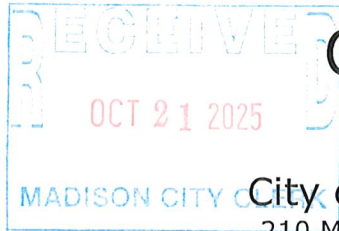




Change of Officers



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)

90591

(Legistar file number)

8600-45273

(License number)

11 Tishler

(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: 8600-45273

Business dba Name: Metcalf's

Licensed Address: 726 North Midvale Boulevard Madison, WI

Liquor/Beer Agent Name: Kelsey L. Peyton Alder, District #: 11

Corporate Information

Business Legal Name (as on WI State Sellers Permit): Metcalf LLC

Business Mailing Address: P.O. Box 8700 Grand Rapids, MI 49518

Business Contact Name, Position: Cindy Devenport, Manager, Licensing & Retail Compliance

Business Phone: 616-878-2751 Business Email: snlicensing@spartannash.com

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

Name	Title
Kevin McNamara	EVP, CEO, Treasurer
William M. Boyd, III	EVP, CLO, Secretary
Julie Drake	VP, Assistant Treasurer
Bryan T. Granger	SVP, Compliance & Admin., Legal, & Assistant Treasurer

Officers/Members/Directors who will no longer hold their positions:

Name	Former Title

continued on page two -OVER

Do any of the officers/members/directors possess any interest or control in any other Class A, B or C license? Newly appointed officers also hold officer positions in other entities that maintain Class A, B, or C licenses

☐ No ☒ Yes, explain: _____

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.

William J. Judd
Authorized Signature

10/21/2025
Date

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