

Claudia Levitas

Change of Officers

City of Madison Clerk 210 MLK Jr Blvd, Room 103

Madison, WI 53703

licensing@cityofmadison.com 608-266-4601

Agenda Item N	umber)
570	52
Legistar file nui	mber)
LICUB-8	2014-00896
License number	r)
Alder 17	Baldeh
Alder District #	
Office	e Use Only

Class I	B: □ Beer,	☐ Liquor,
(☐ Class Class B	C Wine Combo

Class A: ☐ Beer, ☐ Liquor, ☐ Cider

- o This application is to inform the city of any changes in corporate structure.
- The fee for filing this application is \$25.00.
- 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-2014-00896				
Business dba Name: Hooters				
Licensed Address: <u>2639 East Springs Drive, Madiso</u>	n, WI 53704			
Liquor/Beer Agent Name: Lucas M Benavides	Alder, District #: _			
Corporate Information				
Business Legal Name (as on WI State Sellers Permit): HOA Restaurant Holder, LLC				
Business Mailing Address: 1815 The Exchange, Atlanta, GA 30339 Attn: Legal Dept.				
Business Contact Name, Position: _Esther Moszkowicz, Paralegal				
Business Phone: Business Email:estherm@hooters.com				
List New Officers/Members/Directors, if applicable Name	le (attach background check Title	form for each):		
Cal Everett	VP/General Counsel/Secretary			
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		ALIC 19 ages		
		UU AUG 1 3 2019		
Officers (Manakara (Dinastana nda antilla al-		MADISON CITY CLER		
Officers/Members/Directors who will no longer he Name	old their positions: Former Title	MADISON CITT CLEHI		
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CLO/General Counsel/Secretary

Do any of the officers/members/directors possess any interest or control license?				
☐ No ☑ Yes, explain: Cal Everett is/will be listed as an Officer for the H	looters located in Brookfield WI			
After this change, how many total officers/members/directors will be in t	he organization?: <u>3 Officers</u>			
Will this change alter your business plan? oxtimes No \odots Yes, please attach new business plan with application.				
Penalty for materially false application information: Any person who knowingly provides mapplication may be required to forfeit not more than \$1,000.	naterially false information on this			
Authorized Signature Terrance Marks Authorized Signature Terrance Marks	Form submitted by mail/e-mail Office Use Only			
President/CEO				