

Change of Officers

City of Madison Clerk

210 MLK Jr Blvd, Room 103 Madison, WI 53703

licensing@cityofmadison.com 608-266-4601

(Agenda	Item Number)	
(Legistai	file number)	
UCY.	4-2012-000	37
	number)	
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(Alder D	strict $\#$ and Na $$ Office Use	me)

- 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	Informa	tion
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☐ Class C Wine

Class B: ☐ Beer, ☐ Liquor,

This application modifies existing alcohol license number: <u>LICLIA-2012-00037</u>				
Business dba Name: CVS/pharmacy #7147				
Licensed Address: 6701 Mineral Point Road, Madison, WI 53705				
Liquor/Beer Agent Name: Connor Meinken Alder, District #:				
Corporate Information				
Business Legal Name (as on WI State Sellers Permit):WISCONSIN CVS PHARMACY, L.L.C.				
Business Mailing Address: One CVS Drive MC 1160 Woonsocket, RI 02895				
Business Contact Name, Position: Gloria St. Onge - Licensing Coordinator				
Business Phone: 401-770-5049 Business Email: nonpharmacypermits@cvshealth.com				

List New Officers/Members/Directors, if applicable (attach background check form for each):			
Name	Title		
Tracy L. Smith	Senior Vice President/Treasurer		
Paul A. Isabella, Jr.	Assistant Treasurer		
Leo J. Lariviere	Assistant Secretary		
Christy L. Letourneau	Assistant Secretary		
Officers/Members/Directors who will no longer hold their positions:			
Name	Former Title		
Carol A. DeNale	rol A. DeNale Senior Vice President/Treasurer		
Sheelagh M. Beaulieu	Assistant Treasurer		
Kevin M. Dehner	Assistant Secretary		

license?	ors possess any interest or con	it of itt arry other class A, B of C
▼ No □ Yes, explain:		
After this change, how many total office	ers/members/directors will be	in the organization?: _9
Will this change alter your business pla	n? ☒ No ☐ Yes, please attach	n new business plan with application.
Penalty for materially false application informati application may be required to forfeit not more		les materially false information on this
Authorized \$ignature	2-18-25 Date	Form submitted by mail/e-mail Office Use Only
Joshua J. Smith -Assistant Secretary		