

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)

LICLIA-2015-00241
(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).

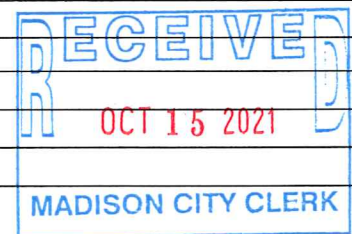
Licensed Premises Information

This application modifies existing alcohol license number: LICLIA-2015-00241
Business dba Name: Pick 'n Save #179
Licensed Address: 261 Junction Rd. Madison, WI 53717
Liquor/Beer Agent Name: Terrence Rock Alder, District #: _____

Corporate Information

Business Legal Name (as on WI State Sellers Permit): Ultimate Mart, LLC
Business Mailing Address: 875 E. Wisconsin Ave Milwaukee, WI 53202
Business Contact Name, Position: Tammy Koch - ASP
Business Phone: 414-231-5978 Business Email: tammy.koch@roundys.com

List New Officers/Members/Directors, if applicable (attach background check form for each):	
Name	Title
<u>Philip B. Nelson</u>	<u>Vice President</u>
<u>Jacqueline L. Cossey</u>	<u>Vice President</u>
Officers/Members/Directors who will no longer hold their positions:	
Name	Former Title



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

No Yes, explain: See Attached

After this change, how many total officers/members/directors will be in the organization?: 7

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.

Jimmy Keen
Authorized Signature

10/1
Date

Form submitted by mail/e-mail
Office Use Only