



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-2019-00266
 (License number)

9 Conklin
 (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-2019-00266

Business dba Name: MOD Pizza

Licensed Address: 7015 Silgo Drive, Madison, WI 53717

Liquor/Beer Agent Name: Heidi Ann Yohn Alder, District #: 9

Corporate Information

Business Legal Name (as on WI State Sellers Permit): MOD Super Fast Pizza (Wisconsin), LLC

Business Mailing Address: 2035 158th Court NE, Ste. 200, Bellevue, WA 98008

Business Contact Name, Position: Scott Trimble Svenson, CEO and Manager

Business Phone: 888-770-6637 Business Email: licensing@modpizza.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
John Michael Maguire	President, COO and Manager

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

No Yes, explain: MOD Pizza has 14 locations throughout Wisconsin.

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.



Authorized Signature

6/29/2021

Date

Form submitted by mail/e-mail
Office Use Only

HUSCH BLACKWELL

Kimberly Kirkpatrick

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June 28, 2021

VIA FEDEX

Office of the City Clerk
City of Madison
210 Martin Luther King Jr. Blvd.
Madison, WI 53703-3342



Re: MOD Super Fast Pizza (Wisconsin), LLC ("Licensee")
East Towne and West Madison
Alcohol License – Officer Resignation

Dear Clerk:

This firm represents the Licensee regarding their alcohol regulatory matters. The Licensee has recently had a change in officers. John Maguire has resigned from his position as an officer of the Licensee. Enclosed is completed and signed Change of Officers for the East Towne location, and a completed and signed Change of Officers for the West Madison location. Also enclosed are the following supporting materials:

- Resignation Letter of John Maguire; and
- Written Consent of MOD Super Fast Pizza (Wisconsin), LLC.

Please remove John Maguire's name and personal information from the files of the above-referenced licenses. The Licensee has not selected a replacement officer to fill Mr. Maguire's position; however, Scott Svenson, Chief Executive Officer and Manager, will be the main point of contact for the Licensee. Mr. Svenson's personal information has previously been provided in connection with the renewal alcohol license applications.

If you have any questions or require additional information, please contact me at (414) 978-5349 or via email at kimberly.kirkpatrick@huschblackwell.com.

Sincerely,


Kimberly C. Kirkpatrick
Senior Paralegal

Enclosures