

## **Change of Officers**

Fee: \$25.00

City of Madison Clerk

210 MLK Jr Blvd, Room 103 Madison, WI 53703

licensing@cityofmadison.com 608-266-4601 LICLIB-2013-00862

(License number)

Class A: ☐ Beer, ☐ Liquor

Class B: ☐ Beer, ☐ Liquor,

☐ Class C Wine

Baldeh, #17

(Alder Name and District Number)

(Legislative File Number)

<ul> <li>This application is to inform the city of any changes in corporate stru</li> </ul>	ucture.

- 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.

Corporate Information	<b>Licensed Premise Information</b>
Business Legal Name: Madison East Lodging Investors, LLC	Business dba Name: Hampton Inn - Madison East
Business Address: 1600 Aspen Commons, Ste 200, Middleton	Licensed Address: 4820 Hayes Road, Madison 53704
Corporate Contact Name & Position:	Business Contact Name & Position:
Catherine Gillman, General Counsel	PhillipMattsson-Boze, General Manager
Phone & Email: 608-662-3615, cgillman@ncghotels.com	Phone & Email: 608-244-9400; pmattsson-boze@ncghotels.com
List New Officers/Members/Directors, if appl	icable (attach background check form for each):
Name	Title
Judith P. Raymond	Member Manager
Officers/Marshaus/Directors who will no long	an hald thair maritians.
Officers/Members/Directors who will no long Name	Former Title
C.J. Raymond	Member Manager
Do any of the officers/members/directors possess any  □ No □ Yes, explain: See attached list.  After this change, how many total officers/members/directors	interest or control in any other Class A, B or C license?  lirectors will be in the organization?:2
Will this change alter your business plan? ☐ Yo	es, please attach new business plan with application.



## Via Regular Mail

September 27, 2018

City of Madison Clerk 210 Martin Luther King Jr Blvd, Room 103 Madison, WI 53703

RE: Change in Members - Liquor Licenses

To Whom it May Concern:

We are writing to inform you that on May 23, 2018, Charles Jeffrey (C.J.) Raymond passed away. Jeff Raymond was a Member, along with David A. Lenz, of the following entities which hold liquor licenses in the City of Madison:

- Madison High Crossing Lodging Investors, LLC (Courtyard Madison East), license #64593-64485
- Madison High Crossing Lodging Investors II, LLC (Fairfield Inn & Suites Madison East), license #LICLIB-2011-00426
- Madison East Lodging Investors, LLC (Hampton Inn Madison East), license #LICLIB-2013-00862
- Madison West Princeton Hotel Investors II, LLC (Hampton Inn & Suites Madison West), license #72709-80665
- Madison West Princeton Hotel Investors I, LLC (Homewood Suites Madison West), license #74215-82996

Judith P. Raymond, Jeff's wife, has replaced him as a Member of these entities. There is no change in the management or ownership of the properties. North Central Management, Inc. continues to manage day-to-day operations at the hotels.

## Enclosed please find:

- Change in Officer form and fee for each license
- Background Investigation Form for Judith P. Raymond
  - List of liquor license Ms. Raymond is associated with
  - Copy of Ms. Raymond driver's license

If you have any questions, please reach out to me at (608) 662-3628.

Sincerely,

**NORTH CENTRAL GROUP** 

Christine Hoebel

Legal & Finance Coordinator

cc: Bob Bruni