

Change of Officers

City of Madison Clerk 210 MLK Jr Blvd, Room 103 Madison, WI 53703

Cider licensing@cityofmadison.com 608-266-4601

(Agenda Item Number) 88193 (Legistar file number) 70582-76225 (License number)

13

(Alder District # and Name)
Office Use Only

Class	A. A	beer, x	Liquor,
Class	B: 1	Beer,	Liquor,

Class C Wine

This application is to inform the city of any changes in corporate structure.

- The fee for filing this application is \$25.00.

 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 num	nber: 70682-76225	
Business dba Name: Trader Joe's #712		
Licensed Address: 1810 Monroe Street, Madisor	n, WI 53711	
Liquor/Beer Agent Name: Carlos Caamal	Alder, District #:	
Corporate Information		
Business Legal Name (as on WI State Sellers Permit	_{):} Trader Joe's East, Inc.	
Business Mailing Address: 317 E Carson Street #3	333, Pittsburgh PA 15219	
Business Contact Name, Position: Steve Everett		
112 156 2121	siness Email:steve@flaherty-chara.com	
List New Officers/Members/Directors, if applica		
Name Bryan Palbaum	Title Chairman, CEO, Director	
Jon Basalone	President/Vice-CEO	
Christopher Maguire	Secretary, Director	
Officers/Mambars/Directors who will be leaves		
Officers/Members/Directors who will no longer Name		
Kathryn Cahan	Former Title Executive VP	
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Do any of the officers/members/directors license?	possess any interest or con	itrol in any other Class A, B or C		
	fficers do not hold any ow	nership Interest		
After this change, how many total officers	s/members/directors will be	in the organization?:		
Will this change alter your business plan? X 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	51,12015	Form submitted by mail/e-mail Office Use Only		
Mitchell Nadler CFO/EVP/Treasurer				

317 E. Carson Street

Suite 333

Pittsburgh, PA 15219 Phn: 412-456-2124 Fax: 412-456-2019

E-mail: steve@flaherty-ohara.com

Flaherty & O'Hara, P.C.

Memo

To:

Jennifer Haar

From: Steve Everett

CC:

Date: 5/1/25

Re:

Trader Joe's Madison WI Store

Jennifer - Per your request to Jemar Jackson in my office, I am enclosing the signed Change of Officers form and Background Investigation forms for Bryn Palbaum, Jon Basalone and Chris Maguire. I have also included copies of their driver's licenses.

Please let me know if you need anything else or have any questions.

Thanks.