Change of Officers

City of Madison Clerk
210 MLK Jr Blvd, Room 103
Madison, WI 53703
licensing@cityofmadison.com
608-266-4601

(Agenda Item Number)

57835
(Legistar file number)

LICLIB-2014-00896
(License number)

17
(Alder District # and Name)

Office Use Only

Class A: ☐ Beer, ☐ Liquor, ☐ Cider
Class B: ☐ Beer, ☐ Liquor,
☐ Class C Wine
Class B Combo

- 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: 2639 East Springs Drive, Madison, WI 53704

Liquor/Beer Agent Name: Lucas M. Benavides Alder, District #: 17 Baldeh

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: 770-858-1569 Business Email: estherm@hooters.com

List New Officers/Members/Directors, if applicable (attach background check form for each):	
Name	Title
Officers/Members/Directors who will no longer hold their positions:	
Name	Former Title
Dirk Montgomery	Chief Financial Officer

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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?: 2 Officers

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
Cal Everett
VP/General Counsel/Secretary

10/11/19
Date

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

REV 09/2018