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

74215-82996
(License number)
Class A: ☐ Beer, ☐ Liquor
Class B: ☐ Beer, ☐ Liquor,
☐ Class C Wine
SK: Image #9
SKidmone, #9 (Alder Name and District Number)

(Legislative File Number)

- 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.

Corporate Information	Licensed Premise Information
Business Legal Name: Madison West Princeton Hotel Investors I,	Business dba Name: Homewood Suites - Madison West
LLC Business Address: 1600 Aspen Commons, Ste 200, Middleton	Licensed Address: 479 Commerce Drive, Madison, 53719
Corporate Contact Name & Position:	Business Contact Name & Position:
Catherine Gillman, General Counsel	Stephanie Bracken, General Manager
Charletine Chimian, Ceneral Counsel	манадег
Phone & Email: 608-662-3615, cgillman@ncghotels.com	Phone & Email: 608-271-0600, sbracken@ncghotels.com
List New Officers/Members/Directors, if applie	cable (attach background check form for each):
Name	Title
Judith P. Raymond	Member Manager
Officers/Members/Directors who will no longe	er hold their positions:
Name	Former Title
C.J. Raymond	Member Manager
Do any of the officers/members/directors possess any in No ☑ Yes, explain: See attached list.	interest or control in any other Class A, B or C licenses
•	
□ No ☑ Yes, explain: See attached list.	rectors will be in the organization?:2
☐ No Yes, explain: See attached list. After this change, how many total officers/members/di	rectors will be in the organization?:2
☐ No Yes, explain: See attached list. After this change, how many total officers/members/di	rectors will be in the organization?: 2 s, please attach new business plan with application.
□ No ☑ Yes, explain: See attached list. After this change, how many total officers/members/di Will this change alter your business plan? ☑ No □ Ye Authorizad Signature	rectors will be in the organization?: 2 s, please attach new business plan with application. Subscribed and sworn to before me this
☐ No Yes, explain: See attached list. After this change, how many total officers/members/di Will this change alter your business plan? Ye	rectors will be in the organization?: 2 s, please attach new business plan with application. Subscribed and sworn to before me this



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