



# Change of Officers

## City of Madison Clerk

210 MLK Jr Blvd, Room 103  
Madison, WI 53703

[licensing@cityofmadison.com](mailto:licensing@cityofmadison.com)  
608-266-4601

Class A: ☐ Beer, ☐ Liquor, ☐ Cider

Class B: ☒ Beer, ☒ Liquor,

☐ Class C Wine

(Agenda Item Number)

60973

(Legistar file number)

LICLIB-2013-00139

(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: 2013-00139

Business dba Name: Chipotle Mexican Grill of Colorado LLC, d/b/a Chipotle Mexican Grill #533

Licensed Address: 8422 Old Sauk Rd, Madison WI 53562

Liquor/Beer Agent Name: Brian Bushaw Alder, District #: \_\_\_\_\_  
Madison, WI

### Corporate Information

Business Legal Name (as on WI State Sellers Permit): Chipotle Mexican Grill of Colorado LLC

Business Mailing Address: PO Box 182566, Columbus OH 43218

Business Contact Name, Position: Sidney Calicoat, Licensing

Business Phone: 380.222.7066 Business Email: licensing@chipotle.com

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

Name	Title
Terry Keller	LLC Manager
Helen Kaminski	LLC Manager
Officers/Members/Directors who will no longer hold their positions:	
Name	Former Title
John R Hartung	LLC Manager
Brian Niccol	LLC Manager

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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 LLC Managers

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

4/29/2020

\_\_\_\_\_  
Date

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

McGRANN SHEA CARNIVAL STRAUGHN & L  
ATTORNEYS AT LAW

WILLIAM R. McGRANN  
DOUGLAS M. CARNIVAL  
KATHLEEN M. LAMB  
JOHN R. SCHULZ  
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JEFFREY C. URBAN  
KATHLEEN MICHAELA BRENNAN  
CARL S. WOSMEK  
AMY L. COURT  
CHRISTY E. LAWRIE  
\*\*\*\*\*

November 11, 2019

Ms. Lorie Burns  
City Clerk  
City of Middleton  
7426 Hubbard Ave.  
Middleton, WI 53562

RE: Chipotle Mexican Grill of Colorado, LLC – Change of Officers  
8422 Old Sauk Rd., Middleton, WI 53562  
Our File No. 60749-0066

Dear Ms. Burns:

On behalf of Chipotle Mexican Grill of Colorado, LLC ("Licensee"), this letter provides notice of a change in LLC Managers. The Licensee has appointed two new LLC Managers: Helen Kaminski and Terry Keller. They replace Mr. Hartung and Mr. Ells as LLC Managers, effective June 19, 2019. A copy of the resolution appointing them as LLC Managers is enclosed.

Please note that the ownership has not changed; Chipotle Mexican Grill, Inc., a publicly-traded company, remains the sole owner of the Licensee. In addition, Mr. Hartung and Mr. Ells did not hold the position of appointed agent of the Licensee. Accordingly, the agent appointment and local management (general manager) are not affected by these changes.

I enclose a completed AT-103f Auxiliary Questionnaire for each of the new LLC Managers. Please feel free to contact me ([kmb@mcgrannshea.com](mailto:kmb@mcgrannshea.com) or 612-338-2525) if you have any questions, and let me know the amount of any fee. Thank you for your assistance.

Sincerely,

  
Kaela Brennan

Enclosure

cc: Sidney Calicoat

E-mailed 11/18  
about Change of  
Officers Form  
needed. Left msg  
12/12/19  
Sending soon. NP  
P.S. was sent  
from Middleton  
Clerk

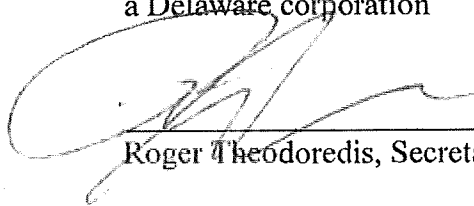
**CERTIFICATE OF SOLE MEMBER  
OF  
CHIPOTLE MEXICAN GRILL OF COLORADO, LLC**

The undersigned, as sole member of Chipotle Mexican Grill of Colorado, LLC, a Colorado limited liability company (the "Company"), does hereby certify that Helen Kaminski and Terry Keller were designated and appointed the managers of the Company and continue to hold such offices at this time.

And that the Managers are authorized, empowered and directed on behalf of the Company and in its name to execute, make, deliver, file and record any and all instruments, agreements, undertakings, certificates and documents in connection with the filing and ongoing compliance for any license, permit or corporate governance document, including, but not limited to, liquor licenses, on behalf of the Company.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 19<sup>th</sup> day of June, 2019.

CHIPOTLE MEXICAN GRILL, INC.,  
a Delaware corporation

A handwritten signature in dark ink, appearing to read 'Roger Theodore', is written over a horizontal line.

Roger Theodore, Secretary