



# 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)

\_\_\_\_\_  
(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-2019-00266

Business dba Name: MOD Pizza

Licensed Address: 7015 Sligo Drive, Madison, WI 53717

Liquor/Beer Agent Name: David Burns Alder, District #: \_\_\_\_\_

### Corporate Information

Business Legal Name (as on WI State Sellers Permit): MOD Super Fast Pizza (Wisconsin), LLC

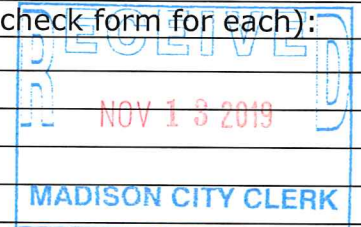
Business Mailing Address: PO Box 6939, Bellvue, WA 98008

Business Contact Name, Position: Polina Riddell, Project Manager - Licensing

Business Phone: (312) 843-8923 Business Email: licensing@modpizza.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	Former Title
Robert Barton	CFO, Treasurer, Secretary, and Manager

Do any of the officers/members/directors possess any interest or control in any other Class A, B or C license? MOD Pizza holds two liquor licenses in Madison and numerous liquor licenses  
 No  Yes, explain: in Wisconsin and other states.

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.*



Authorized Signature



Date

Form submitted by mail/e-mail  
Office Use Only