



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)

LICLIB-2014-00908
 (License number)

9 - Skidmore
 (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-2014-00908

Business dba Name: Bonefish Grill

Licensed Address: 7345 Mineral Point Road, Madison, WI 53717

Liquor/Beer Agent Name: Robert R. Gambino Alder, District #: _____

Corporate Information

Business Legal Name (as on WI State Sellers Permit): Bonefish Grill, LLC

Business Mailing Address: 2202 N. West Shore Blvd., 5th Floor, Tampa, FL 33607

Business Contact Name, Position: License Dept.

Business Phone: (813) 282-1225 Business Email: licensespermits@outback.com

List New Officers/Members/Directors, if applicable (attach background check form for each):	
Name	Title
Kelly Lefferts	CLO, Exec. VP and Secretary
Christopher Meyer	CFO and Exec. VP
Officers/Members/Directors who will no longer hold their positions:	
Name	Former Title
Joseph J. Kadow	CLO, Exec. VP and Secretary
David J. Deno	CFO and Exec. VP

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

No Yes, explain: Officer of Bonefish Grill, LLC which owns and operates Bonefish locations nationwide

After this change, how many total officers/members/directors will be in the organization?: 2

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.

By: 
Authorized Signature Kelly Lefferts, Date 2/19/2020
Exec. VP

Form submitted by mail/e-mail
Office Use Only

Owner/Applicant:

BONEFISH GRILL, LLC

a Florida limited liability company

2202 North West Shore Boulevard, 5th Floor, Tampa, Florida 33607

Charter Number and Date: L0700062831; 08/20/01, EIN 59-3736410

*Bonefish Grill, LLC is a wholly owned subsidiary of OSI Restaurant Partners, LLC,
a Delaware limited liability company.*

<u>Name</u>	<u>Chief Positions</u>	<u>Ownership</u>
Christopher Meyer	Chief Financial Officer, Executive Vice President	0
Kelly Lefferts	Chief Legal Officer, Executive Vice President, Secretary	0