

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)

(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 **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: 69472-74452

Business dba Name: Texas Roadhouse

Licensed Address: 4841 Annamark Dr. Madison, WI 53704-7402

Liquor/Beer Agent Name: Ryan Scott Alder, District #: _____

Corporate Information

Business Legal Name (as on WI State Sellers Permit): Texas Roadhouse, Inc.

Business Mailing Address: 6040 Dutchmans Lane Louisville, KY 40205

Business Contact Name, Position: Laura Young, Liquor Business License Renewals

Business Phone: 502-638-5469 Business Email: Laura.young@texasroadhouse.com

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

Name	Title
<u>W. Kent Taylor</u> (currently CEO + Chairman)	<u>Chairman, CEO, & President</u> (assuming this role from S. Colosi)

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

Name	Former Title
<u>Scott Colosi</u> (Retired)	<u>President</u>

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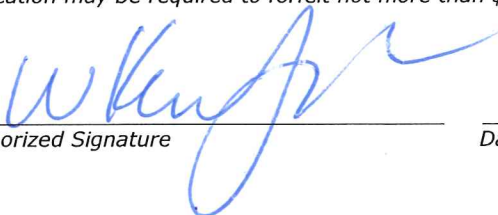
Do any of the officers/members/directors possess any interest or control in any other Class A, B or C license?

☐ No ☐ Yes, explain: _____

After this change, how many total officers/members/directors will be in the organization?: 9

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

7-17-19
Date

☐ Form submitted by mail/e-mail
Office Use Only