , Class B license in Greenfield, WI

After this change, how many total officers/members/directors will be in the organization?: 4

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.

Portillo's Hot Dogs, LLC

By: 

Authorized Signature

Susan B. Shelton, General Counsel
& Secretary

11/5/18
Date

Form submitted by mail/e-mail
Office Use Only