

Change of Officers (\$25)

(Number)

(scanned)

(Leg file number)

(Processing step)

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

licensing@cityofmadison.com
608-266-4601

(initials)

LIC413-2016-00416

This application modifies existing alcohol license number:

Corporate Information

Business Legal Name: SSP America, Inc.

Business Address: 20408 Bashan Dr., Suite 300, Ashburn, VA 20147

Corporate Contact Name & Position: Bernadette Maramba

Phone & Email: 703-723-7264, bernadette.maramba@foodtravelexperis.com

Licensed Premise Information

Business dba Name: Ancora Roaster Coffee (2), Wurst German Bar, Stella Bar, and Goose Island Bar

Licensed Address: Dane County Reg. Airport
Business Contact Name & Position: 4000 International Ln, Madison, WI 53704

Shanna Olivero

Phone & Email: 262-995-5395

- Class A Beer
- Class B Beer
- Class A Liquor
- Class B Liquor
- Class C Wine

Aldermanic District: 12 Alder Name: Syed Abbas

List New Officers/Members/Directors, if applicable (attach background check form for each):

Name	Title
Michael Svagdis	CEO, President & Director
Patrick Murray	Executive VP & Director
Roger Worrell	GFO & Director
George Mboya	Secretary

Officers/Members/Directors who will no longer hold their positions:

Name	Former Title

Do any of the officers/members/directors possess any interest or control in any other Class A or Class B Fermented Malt Beverage or Intoxicating Liquor?

No Yes, explain: See attached rider

[Signature]
Authorized Signature

Subscribed and sworn to before me this

31st day of July 2019

[Signature]

REV 12/2013



Emma Louise Starkweather
Notary Public, Dane County, Wisconsin
NOTARY PUBLIC
Commonwealth of Virginia
Reg. #7705805
My Commission Expires
December 31, 2020

RIDER – List of other licenses in Wisconsin

SSP America, Inc.
General Mitchell International Airport
Nonna Bartolotta
Milwaukee, WI
Class B Fermented Malt Beverage Retailer License #0198689

SSP America, Inc.
General Mitchell International Airport
Pizzeria Piccola
Milwaukee, WI
Class B Fermented Malt Beverage Retailer License #0198614

SSP America, Inc.
General Mitchell International Airport
Valentine's 2C
Milwaukee, WI
Class B Fermented Malt Beverage Retailer License #0198723

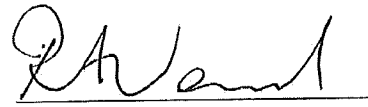
SSP America, Inc.
General Mitchell International Airport
Valentine's 4D
Milwaukee, WI
Class B Fermented Malt Beverage Retailer License #0198722

OFFICER CERTIFICATION

I, ROGER WORRELL, CFO of SSP America, Inc.,
do hereby certify that the following individuals are officers of SSP America, Inc. as of
07/31/2019

- | | |
|-----------------|---------------------------------------|
| Michael Svagdis | Chief Executive Officer and President |
| Patrick Murray | Executive Vice President |
| Roger Worrell | Chief Financial Officer |
| George Mboya | Secretary |

I further certify that SSP America, Inc. is owned by SSP America (USA), LLC.



{Corporate Seal}

SKENE LAW FIRM, P.C.

A NEW JERSEY PROFESSIONAL CORPORATION
2614 ROUTE 516, 2ND FLOOR • OLD BRIDGE, NEW JERSEY • 08857
PHONE: 732-727-5030 • FAX: 732-727-5028
WWW.SKENELAWFIRM.COM

ROBERT D. SKENE * +
LISA M. MILLER * + ^

RICHARD D. NASCA * +
LINDSEY FARINA * +

JOHN F. VASSALLO, JR., OF COUNSEL
ANNE MARIE VASSALLO, OF COUNSEL

* NEW JERSEY BAR ADMISSION
+ NEW YORK BAR ADMISSION
^ PENNSYLVANIA BAR ADMISSION

September 6, 2019

VIA OVERNIGHT MAIL
Madison City Clerk's Office
Room 103, City-County Building
210 Martin Luther King Jr. Blvd.
Madison, WI 53703

Re: *SSP America, Inc.*
Dane County Regional Airport
4000 International Lane
Madison, WI 53704
License No. LICLIB-2016-00416

Dear Sir or Madam:

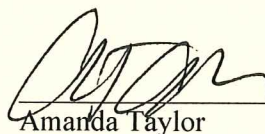
Please be advised that we represent the above referenced entity in its alcoholic beverage regulatory matters. SSP America, Inc. currently holds a Class B Combination License covering multiple units at Dane County International Airport. At this time, our client would like to report a new officer. George Mboya is replacing Roger Worrell as Secretary. Roger Worrell will remain in his position as CFO. In order to report the above mentioned changes, enclosed please find the following documentation for your review:

1. One check in the amount of \$25.00;
2. Change of Officers Form;
3. Copy of driver's license for the new officer, George Mboya;
4. Background Investigation Form;
5. Auxiliary Questionnaire;
6. Copy of signed officer certification showing the current list of officers.

Upon your review of the foregoing, please do not hesitate to contact me should you require anything further to report these changes. Thank you for your time and attention to this matter.

Very truly yours,

SKENE LAW FIRM



Amanda Taylor
Law Clerk