

Change of Officers

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

Class	A:	☐ Beer,	☐ Liquor, ☐ Cider
ALC: U		_/	_/

Class B: Beer, Liquor,

☐ Class C Wine

licensing@cityofmadison.com 608-266-4601

Agenda Ite	m Number)
Legistar file	
592	19-54431
License nui	
4	Verver
	ct # and Name)
O	ffice Use Only

	This application is to inform	the city of any	changes in corporate str	ucture.
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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).

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Licensed Premises Information				
This application modifies existing alcohol license number: 59279-54431				
Business dba Name: Hilton Madison at Monona Terrace				
Licensed Address: 9 E. Wilson Street, Madison, WI 53703				
Liquor/Beer Agent Name: Currently the Agent is Carrie Amaya. Alder, District #: 4, Valval				
Corporate Information				
Business Legal Name (as on WI State Sellers Permit): Marcus Hotels Hospitality, LLC				
Business Mailing Address: 100 E. Wisconsin Ave., Suite 1900, Milwaukee, WI 53202				
Business Contact Name, Position: Carrie Amaya, Paralegal				
Business Phone: 414-905-1447 Business Email: carrieamaya@marcuscorp.com				
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List New Officers/Members/Directors, if applicab				
Name	Title			
Chad M. Paris	Treasurer			

List New Officers/Members/Directors, if applicable (attach background check form for each):				
Name	Title			
Chad M. Paris	Treasurer			
Officers/Members/Directors who will no longer hold their positions:				
Name	Former Title			
Douglas A. Neis	Treasurer			
	IV/En			

MAR 28 2022

MADISON CITY CLERK

continued on page two -OVER

Do any of the officers/members/directors possess any interest or control in any other Class A, B or C license?					
☐ No ☒ Yes, explain: Chad Paris will be replacing Doug Neis on all of The Marcus Corporation's entities where Doug is an officer. (see attached)					
After this change, how many total officers/members/directors will be in the organization?: Same number					
Will this change alter your business plan? $oxed{X}$ No \odots 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 3/8/22 Date	☐ Form submitted by mail/e-mail Office Use Only				