



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)	54871
(Legislator 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: 69472-74452

Business dba Name: Texas Roadhouse

Licensed Address: 4841 Annamark Dr. Madison, WI 53704

Liquor/Beer Agent Name: Ryan Scott Alder, District #: _____

Corporate Information

Business Legal Name (as on WI State Sellers Permit): Texas Roadhouse Inc.

Business Mailing Address: 6040 Dutchmans Lane Louisville, KY 40205

Business Contact Name, Position: Laura Young, Licensing

Business Phone: 502-426-9984 Business Email: Laura.Young@texasroadhouse.com



List New Officers/Members/Directors, if applicable (attach background check form for each):	
Name	Title
Tonya Russell Robinson	Chief Financial Officer
Douglas Wayne Thompson	Chief Operations Officer
Curtis Alan Warfield	Director
Officers/Members/Directors who will no longer hold their positions:	
Name	Former Title
Scott Matthew Colosi (Still remains President, but no longer Chief Financial Officer)	Chief Financial Officer
James Parker (Deceased)	Director

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

No Yes, explain: Texas Roadhouse Holdings, LLC has many locations in WI.

After this change, how many total officers/members/directors will be in the organization?: 10

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

2-12-19
Date

Form submitted by mail/e-mail
Office Use Only

ORGANIZATIONAL FLOW CHART

Texas Roadhouse Holdings LLC
(LICENSEE/APPLICANT)

Texas Roadhouse, Inc.
(A Publicly Traded Company)
(100% Owner/Manager of Texas Roadhouse Holdings LLC)

Officers of Texas Roadhouse, Inc.:

<u>**Officer Title</u>	<u>Full Name/Home Address</u>	<u>Common Stock Ownership</u>
Chairman & CEO:	W. Kent Taylor, 7500 Hanna Road, Crestwood, KY 40014	5.29%
President:	Scott M. Colosi, 510 Altagate Rd., Louisville, KY 40206	*
Chief Financial Officer:	Tonya Robinson, 364 Hinkle Lane, Shelbyville, KY 40065	*
Chief Operating Officer:	Doug Thompson, 3208 Glenview Park Way, Louisville, KY 40222	*
GC/Corporate Secretary:	Celia Catlett, 212 Mockingbird Gardens Dr., Louisville, KY 40207	*
Chief Marketing Officer:	Chris Jacobsen, 12313 Forest School Ln, Anchorage, KY 40223	*

Directors of Texas Roadhouse, Inc.:

<u>**Title</u>	<u>Full Name/Home Address</u>	<u>Common Stock Ownership</u>
Director:	W. Kent Taylor, 7500 Hanna Rd., Crestwood, KY 40014	5.29%
Director:	Gregory Nance Moore, 62 New Dawn, Irvine, CA 92620	*
Director:	James Richard Zarley, 600 Saint Croix, Henderson, NV 89012	*
Director:	Kathleen Medaris Widmer, 913 North Pennsylvania Ave., Yardley, PA 19067	*
Director:	Curtis Warfield, 13900 River Glen Lane, Prospect, KY 40059	*

* Represents beneficial ownership of less than 1.0% of the outstanding shares of class. As set forth in the 2017 annual report.