



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)

(Legistar file number)

LICUB-2016-01195
(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-2016-01195

Business dba Name: Dave & Buster's

Licensed Address: 414 West Towne Mall, Madison, WI, 53719

Liquor/Beer Agent Name: James N. Shiavo

Alder, District #: Paul Skidmore
District #9

Corporate Information

Business Legal Name (as on WI State Sellers Permit): Dave & Buster's of Wisconsin, Inc.

Business Mailing Address: Dave & Buster's Attn: Legal Department, 2481 Manana Dr. Dallas, TX 75220

Business Contact Name, Position: Kellie Hoyle, Operations Paralegal

Business Phone: 214-904-2332 Business Email: kellie.hoyle@daveandbusters.com

List New Officers/Members/Directors, if applicable (attach background check form for each):	
Name	Title
Robert William Edmund	President & Treasurer
Bryan Douglas McCrory	Vice President & Secretary
Officers/Members/Directors who will no longer hold their positions:	
Name	Former Title
Stephen King	President & Treasurer
Jay L. Tobin	Vice President & Secretary

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

No Yes, explain: The listed individuals are officers of other entities holding liquor licenses across the United States.

After this change, how many total officers/members/directors will be in the organization?: 3

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

4/5/19

Date

Form submitted by mail/e-mail
Office Use Only



April 9, 2019

Via Overnight Delivery

CITY OF MADISON CLERK
210 MLK, Jr. Blvd. Room 103
Madison, WI 53703

Re: City of Madison Liquor/Beer License Renewal & Disclosure of Dave & Buster's of Wisconsin, Inc. d/b/a Dave & Buster's located at 414 West Towne Mall, Madison, Wisconsin 53719

Dear Sir/Madam:

On behalf of Dave & Buster's of Wisconsin, Inc. ("DBW"), we wish to disclose to your office the elections of Mr. Robert Edmund as President and Treasurer of DBW, and Mr. Bryan McCrory as Vice President and Secretary of DBW, replacing Mr. Stephen King and Mr. Jay Tobin. Enclosed you will find the Liquor/Beer Renewal, the Change of Officers Form, and one Background Investigation Form each for Mr. Edmund and Mr. McCrory.

Your records should now reflect the officers of DBW are Mr. Edmund, Mr. McCrory, and Ms. Jill Valachovic. Other than the above, DBW advises there are no other changes to the information previously disclosed to your office.

If you require further information or have questions regarding this disclosure, please notify me immediately.

Your assistance in processing this information is appreciated.

Respectfully,

A handwritten signature in orange ink, appearing to read "K. Hoyle".

Kellie Hoyle